

**MARYLAND TRANSPORTATION AUTHORITY
CAPITAL COMMITTEE MEETING
THURSDAY, OCTOBER 6, 2022
OPEN MEETING VIA LIVESTREAMING**

OPEN SESSION

MEMBERS ATTENDING: Mario J. Gangemi – Chairman
William C. Ensor, III – via telephone
William H. Cox, Jr.
W. Lee Gaines

STAFF ATTENDING: Will Pines
Joseph Sagal
James Harkness
Meryle Dunlap, Esq.
Sushmita Mitra
Tekeste Amare
Lillian Sidrak
Ruel Sabellano
Selena McKissick
Jennifer Stump
Mary O’Keeffe
Natalie Henson
John Wedemeyer
Jeanne Marriott
Donna DiCerbo
Jeff Davis
Timothy Sheets
Jullian Johns
Bethany Howard
Tia Rattini
Ganine Steffe

OTHERS ATTENDING: Liz Zito-Lynch - Stantec

At 9:00 a.m. Member Gangemi called the meeting of the Maryland Transportation Authority (MDTA) Capital Committee to order. The meeting was held via video conference and livestreamed on the MDTA Board Meeting web page.

APPROVAL – OPEN SESSION MEETING MINUTES OF SEPTEMBER 1, 2022

Upon motion by Member Cox and seconded by Member Gaines, the Open Session meeting minutes of the Capital Committee’s meeting held on September 1, 2022, were unanimously approved.

**APPROVAL – BB-3017-0000 – EASTBOUND WILLIAM PRESTON LANE, JR.
MEMORIAL (BAY) BRIDGE DECK REPLACEMENT**

Mr. Amare presented this request to seek a recommended approval from the Capital Committee for BB-3017-0000 – Eastbound William Preston Lane, Jr. Memorial (Bay) Bridge Deck Replacement to the full MDTA Board for award at its next scheduled meeting.

Construction, services of this project include the deck floor system replacement & up to 4'-0" widening for deck truss Spans T14-T22, MASH TL-4 barrier upgrade, truss strengthening at selected members, pin and hanger structural steel retrofits and signal gantry replacement. The scope also includes utility relocations and off-site storm water management work.

Upon motion by Member Cox and seconded by Member Gaines, the Members unanimously recommended contingent approval of Contract No. BB-3017-0000 – Eastbound William Preston Lane, Jr. Memorial (Bay) Bridge Deck Replacement to Kokosing/McLean JV. to the full MDTA Board for award at its next scheduled meeting.

APPROVAL – CONVEYANCE-HEAT CENTER – MC#22-7046

Mr. Wedemeyer presented this request to seek a recommended approval from the Capital Committee for Conveyance-Heat Center – MC#22-7046 to the full MDTA Board for award at its next scheduled meeting.

MDTA plans to convey Parcel 1-A containing 14,196 sq. ft. or 0.326 acres, plus or minus. Parcel B containing 37,970 sq. ft. or 0.872 acres, plus or minus. And Parcel 2 containing 13,688 sq. ft. or 0.314 acres, plus or minus. MDTA is requesting to convey fee simple of Parcel 1 –A to the City of Aberdeen under a 2001 unrecorded agreement between MDTA and City of Aberdeen to construct a water tower. The remainder of the property, Parcel 1-B & Parcel 2, will be convey fee simple to Harford County. Harford County 2014 lease will be terminated. The lease did not contain any consideration.

No consideration will be obtained from either fee simple conveyances.

A request was made to the other divisions within MDTA to determine if there were any current or future needs for the subject property. It was determined and confirmed that there were no needs for this property.

The recommended course of action would be to seek the approval of the Authority Board to convey the land. Should the Authority Members approve, RES will proceed through MDOT's Modal Clearance process for approval and recommendation to the Maryland Board of Public Works.

Upon motion by Member Cox and seconded by Member Gaines, the Members unanimously recommended contingent approval of Conveyance-Heat Center – MC#22-7046 to the full MDTA Board for award at its next scheduled meeting.

APPROVAL – LAND SWAP-ALLIED(CAPSA) 3510 HAWKINS POINT ROAD – MC#22-7047

Mr. Wedemeyer presented this request to seek a recommended approval from the Capital Committee for Land Swap-Allied (CAPSA) 3510 Hawkins Point Road – MC#22-7046 to the full MDTA Board for award at its next scheduled meeting.

In 2018, SHA conveyed Hawkins Point Road parcel (Ward -25 Section – 09 Block – 7005 Lot – 17) to the MDTA for the use of a transportation purpose or other public purposes. MDTA is now planning to build a new MDTA Police Academy at that location. During planning efforts, it has been proposed to swap land with Allied Contractors, Inc. (CAPSA) in order to facilitate MDTA design issues for the future Police Academy. This would be beneficial to both MDTA and Allied (CAPSA).

A request was made to the other divisions within MDTA to determine if there were any current or future needs for the subject property. It was determined and confirmed that there were no needs for this property.

The recommended course of action would be to seek the approval of the Authority Board to swap the land. Should the Authority Members approve, RES will proceed through MDOT's Modal Clearance process for approval and recommendation to the Maryland Board of Public Works.

Upon motion by Member Gaines and seconded by Member Ensor, the Members unanimously recommended contingent approval of Land Swap-Allied (CAPSA) 3510 Hawkins Point Road – MC#22-7047 to the full MDTA Board for award at its next scheduled meeting.

UPDATE – FACILITY CONDITION INSPECTIONS (ANNUAL)

Ms. Sidrak provided the MDTA Capital Committee with an overview of the Facility Condition Inspections (Annual).

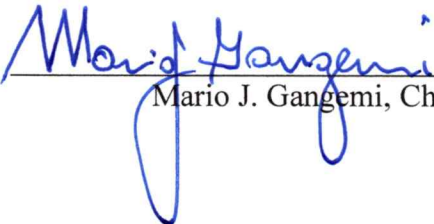
UPDATE – CTP PROCESS/ADDITIONS

Mrs. Marriott provided the MDTA Capital Committee with an overview of the CTP process/additions.

There being no further business, the meeting of the MDTA Capital Committee was adjourned by consensus at 10:04 a.m. following a motion by Member Cox and seconded by Member Gaines.

The next meeting of the MDTA Capital Committee is scheduled for Thursday, November 3, 2022, at 9:00 a.m. at Point Breeze Headquarters, 2310 Broening Highway, Baltimore, Maryland.

APPROVED AND CONCURRED IN:



Mario J. Gangemi, Chairman