

**MARYLAND TRANSPORTATION AUTHORITY
MONTHLY CAPITAL COMMITTEE MEETING
THURSDAY, MARCH 7, 2019
PT. BREEZE HEADQUARTERS BUILDING
BALTIMORE, MD**

OPEN SESSION

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

STAFF ATTENDING: Kevin Reigrut
Dan Williams
James Harkness
Will Pines
Dave Ferrara
Carl Chamberlin
Brian Wolfe
Sushmita Mitra
Serena Liu
Meryle Freiberg Dunlap, Esq.
Lili Liang
Trudy Edwards
John O’Neill
Cheryl Sparks
Melissa Williams
Ganine Steffe

OTHERS ATTENDING: Liz Sogard

At 9:04 a.m. the meeting of the Maryland Transportation Authority (MDTA) Capital Committee was called to order by Chairman Ensor.

APPROVAL – OPEN SESSION MINUTES OF FEBRUARY 7, 2019

Upon motion by Member Cox and seconded by Member Gaines, the Open Session meeting minutes of the Capital Committee’s Meeting held on February 7, 2019 were unanimously approved.

INFORMATIONAL – FORT MCHENRY TUNNEL

Mr. Will Pines provided the Members with an update and overview of the construction of the Fort McHenry Tunnel.

INFORMATIONAL – CONSTRUCTION MANAGEMENT AND INSPECTION CONTRACTS

Mr. Dave Ferrara provide the Members with an update and overview of A/E CMCI Contracts – An Owner’s Expectations presentation.

INFORMATIONAL – LIFE CYCLE COST ANALYSIS

Mr. Carl Chamberlin and Mr. James Harkness provided the Members with an update and overview of the Life Cycle Costs Analysis.

There being no further business, the meeting of the MDTA Capital Committee was adjourned by general consensus at 10:10 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, April 4, 2019 at 9:00 a.m. at Point Breeze Headquarters, 2310 Broening Highway, Baltimore, Maryland.