

**MARYLAND TRANSPORTATION AUTHORITY
MONTHLY CAPITAL COMMITTEE MEETING
THURSDAY, FEBRUARY 6, 2020
PT. BREEZE HEADQUARTERS BUILDING
BALTIMORE, MD**

OPEN SESSION

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

STAFF ATTENDING: Jim Ports
John O’Neill
Kim Millender
Meshelle Howard
James Harkness
Brian Wolfe – (via telephone)
Abey Tamrat
Colin Sweetin
Jeff Davis
Mary O’Keeffe
Natalie Henson
Chris Thompson
Ganine Steffe

At 9:00 a.m. the meeting of the Maryland Transportation Authority (MDTA) Capital Committee was called to order by Chairman Ensor.

APPROVAL – OPEN SESSION MINUTES OF JANUARY 9, 2020

Upon motion by Member Cox and seconded by Member Gaines, the Open Session meeting minutes of the Capital Committee’s Meeting held on January 9, 2020 were unanimously approved.

APPROVAL – FT-2651-000-006R VENTILATION IMPROVEMENTS AT FORT MCHENRY TUNNEL

Mr. Abey Tamrat presented this request to seek a recommended approval from the Capital Committee to present Contract No. FT-2651-000-006R, Ventilation Improvements at Fort McHenry Tunnel to the full MDTA Board for award at its next scheduled meeting.

This contract is for the rehabilitation of the ventilation system at the Fort McHenry Tunnel. This work includes removal and reconstruction of bulkheads in the supply air ducts; removal, redesign and replacement of various fan components including motors of the ventilation system; repairs to the fan housings, transition ducts, and exhaust fans while keeping the facility operational throughout the construction of the project.

Upon motion by Member Gangemi and seconded by Member Gaines, the Members unanimously recommended contingent approval of the Ventilation Improvements at Fort McHenry Tunnel to the full MDTA Board for award at its next scheduled meeting.

APPROVAL – KH-3023-0000 MD 24 AT MD 924 PARK AND RIDE

Mr. Brian Wolfe presented this request to seek a recommended approval from the Capital Committee to present Contract No. KH-3023-0000, MD 24 At MD 924 Park and Ride to the full MDTA Board for award at its next scheduled meeting.

The work to be performed under this contract is located at the southeast corner of the MD 24 and MD 924 interchange in Harford County. A new Park and Ride lot will be constructed with access to both Eastbound MD 924 and Woodsdale Road. The new Park and Ride lot is needed to provide additional parking spaces and to allow reconstruction of the existing MD 152 PNR for the I-95 Northbound ETL extension project.

Upon motion by Member Gaines and seconded by Member Cox, the Members unanimously recommended contingent approval of the MD 24 at MD 924 Park and Ride to the full MDTA Board for award at its next scheduled meeting.

There being no further business, the meeting of the MDTA Capital Committee was adjourned by general consensus at 9:23 a.m. following a motion by Member Gangemi and seconded by Member Cox.

The next meeting of the MDTA Capital Committee is scheduled for Thursday, March 5, 2020 at 9:00 a.m. at Point Breeze Headquarters, 2310 Broening Highway, Baltimore, Maryland.