

**MARYLAND TRANSPORTATION AUTHORITY  
CAPITAL COMMITTEE MEETING  
THURSDAY, JULY 6, 2023  
OPEN MEETING VIA LIVESTREAMING**

**OPEN SESSION**

**MEMBERS ATTENDING:** Mario J. Gangemi – Chairman  
William H. Cox, Jr.  
W. Lee Gaines, Jr.

**STAFF ATTENDING:** William Pines  
Sushmita Mitra  
James Harkness  
Joseph Sagal  
Mary O’Keeffe  
Tekeste Amare  
Donna DiCerbo  
Jennifer Stump  
John Wedemeyer  
Kimberly Millender  
Peter Mattejat  
Eric Willison  
Selena McKissick  
Natalie Henson  
Ganine Steffe  
Liz Zito-Lynch

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

**APPROVAL – OPEN SESSION MEETING MINUTES OF JUNE 1, 2023**

Upon motion by Member Gaines and seconded by Member Cox, the Open Session meeting minutes of the Capital Committee’s meeting held on June 1, 2023, were unanimously approved.

**APPROVAL – 2021-02B COMPREHENSIVE ENVIRONMENTAL COMPLIANCE AND ENGINEERING SERVICES – SBR**

Mr. Mattejat presented this request to seek a recommended contingent approval from the Capital Committee to present 2021-02B Comprehensive Environmental Compliance and Engineering Services – SBR to the full MDTA Board for award at its next scheduled meeting.

This project involves the award of one (1) contract to a Small Business Consultant Engineering Firm for Comprehensive Environmental Compliance and Engineering Services for MDTA. The Consultant shall perform environmental compliance and engineering services of facilities under MDTA's jurisdiction. The services include inspection and design of environmental features as well as providing compliance and management expertise for MDTA-owned facilities. Support shall be provided to project permitting related to natural resources and stormwater. Work related to Natural Resources Program shall include but not be limited to the permitting, planning, design, monitoring, and remediation assessment of natural resources mitigation sites. Work related to Stormwater Remedial and Compliance Programs shall include but not be limited to inventory, inspection, remediation assessment of stormwater practices and drainage systems; support Stormwater Pollution Prevention activities including field monitoring; perform outfall inspections; and planning, design, regulatory permitting and reporting; and construction of stormwater practices, drainage systems, Erosion and Sediment Control practices, and landscaping management. The Project will also include but is not limited to providing Miscellaneous Engineering Design and/or Consultant Services.

Upon motion by Member Gaines and seconded by Member Cox, the Members unanimously recommended contingent approval of Contract No. 2021-02B Comprehensive Environmental Compliance and Engineering Services – SBR to Straughan Environmental, Inc. to full MDTA Board for award at its next scheduled meeting.

#### **APPROVAL – MC #23-7049 – LEASE-FORMER JIM'S DINER**

Mr. Wedemeyer presented this request to seek a recommended contingent approval from the Capital Committee to present MC #23-7049 – Lease-Former Jim's Diner to the full MDTA Board for award at its next scheduled meeting.

MDTA plans to lease a total of 0.396 acres, plus or minus, to Canton RR for Fair Market Value. The lease will be for 5 years with a possible renewal if desired and is for the purpose of preparing the property for rail yard storage, perform rail operations and freight capabilities, and construct, reconstruct, maintain, repair and provide rail improvements. Two appraisals were completed and the selected appraisal for a 5-year term was in the amount of \$29,300.00.

MDTA acquired the subject property in 2015 and has issued a Right of Entry Permit (2023-0405C) to Canton RR until the lease has completed the modal clearance process and been executed. The permit will expire on April 10, 2024.

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.

Upon motion by Member Gaines and seconded by Member Cox, the Members unanimously recommended contingent approval of MC #23-7049 – Lease-Former Jim's Diner 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 consensus at 9:09 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, August 3, 2023, at 9:00 a.m. at Point Breeze Headquarters, 2310 Broening Highway, Baltimore, Maryland.

APPROVED AND CONCURRED IN:



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Mario J. Gangemi, Chairman