

**MARYLAND TRANSPORTATION AUTHORITY
MONTHLY CAPITAL COMMITTEE MEETING
THURSDAY, MARCH 5, 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: John O’Neill
Kim Millender
Meshelle Howard
James Harkness
Mary O’Keeffe
Natalie Henson
Donna DiCerbo
Jennifer Murno Black
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 FEBRUARY 6, 2020

Upon motion by Member Cox and seconded by Member Gangemi, the Open Session meeting minutes of the Capital Committee’s Meeting held on February 6, 2020 were unanimously approved.

Mr. Harkness requested that the Committee amend the agenda by removing Item No. 2 - BB-3013-0000, On-Call Structural Repairs and Miscellaneous Modifications for Bay. Upon motion by Member Gangemi and seconded by Member Gaines, the amendment to the Agenda for March 5, 2020 was unanimously approved.

APPROVAL – MA-3015-0000 SMALL DRAINAGE REHABILITATION

Mrs. Black presented this request to seek a recommended approval from the Capital Committee to present Contract No. MA-3015-0000, Small Drainage Rehabilitation to the full MDTA Board for award at its next scheduled meeting.

This project is to perform system-wide rehabilitation of small (<42" diameter) existing corrugated metal pipe (CMP) systems carrying storm water beneath mainline roadways and ramps of multiple MDTA facilities. These pipes are nearing their life cycles and segments of the metal pipe have significantly deteriorated, requiring rehabilitation to avoid pipe collapse and resulting roadway damage. Rehabilitation will involve construction of manholes on the pipe system to gain sufficient access for the installation of cured-in-place (CIP) pipe linings, which will restore full system functionality.

Upon motion by Member Gangemi and seconded by Member Gaines, the Members unanimously recommended contingent approval of the Small Drainage Rehabilitation 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 9:12 a.m. following a motion by Member Gangemi and seconded by Member Gaines.

The next meeting of the MDTA Capital Committee is scheduled for Thursday, April 2, 2020 at 9:00 a.m. at Point Breeze Headquarters, 2310 Broening Highway, Baltimore, Maryland.