

**MARYLAND TRANSPORTATION AUTHORITY
CAPITAL COMMITTEE MEETING
THURSDAY, JANUARY 7, 2021
OPEN MEETING VIA LIVESTREAMING**

OPEN SESSION

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

STAFF ATTENDING: Jim Ports
Will Pines
James Harkness
Meryle Dunlap, Esq.
Joseph Jachelski
Brian Wolfe
Anthony Tabasco
Ebony Moore
Donna DiCerbo
Jeff Davis
Eric Willison
Timothy Sheets
Natalie Henson
Ganine Steffe
Chris Thompson

At 9:00 a.m. Member Ensor called the meeting of the Maryland Transportation Authority (MDTA) Capital Committee to order explaining that this open meeting was being conducted by video conference and livestreamed.

APPROVAL – OPEN SESSION MEETING MINUTES OF DECEMBER 3, 2020

Upon motion by Member Gangemi and seconded by Member Cox, the Open Session meeting minutes of the Capital Committee’s meeting held on December 3, 2020 were unanimously approved.

APPROVAL – KH-3029-0000 I-95 ETL NORTHBOUND EXTENSION – ABINGDON ROAD OVERPASS RECONSTRUCTION

Mr. Wolfe presented this request to seek a recommended contingent approval from the Capital Committee to present Contract No. KH-3029-0000 – I-95 Northbound Extension – Abingdon Road Overpass Reconstruction to the full MDTA Board for award at its next scheduled meeting.

The work to be performed under this contract is located along I-95 at the Abingdon Road overpass. The existing bridge will be replaced to provide increased horizontal clearance for future improvements to I-95.

Upon motion by Member Cox and seconded by Member Gaines, the Members unanimously recommended contingent approval of Contract No. KH-3029-0000 – I-95 Northbound Extension – Abingdon Road Overpass Reconstruction to the full MDTA Board at its next scheduled meeting.

UPDATE – NICE MIDDLETON BRIDGE

Mr. Tabasco provided the Members with an update on the Nice Middleton Bridge that included project overview, proposed bridge, design status, construction status and upcoming fabrication.

There being no further business, the meeting of the MDTA Capital Committee was adjourned by consensus at 9:18 a.m. following a motion by Member Gaines and seconded by Member Cox.

The next meeting of the MDTA Capital Committee is scheduled for Thursday,

February 4, 2021 at 9:00 a.m. at Point Breeze Headquarters, 2310 Broening Highway, Baltimore, Maryland.

APPROVED AND CONCURRED IN:

William C. Ensor, III, Chairman