

**MARYLAND TRANSPORTATION AUTHORITY  
MONTHLY CAPITAL COMMITTEE MEETING  
THURSDAY, JANUARY 9, 2020  
PT. BREEZE HEADQUARTERS BUILDING  
BALTIMORE, MD**

**OPEN SESSION**

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

**STAFF ATTENDING:** Jim Ports  
John O’Neill  
Will Pines  
Kim Millender  
Sushmita Mitra  
Kelly Harper  
Jason Harris  
Donna DiCerbo  
Peter Mattejat  
Kataw Say  
Mary O’Keeffe  
Natalie Henson  
Ganine Steffe

**OTHERS ATTENDING:** Liz Sogard, Stantec

At 9:01 a.m. the meeting of the Maryland Transportation Authority (MDTA) Capital Committee was called to order by Chairman Ensor.

**APPROVAL – OPEN SESSION MINUTES OF DECEMBER 5, 2019**

Upon motion by Member Gangemi and seconded by Member Gaines, the Open Session meeting minutes of the Capital Committee’s Meeting held on December 5, 2019 were unanimously approved.

**APPROVAL – MR-3015R-0000 ON CALL UPGRADE AND REPLACE METAL TRAFFIC BARRIERS AND ATTENUATORS**

Mr. Jason Harris presented this request to seek a recommended approval from the Capital Committee to present Contract No. MR-3015R-0000, On Call Upgrade and Replace Metal Traffic Barriers and Attenuators to the full MDTA Board for award at its next scheduled meeting.

This contract provides for the replacement and maintenance of traffic barrier w-beam, end treatments, attenuators, and related hardware on an as-needed basis. The work on this contract is intended to be executed via on-call. The contract will cover three years of replacement and maintenance of traffic barrier w-beam and end treatments/attenuators.

Upon motion by Member Gangemi and seconded by Member Gaines, the Members unanimously recommended contingent approval of the On Call Upgrade and Replace Metal Traffic Barriers and Attenuators to the full MDTA Board for award at its next scheduled meeting.

**APPROVAL – KH-3017-0000 REMOVE AND REPLACE SUBSTATION AND ELECTRICAL REPLACEMENT AT JFK PERRYVILLE CAMPUS**

Ms. Kelly Harper presented this request to seek a recommended approval from the Capital Committee to present Contract No. KH-3017-0000, Remove and Replace Substation and Electrical Replacement at JFK Perryville Campus to the full MDTA Board for award at its next scheduled meeting.

This project is to remove and replace the existing medium voltage switchgear, transformers, switches and feeders. This equipment is associated with supporting toll facilities, the inspection station, the scale house and various roadway lighting. The existing system is beyond its useful lifecycle and based on recent electrical testing reports, significant components are experiencing overheating and are extremely rusted.

Upon motion by Member Gaines and seconded by Member Cox, the Members unanimously recommended contingent approval to Remove and Replace Substation and Electrical Replacement at JFK Perryville Campus to the full MDTA Board for award at its next scheduled meeting.

**APPROVAL – MR-3017-0000 ON-CALL DRAINAGE AND STORMWATER BMP REMEDIATION**

Mr. Peter Mattejat presented this request to seek a recommended approval from the Capital Committee to present Contract No. MR-3017-0000 On-Call Drainage and Stormwater BMP Remediation to the full MDTA Board for award at its next scheduled meeting.

This project is to perform miscellaneous repairs, upgrades, replacements, rehabilitation, and new construction for drainage and stormwater related features. This covers storm drain systems,

stormwater management devices, and other improvements in support of system preservation and meeting compliance requirements for stormwater permits related to National Pollutant Discharge Elimination System (NPDES).

Upon motion by Member Cox and seconded by Member Gaines, the Members unanimously recommended contingent approval of the On-Call Drainage and Stormwater BMP Remediation to the full MDTA Board for award at its next scheduled meeting.

Update: Mr. Ports provided an update on tearing down the toll booths at the Bay Bridge and re-location of the tolling gantry. Completion is expected by end of June 2020.

There being no further business, the meeting of the MDTA Capital Committee was adjourned by general consensus at 9:21 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, February 6, 2020 at 9:00 a.m. at Point Breeze Headquarters, 2310 Broening Highway, Baltimore, Maryland.