

**MARYLAND TRANSPORTATION AUTHORITY
CAPITAL COMMITTEE MEETING
THURSDAY, FEBRUARY 4, 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
Kim Millender, Esq.
Mary O’Keeffe
Joseph Jachelski
Brian Wolfe
Nafiz Alqasem
Donna DiCerbo
Jeff Davis
Eric Willison
Ebony Moore
Timothy Sheets
Natalie Henson
Ganine Steffe
Chris Thompson

OTHERS ATTENDING: Sean Powell, MDOT

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 JANUARY 7, 2020

Upon motion by Member Cox and seconded by Member Gangemi, the Open Session meeting minutes of the Capital Committee’s meeting held on January 7, 2021 were unanimously approved.

APPROVAL – KH-3009-0000 I-95 NORTHERN TRANSITION – EXPRESS TOLL LANES TO MD 152

Mr. Wolfe presented this request to seek a recommended contingent approval from the Capital Committee to present Contract No. KH-3009-0000 – I-95 Northern Transition – Express Toll Lanes to MD 152 to the full MDTA Board for award at its next scheduled meeting.

The work to be performed under this contract includes the extension of the Express Toll Lanes Approximately 6.3 miles south of MD 43 to south of MD 152 interchange.

Upon motion by Member Gaines and seconded by Member Gangemi, the Members unanimously recommended contingent approval of Contract No. KH-3009-0000 – I-95 Northern Transition – Express Toll Lanes to MD 152 to the full MDTA Board at its next scheduled meeting.

APPROVAL – FT-3009-0000 – SUPERSTRUCTURE REPAIRS OF VARIOUS BRIDGES NORTH AND SOUTH OF FORT MCHENRY TUNNEL

Mr. Alqasem presented this request to seek a recommended contingent approval from the Capital Committee to present Contract No. FT-3009-0000 – Superstructure Repairs of Various Bridges North and South of the Fort McHenry Tunnel to the full MDTA Board for award at its next scheduled meeting.

The work to be performed under this contract includes the superstructure repairs such as fatigue retrofits and drainage system repairs on 19 bridges on I-95 both north and south of the Fort McHenry Tunnel.

Upon motion by Member Gangemi and seconded by Member Cox, the Members unanimously recommended contingent approval of Contract No. FT-3009-0000 – Superstructure Repairs of Various Bridges North and South of the Fort McHenry Tunnel to the full MDTA Board at its next scheduled meeting.

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,

March 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