

**MARYLAND TRANSPORTATION AUTHORITY
CAPITAL COMMITTEE MEETING
THURSDAY, FEBRUARY 6, 2025
OPEN MEETING VIA LIVESTREAMING**

OPEN SESSION

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

STAFF ATTENDING: Bruce Gartner
James Harkness
Ishtiaque Tunio
Natalie Henson
Mary O’Keeffe
Jeffrey P. Davis
Richard Jaramillo
Kimberly Millender
Cheryl Sparks
Carl Chamberlin
Timothy Sheets
Ganine Steffe

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 JANUARY 2, 2025

Upon motion by Member Cox and seconded by Member Gaines, the Open Session meeting minutes of the Capital Committee’s meeting held on January 2, 2025, were unanimously approved.

APPROVAL - MDTA 2023-02 COMPREHENSIVE PROJECT PLANNING AND MISCELLANEOUS CONSULTING SERVICES FOR THE MDTA

Mr. Chamberlin presented this request to seek a recommended contingent approval from the Capital Committee to present Contract No. MDTA 2023-02 Comprehensive Project Planning to the full MDTA Board for award at its next scheduled meeting.

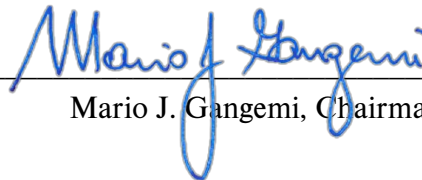
The Consultants will be required to perform services that will include but not be limited to; project planning, environmental services, design services and miscellaneous consulting services including revenue and expense forecasting, toll analyses and studies pertaining to operating toll systems as directed by MDTA. The proposals were ranked based on: Key personal, work plan, sample assignment, similar projects, subconsultant commitments, and financial responsibility.

Upon motion by Member Gaines and seconded by Member Snead, the Members unanimously recommended contingent approval of MDTA 2023-02B Comprehensive Project Planning to Wallace Montgomery/WSP USA, Inc. and present a recommendation for award 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 9:15 a.m. following a motion by Member Gaines and seconded by Member Snead.

The next meeting of the MDTA Capital Committee is scheduled for Thursday, March 6, 2025, at 9:00 a.m., this meeting will be virtual conducted via livestream.

APPROVED AND CONCURRED IN:



Mario J. Gangemi, Chairman