

**MARYLAND TRANSPORTATION AUTHORITY  
CAPITAL COMMITTEE MEETING  
THURSDAY, MARCH 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.  
Robert Michael  
Ruel Sabellano  
Jeff Davis  
Eric Willison  
Ebony Moore  
Natalie Henson  
Ganine Steffe  
Chris Thompson

**OTHERS ATTENDING:** Courtney Highsmith, 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 FEBRUARY 4, 2021**

Upon motion by Member Gangemi and seconded by Member Cox, the Open Session meeting minutes of the Capital Committee’s meeting held on February 4, 2021 were unanimously approved.

**APPROVAL – KH-3026-0000 – WIND SHEAR DEVICE RETROFIT AND MISCELLANEOUS REPAIRS AT THE MILLARD E. TYDINGS MEMORIAL BRIDGE**

Mr. Sabellano presented this request to seek a recommended contingent approval from the Capital Committee to present Contract No. KH-3026-0000 – Wind Shear Device Retrofit and Miscellaneous Repairs at the Millard E. Tydings Memorial Bridge to the full MDTA Board for award at its next scheduled meeting.

This project is to rehabilitate the Millard E. Tydings Memorial Bridge on I-95 over the Susquehanna River in Harford and Cecil Counties. The rehabilitation work consists of rehabilitating, strengthening, repairing and/or replacing the concrete and steel portions of the bridge.

Upon motion by Member Gangemi and seconded by Member Cox, the Members unanimously recommended contingent approval of Contract No. KH-3026-0000 – Wind Shear Device Retrofit and Miscellaneous Repairs at the Millard E. Tydings Memorial Bridge to the full MDTA Board at its next scheduled meeting.

**APPROVAL – MR-3019-0000 – ON-CALL FACILITY REPAIRS**

Mr. Michael presented this request to seek a recommended contingent approval from the Capital Committee to present Contract No. MR-3019-0000 – On-Call Facility Repairs to the full MDTA Board for award at its next scheduled meeting.

The scope of this project includes providing all labor, equipment and materials necessary to perform miscellaneous facility and other repairs, upgrades, replacements and new construction at all MDTA facilities. Work could include building interiors, exteriors, structural, mechanical, electrical, plumbing, site/civil, utilities and hazardous materials removal.

Upon motion by Member Gaines and seconded by Member Cox, the Members unanimously recommended contingent approval of Contract No. MR-3019-0000 – On-Call Facility Repairs 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 9:20 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, March 4, 2021 at 9:00 a.m. at Point Breeze Headquarters, 2310 Broening Highway, Baltimore, Maryland.

APPROVED AND CONCURRED IN:

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William C. Ensor, III, Chairman