

**MARYLAND TRANSPORTATION AUTHORITY
CAPITAL COMMITTEE MEETING
THURSDAY, MAY 4, 2023
OPEN MEETING VIA LIVESTREAMING**

OPEN SESSION

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

STAFF ATTENDING: Joseph Sagal
William Pines
Mary O’Keeffe
James Harkness
Sushmita Mitra
Moreshwar Kulkarni
Tekeste Amare
Jeffrey Davis
Kimberly Millender
Sonia Thomas
Jennifer Stump
Timothy Sheets
Natalie Henson
Ganine Steffe
Liz Zito-Lynch

Member Gangemi called the meeting of the Maryland Transportation Authority (MDTA) Capital Committee to order at 9:01 a.m. The meeting was held via video conference and livestreamed on the MDTA Board Meeting web page.

APPROVAL – OPEN SESSION MEETING MINUTES OF APRIL 6, 2023

Upon motion by Member Cox and seconded by Member Gaines, the Open Session meeting minutes of the Capital Committee’s meeting held on April 6, 2023, were unanimously approved.

APPROVAL – MR 3031-0000 – ON-CALL ELECTRICAL AND ITS REPAIRS AND SERVICES

Ms. Thomas presented this request to seek a recommended contingent approval from the Capital Committee to present MR-3031-0000 – On-Call Electrical and ITS Repairs and Services to the full MDTA Board for award at its next scheduled meeting.

This project is a multi-award, task-based contract to provide the labor, equipment, and materials necessary in performing miscellaneous electrical, ITS and other types of repairs, upgrades, replacements, and new construction as directed by the Engineer. This work may be required on any MDTA assets (bridges, tunnels, highways, buildings, and all ancillary structures) or and of the MDTA's facilities.

Upon motion by Member Gaines and seconded by Member Ensor, the Members unanimously recommended contingent approval of Contract No. MR-3031-0000 On-Call Electrical and ITS Repairs and Services to Dvorak, LLC and Mona Electric Group, Inc. to the full MDTA Board for award at its next scheduled meeting.

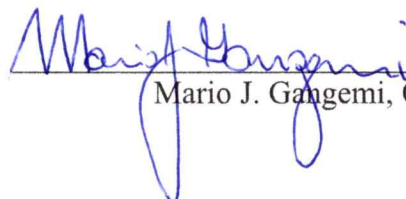
UPDATE – CTP PROCESS/ADDITIONS

M. Harkness provided the MDTA Capital Committee with an overview of the CTP Process/Additions.

There being no further business, the meeting of the MDTA Capital Committee was adjourned by consensus at 9:26 a.m. following a motion by Member Ensor and seconded by Member Gaines.

The next meeting of the MDTA Capital Committee is scheduled for Thursday, June 1, 2023, at 9:00 a.m., this meeting will be virtual conducted via livestream.

APPROVED AND CONCURRED IN:



Mario J. Gangemi, Chairman