

**MARYLAND TRANSPORTATION AUTHORITY  
CAPITAL COMMITTEE MEETING  
THURSDAY, JULY 7, 2022  
OPEN MEETING VIA LIVESTREAMING**

**OPEN SESSION**

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

**STAFF ATTENDING:** Joseph Sagal  
James Harkness  
Kim Millender, Esq.  
Sushmita Mitra  
Tekeste Amare  
Jennifer Stump  
Mary O’Keeffe  
Natalie Henson  
Selena McKissick  
Eric Willison  
Sonia Thomas  
Peter Mattejat  
Timothy Sheets  
Jeff Davis  
Tia Rattini  
Chris Thompson

At 9:00 a.m. Member Gangemi called the meeting of the Maryland Transportation Authority (MDTA) Capital Committee to order. The meeting was held via video conference and livestreamed on the MDTA Board Meeting web page.

**APPROVAL – OPEN SESSION MEETING MINUTES OF JUNE 2, 2022**

Upon motion by Member Cox and seconded by Member Gaines, the Open Session meeting minutes of the Capital Committee’s meeting held on June 2, 2022, were unanimously approved.

**APPROVAL – HT-3017-0000 – BHT IN-TUNNEL FIBER IMPROVEMENTS**

Ms. Thomas presented this request to seek a recommended approval from the Capital Committee for HT-3017-0000 – BHT In-Tunnel Fiber Improvements to the full MDTA Board for award at its next scheduled meeting.

The work to be performed under this contract is located at the Baltimore Harbor Tunnel (BHT) on I-895 in Baltimore City. The project will install Fiber Optic Cables through primarily existing conduit raceways inside the east and west tunnel bores as well as the Fairfield and Canton service buildings. These cables will serve as the new communication media that will replace the existing blue hose communications cables in use by the programmable logic controller (PLC) and Supervisory Control and Data Acquisition (SCADA) System. A future project will replace the existing PLCs and ancillary components and utilize the new fiber optic communications system.

Upon motion by Member Gaines and seconded by Member Cox, the Members unanimously recommended contingent approval of Contract No. HT-3017-0000 – BHT In-Tunnel Fiber Improvements to the full MDTA Board for award at its next scheduled meeting.

#### **APPROVAL – MDTA 2021-02A – COMPREHENSIVE ENVIRONMENTAL COMPLIANCE AND ENGINEERING SERVICES**

Mr. Mattejat presented this request to seek a recommended approval from the Capital Committee to present MDTA 2021-02A, Comprehensive Environmental Compliance and Engineering Services to the full MDTA Board for award at its next scheduled meeting.

This project involves the award of four (4) contracts for Comprehensive Environmental Compliance & Engineering Services for MDTA. The Consultants will conduct environmental inventory, compliance inspections, assessments and design; regulatory permitting support; guidance on regulations; Geographic Information System (GIS) development and management; and report preparation. Activities may include desktop and field studies, research, preliminary and final design services. Other engineering services may include compliance support for highways, bridges and tunnels and may require environmental, geotechnical, traffic, hydraulics, electrical, mechanical and construction phase services, including general engineering as directed by MDTA.

Upon motion by Member Ensor and seconded by Member Gaines, the Members unanimously recommended contingent approval of MDTA 2021-02A, Comprehensive Environmental Compliance and Engineering Services to the full MDTA Board for award at its next scheduled meeting.

#### **UPDATE – STREAM RESTORATION MITIGATION – CARSINS RUN**

Mr. Mattejat provided the MDTA Capital Committee with an overview of the Stream Restoration Mitigation – Carsins Run which included the assessment, design, Carsins Run Tributary and Stream Restoration.

There being no further business, the meeting of the MDTA Capital Committee was adjourned by consensus at 9:30 a.m. following a motion by Member Cox seconded by Member Gaines.

The next meeting of the MDTA Capital Committee is scheduled for Thursday, August 4, 2022 at 9:24 a.m. at Point Breeze Headquarters, 2310 Broening Highway, Baltimore, Maryland.

APPROVED AND CONCURRED IN:

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Mario J. Gangemi, Chairman