

**MARYLAND TRANSPORTATION AUTHORITY
CAPITAL COMMITTEE MEETING
THURSDAY, AUGUST 5, 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: James Harkness
Kim Millender, Esq.
Robert Michael
Min Zheng
Abey Tamrat
Sushmita Mitra
Jeff Davis
Jennifer Stump
Ebony Moore
Mary O’Keeffe
Timothy Sheets
Ganine Steffe
Chris Thompson

At 9:00 a.m. Member Ensor 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 3, 2021

Upon motion by Member Gangemi and seconded by Member Gaines, the Open Session meeting minutes of the Capital Committee’s meeting held on June 3, 2021 were unanimously approved.

APPROVAL – MR-3025-0000 – ON-CALL STRUCTURAL REPAIRS AND MISCELLANEOUS MODIFICATIONS

Mr. Tamrat presented this request to seek a recommended contingent approval from the Capital Committee to present Contract No. MR-3025-0000 – On Call Structural Repairs and Miscellaneous Modifications to the full MDTA Board for award at its next scheduled meeting.

The scope of work includes providing labor, equipment, materials, etc. necessary to perform miscellaneous structural, concrete, and other types of repairs, upgrades, replacements, and new

construction as directed by the Engineer. This work may be required on any portion (bridge, tunnel, highway, building and all appurtenances) of any of the MDTA's facilities.

Upon motion by Member Gangemi and seconded by Member Cox, the Members unanimously recommended contingent approval of Contract No. MR-3025-0000 – On Call Structural Repairs and Miscellaneous Modifications to the full MDTA Board at its next scheduled meeting.

APPROVAL – KB-3013-0000 – POLICE TRAINING CENTER – SITE DEVELOPMENT

Ms. Zheng presented this request to seek a recommended contingent approval from the Capital Committee to present Contract No. KB-3013-0000 – Police Training Center – Site Development to the full MDTA Board for award at its next scheduled meeting.

This project includes site development work in preparation for a future MDTA Police Training Facility building. Contract work includes Storm Water Management, erosion sediment controls, landscaping, roadway, parking lot, water utility and future gas utility services. Electric pathway provisions are included for future building utility service, parking lot lighting, electric security gates and electrical vehicle charging stations.

Upon motion by Member Cox and seconded by Member Gangemi, the Members unanimously recommended contingent approval of Contract No. KB-3013-0000 – Police Training Center – Site Development to the full MDTA Board at its next scheduled meeting.

VOTE TO ADJOURN 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 Gangemi.

The next meeting of the MDTA Capital Committee is scheduled for Thursday, September 2, 2021 at 9:00 a.m. at Point Breeze Headquarters, 2310 Broening Highway, Baltimore, Maryland.

APPROVED AND CONCURRED IN:

William C. Ensor, III, Chairman