

**MARYLAND TRANSPORTATION AUTHORITY
CAPITAL COMMITTEE MEETING
THURSDAY, SEPTEMBER 2, 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.
Brian Wolfe
Tekeste Amare
Sushmita Mitra
Jeff Davis
Jennifer Stump
Natalie Henson
Ebony Moore
Mary O’Keeffe
Towanda Livingston
Timothy Sheets
Kimberlee Ford
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 AUGUST 5, 2021

Upon motion by Member Gangemi and seconded by Member Gaines, the Open Session meeting minutes of the Capital Committee’s meeting held on August 5, 2021 were unanimously approved.

Member Gangemi recused himself from the discussion and the approval of the following contract.

APPROVAL – KH-3019-0000 – I-95 ETL NB EXTENSION – MD 152 INTERCHANGE RECONSTRUCTION

Mr. Wolfe presented this request to seek a recommended contingent approval from the Capital Committee to present Contract No. KH-3019-0000 – I-95 NB Extension – MD 152 Interchange Reconstruction to the full MDTA Board for award at its next scheduled meeting.

The work to be performed under this contract is located along I-95 from approximately 4,000 feet south of the MD 152 to 1,800 feet north of Winters Run Bridge in Harford County. The project includes a full interchange reconstruction including the replacement of the MD 152 bridge to ultimately accommodate two express toll lanes (ETLs) and four general purpose lanes (GPLs) in each direction.

Upon motion by Member Cox and seconded by Member Gaines, the Members unanimously recommended contingent approval of Contract No. KH-3019-0000 – I-95 ETL NB Extension – MD 152 Interchange Reconstruction to the full MDTA Board at its next scheduled meeting.

APPROVAL – FT-3017-0000 – STRUCTURAL REHABILITATION OF VARIOUS BRIDGES ON I-95

Mr. Wolfe presented this request to seek a recommended contingent approval from the Capital Committee to present Contract No. FT-3017-0000 – Structural Rehabilitation of Various Bridges on I-95 to the full MDTA Board for award at its next scheduled meeting.

The work to be performed under this contract is located along I-95 and I-395 in Baltimore City. The scope of work includes the repairs to multiple bridges along the Fort McHenry Tunnel (FMT) Facility from Joh Avenue to I-895 as part of the System Preservation Program.

Upon motion by Member Gangemi and seconded by Member Cox, the Members unanimously recommended contingent approval of Contract No. FT-3017-0000 – Structural Rehabilitation of Various Bridges on I-95 to the full MDTA Board for award at its next scheduled meeting.

Mr. Will Pines recused himself for from the discussion and approval of the following contract.

APPROVAL – CONTRACT NO. 2020-01A – STRUCTURES INSPECTION PROGRAM AND MISCELLANEOUS ENGINEERING SERVICES

Mr. Amare presented this request to seek a recommended contingent approval from the Capital Committee to present Contract No. 2020-01A – Structures Inspection Program and Miscellaneous Engineering Services to the full MDTA Board for award at its next scheduled meeting.

This project entails the award of five (5) contracts to consultant engineering firms to perform routine condition inspection, reporting, design, non-destructive testing including load and laboratory testing and instrumentation, asset management and health monitoring and project management services, under the jurisdiction of MDTA. Such services are necessary to ensure that all of the MDTA's assets are safe and in good working order and condition. Facility wide assets under this contract, include but are not limited to, signature bridges, workhorse bridges, tunnels, tunnel ventilation buildings including the mechanical/electrical/HVAC and plumbing systems. The inspections scope also includes, buildings, roadways, drainage structures, roadway lighting, ancillary structures, truck weigh scale systems, toll system gantries, noisewalls and retaining walls, and traffic safety features including Dynamic Message Signage, cameras and poles, and other related appurtenances.

Upon motion by Member Cox and seconded by Member Gaines, the Members unanimously recommended contingent approval of Contract No. Contract No. 2020-01A – Structures Inspection Program and Miscellaneous Engineering Services to the full MDTA Board for award 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 9:30 a.m. following a motion by Member Gangemi and seconded by Member Gaines.

The next meeting of the MDTA Capital Committee is scheduled for Thursday, October 7, 2021 at 9:00 a.m. at Point Breeze Headquarters, 2310 Broening Highway, Baltimore, Maryland.

APPROVED AND CONCURRED IN:

William C. Ensor, III, Chairman