

**MARYLAND TRANSPORTATION AUTHORITY
CAPITAL COMMITTEE MEETING
THURSDAY, SEPTEMBER 6, 2023
OPEN MEETING VIA LIVESTREAMING**

OPEN SESSION

MEMBERS ATTENDING: Mario J. Gangemi – Chairman
Samuel D. Snead
William H. Cox, Jr.
W. Lee Gaines

STAFF ATTENDING: Joseph Sagal
Mary O’Keeffe
James Harkness
Sushmita Mitra
Tekeste Amare
Donna DiCerbo
Jeffrey Davis
Richard Jaramillo
Kimberly Millender
Simon Tseggai
Abey Tamrat
Eric Willison
Selena McKissick
Natalie Henson
Ganine Steffe
Liz Zito-Lynch

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

APPROVAL – OPEN SESSION MEETING MINUTES OF JULY 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 July 6, 2023, were unanimously approved.

APPROVAL – MR 3033 – ON-CALL STRUCTURAL REPAIRS AND MISCELLANEOUS MODIFICATIONS

Mr. Tseggai presented this request to seek a recommended approval from the Capital Committee to present MR 3033 – On-Call Structural Repairs and Miscellaneous Modifications to the full MDTA Board for award at its next scheduled meeting.

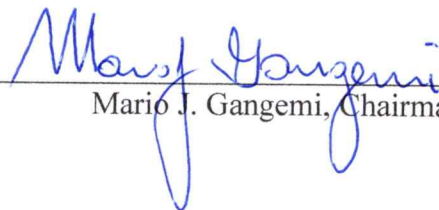
This project is a multi-award contract to provide labor, equipment, materials, etc. necessary to perform miscellaneous structural, concrete, and other types of repairs, upgrades, replacements, and new construction as directed by the Engineer. This work may be required on any portion (bridge, tunnel, highway, building and all appurtenances) of any of the MDTA's facility.

Upon motion by Member Cox and seconded by Member Gaines, the Members directed staff to re-evaluate and re-distribute the award amounts between the three recommended contractors for Contract No. MR 3033-0000 – On-Call Structural Repairs and Miscellaneous Modifications and present a revised recommendation for award to the Capital Committee at its next scheduled meeting.

There being no further business, the meeting of the MDTA Capital Committee was adjourned by consensus at 9:21 a.m. following a motion by Member Gaines and seconded by Member Snead.

The next meeting of the MDTA Capital Committee is scheduled for Thursday, October 5, 2023, at 9:00 a.m., this meeting will be virtual conducted via livestream.

APPROVED AND CONCURRED IN:



Mario J. Gangemi, Chairman