

**MARYLAND TRANSPORTATION AUTHORITY
CAPITAL COMMITTEE MEETING
THURSDAY, OCTOBER 2, 2025
OPEN MEETING VIA LIVESTREAMING**

OPEN SESSION

MEMBERS ATTENDING:

Mario J. Gangemi - Chairman
Samuel D. Snead
William H. Cox, Jr.
Maricela Cordova

STAFF ATTENDING:

Bruce Gartner
James Harkness
Tekeste Amare
Mary O’Keeffe
Richard Jaramillo
Natalie Henson
Kendra Joseph
Megan Mohan
John Wedemeyer
Jennifer Stump
Jeffrey P. Davis
Patricia Tracey
Evan Howard
Timothy Sheets
Ganine Steffe
Elizabeth Zito-Lynch

Member Gangemi called the meeting of the Maryland Transportation Authority (MDTA) Capital Committee to order at 9:08 a.m. The meeting was held via video conference and livestreamed on the MDTA Board Meeting web page.

APPROVAL - OPEN SESSION MEETING MINUTES OF SEPTEMBER 4, 2025

Upon motion by Member Cox and seconded by Member Snead, the Open Session meeting minutes of the Capital Committee’s meeting held on September 4, 2025, were unanimously approved.

APPROVAL – 2022-04B OPERATIONAL ASSET MANAGEMENT AND SUPPORT SERVICES - SBR

Mr. Howard presented this request to seek a recommended contingent approval from the Capital Committee to present 2022-04B Operational Asset Management and Support Services - SBR to the full MDTA Board for award at its next scheduled meeting.

This Contract will provide comprehensive engineering, construction, operational and maintenance services for operational needs for Asset Management, Engineering, Construction, E-ZPass Operations, Facilities Operations, Support Services, and Traffic Management and Technology. The Consultants shall provide support for MDTA’s Asset Management initiatives

such as assisting with TSO Asset Management plans and directives such as: enhancing the capabilities of the Enterprise Asset Management database known as MAXIMO, enhancing preventative maintenance and warranty programs and acting as subject matter experts (SMEs) for various operational systems such as HVAC, fire alarm/fire suppression, elevator, plumbing, roofing and other transportation asset systems. Supporting MDTA for ITS, Transportation Systems Management and Operations (TSMO), and new technology innovations with Connected and Automated Vehicles (CAV) and Electric Vehicles (EV).

Upon motion by Member Cordova and seconded by Member Snead, the Members unanimously recommended contingent approval of 2022-04B Operational Asset Management and Support Services SBR to Arya Consulting and present a contingent approval recommendation for award to the full MDTA Board at its next scheduled meeting.

APPROVAL – FRANKLINVILLE TIER II DRC MITIGATION SITE

Mr. Wedemeyer presented this request to seek a recommended contingent approval from the Capital Committee to present Franklinville Tier II DRC Mitigation Site to the full MDTA Board for award at its next scheduled meeting.

As compensatory mitigation for Tier II impacts as stipulated in the Tier II Social and Economic Justification Form for the I-95 Express Toll Lanes Northbound Extension Project dated November 2023, and approved under State of Maryland (State) law through permit No. 19-NT-0150/201960846 issued by the Maryland Department of the Environment (“MDE”), to include any successor agency, both documents of which are incorporated by reference in the DRC document, and in recognition of the continuing benefit to the Property, and for the protection of forest and waters of the State of Maryland and scenic, resource, environmental, and general property values, Declarant has agreed to execute and record the Declaration of Restrictive Covenants (“Declaration”) placing certain restrictive covenants on a Conservation Area equaling the entirety of the Property, in order that the Conservation Area shall remain substantially in its natural condition forever; and the Conservation Area may contain land, functions, values, and services that serve as mitigation for impacts within the Otter Point Creek 1 Tier II catchment that were permitted by MDE; and MDE is a third-party beneficiary under the Declaration.

Upon motion by Member Cordova and seconded by Member Snead, the Members unanimously recommended contingent approval of the Franklinville Tier II DRC Mitigation Site and present a contingent approval recommendation for award to the full MDTA Board at its next scheduled meeting.

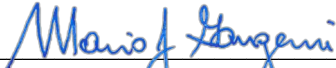
UPDATE – CTP PROCESS/ADDITIONS

Ms. Stump 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 9:25 a.m. following a motion by Member Cox and seconded by Member Cordova.

The next meeting of the MDTA Capital Committee is scheduled for Thursday, November 6, 2025, at 9:00 am, this meeting will be virtual conducted via livestream.

APPROVED AND CONCURRED IN:



Mario J. Gargemi, Chairman