

**MARYLAND TRANSPORTATION AUTHORITY
MONTHLY CAPITAL COMMITTEE MEETING
THURSDAY, OCTOBER 3, 2019
PT. BREEZE HEADQUARTERS BUILDING
BALTIMORE, MD**

OPEN SESSION

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

STAFF ATTENDING: Jim Ports
John O’Neill
Will Pines
James Harkness
Brian Wolfe
Sushmita Mitra
Tekeste Amare
Lili Liang
Carl Chamberlin
Russ Walto
Mary O’Keeffe
Jeff Davis
Abby Alam
Deb Sharpless
Natalie Henson
Jeanne Marriott
Jacqueline Djomo
Kim Millender
Chris Thompson
Ganine Steffe

At 9:02 a.m. the meeting of the Maryland Transportation Authority (MDTA) Capital Committee was called to order by Chairman Ensor.

APPROVAL – OPEN SESSION MINUTES OF SEPTEMBER 5, 2019

Upon motion by Member Gaines and seconded by Member Gangemi, the Open Session meeting minutes of the Capital Committee’s Meeting held on September 5, 2019 were unanimously approved.

Mr. Pines modified the agenda by adding an approval item after Item No. 1 – Approval – HB-2594-000- Hatem Toll Plaza Pavement Rehabilitation and All Electronic Tolling Conversion.

APPROVAL – BB-3008-0000 – BAY BRIDGE CROSSOVER AUTOMATED LANE CLOSURE SYSTEM

Ms. Sushmita Mitra presented this request to seek a recommended approval from the Capital Committee to present Contract No. BB-3008-0000, Bay Bridge Crossover Automated Lane Closure System to the full MDTA Board for award at its next scheduled meeting.

This project is to improve and reduce the response time for implementing lane closure and two-way traffic operations on the bridge for incidents and construction work. This system will consist of new enhanced lane use signals, gantries, signing, pavement markings, dynamic in pavement lights, DMS, and camera to deploy lane closure and two-way traffic.

After reviewing and discussing the bid submitted by the recommended Contractor, upon motion by Member Cox and seconded by Member Gaines, the Members unanimously recommended approval of this contract by the MDTA Board at its next scheduled meeting.

APPROVAL – HB-2594-0000 – HATEM TOLL PLAZA PAVEMENT REHABILITATION AND ALL ELECTRONIC TOLLING CONVERSION

Mr. Brian Wolfe presented this request to seek a recommended approval from the Capital Committee to present Contract No. HB-2594-0000, Hatem Toll Plaza Pavement Rehabilitation and All Electronic Tolling Conversion to the full MDTA Board for award at its next scheduled meeting.

The project consists of the reconstruction of existing pavement in the vicinity of the toll plaza, from the east bridge approach to MD 222. The removal of the existing toll plaza structure, and constructing a new gantry and Information Technology System (ITS) equipment to support all electronic tolling (AET) operations west of the Hatem Bridge.

After reviewing and discussing the bid submitted by the recommended Contractor, upon motion by Member Gangemi and seconded by Member Gaines, the Members unanimously recommended approval of this contract by the MDTA Board at its next scheduled meeting.

UPDATE – I-95 BELVIDERE ROAD TRANSPORTATION IMPROVEMENT STUDY UPDATE

Mr. Carl Chamberlin provided the Members with and update and overview of the I-95 Belvidere Road Transportation Improvement Study.

Mr. Ports left the meeting at 9:41 am and returned at 9:46 am.

Ms. Sharpless left the meeting at 10:05 am and returned 10:10 am.

Mr. O'Neill left the meeting at 10:16 am and returned at 10:33 am.

Member Cox left the meeting at 10:25 am and returned at 10:28 am.

UPDATE – ANNUAL UPDATE ON STRUCTURE'S INSPECTIONS

Mr. Tekeste Amare provided the Members with an update and overview of the annual update on structure's inspections.

UPDATE – CONSOLIDATED TRANSPORTATION PROGRAM (CTP) PROCESS

Ms. Jacqueline Djomo provided the Members with an update and overview of the Consolidated Transportation Program (CTP) Process.

There being no further business, the meeting of the MDTA Capital Committee was adjourned by general consensus at 11:04 a.m. following a motion by Member Cox and seconded by Member Gaines.

The next meeting of the MDTA Capital Committee is scheduled for Thursday, November 7, 2019 at 9:00 a.m. at Point Breeze Headquarters, 2310 Broening Highway, Baltimore, Maryland.