

**MARYLAND TRANSPORTATION AUTHORITY
CAPITAL COMMITTEE MEETING
THURSDAY, OCTOBER 2, 2024
OPEN MEETING VIA LIVESTREAMING**

OPEN SESSION

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

STAFF ATTENDING: James Harkness
Bruce Gartner
Tekeste Amare
Ebony Moore
Natalie Henson
Mary O’Keeffe
Timothy Sheets
Jeff Davis
Tim Wendt
Richard Jaramillo
Nafiz Alqasem
Ruel Sabellano
Evan Howard
Jennifer Stump
Kim Millender
Ganine Steffe
Elizabeth Zito-Lynch

Member Gangemi called the meeting of the Maryland Transportation Authority (MDTA) Capital Committee to order at 3:00 p.m. The meeting was held via video conference and livestreamed on the MDTA Board Meeting web page.

APPROVAL – OPEN SESSION MEETING MINUTES OF SEPTEMBER 5, 2024

Upon motion by Member Cox and seconded by Member Gaines, the Open Session meeting minutes of the Capital Committee’s meeting held on September 5, 2024, were unanimously approved.

APPROVAL - KH-3021-0000 – I-95 Express Toll Lanes Northbound Extension – MD 24 Interchange Reconstruction

The work to be performed under this contract is located along I-95 (John F. Kennedy Memorial Highway) from approximately 2,900 feet south of the Old Joppa Road overpass to approximately 800 feet south of the I-95 bridge over Bynum Run and on MD 24 (Veteran's Memorial Highway) approximately 3,300 feet to the north and 1,750 feet to the south of the MD 24 overpass in Harford County. Work is also performed along MD 152 and on the southern I-95 and I-895 approaches to the northbound ETL entrances. The project includes a full interchange reconstruction including the replacement of the MD 24 bridge, replacement of the southbound portion of the I-95 bridge over Winters Run and Winters Run Road and improving I-95 to accommodate two express toll lanes (ETLs) and four general purpose lanes (GPLs) in the northbound direction and four GPLs in the southbound direction.

Upon motion by Member Cox and seconded by Member Gaines, the Members unanimously recommended approval of KH-3021-0000, I-95 Express Toll Lanes Northbound Extension - MD 24 Interchange Reconstruction to Wagman-Allan Myers A Joint Venture and present a recommendation for approval to the full MDTA Board at its next scheduled meeting.

APPROVAL - 2022-04A Operational Asset Management and Support Services

Mr. Howard presented to the Capital Committee for approval a Contract to provide comprehensive engineering, construction, operational and maintenance services for operational needs for Asset Management, Engineering, Construction, EZ Pass 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, 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; and 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 Gaines and seconded by Member Cox, the Members unanimously recommended approval of 2022-04A Operational Asset Management and Support Services to WSP/RK&K and present a recommendation for award to the full MDTA Board at its next scheduled meeting.

UPDATE - Consolidated Transportation Program (CTP) Process/Additions

Ms. Stump provided the MDTA Capital Committee with an overview of the of the MDTA Consolidated Transportation Program (CTP) Process and an update on the additions to the capital program. This information will be presented to the MDTA Board at its October meeting.

There being no further business, the meeting of the MDTA Capital Committee was adjourned by consensus at 3:32 p.m. following a motion by Member Gaines and seconded by Member Cox.

The next meeting of the MDTA Capital Committee is scheduled for Wednesday, November 6, 2024, at 9:00 a.m., this meeting will be virtual conducted via livestream.

APPROVED AND CONCURRED IN:

Mario J. Gangemi, Chairman