

**MARYLAND TRANSPORTATION AUTHORITY  
CAPITAL COMMITTEE MEETING  
THURSDAY, DECEMBER 2, 2021  
OPEN MEETING VIA LIVESTREAMING**

**OPEN SESSION**

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

**STAFF ATTENDING:** Jim Ports  
Will Pines  
James Harkness  
Kim Millender, Esq.  
Sushmita Mitra  
Jason Harris  
Michael Osborne  
Lili Liang  
Jeff Davis  
John Wedemeyer  
Bethany Howard  
Natalie Henson  
Ebony Moore  
Melissa Williams  
Tim Sheets  
Ganine Steffe  
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 NOVEMBER 4, 2021**

Upon motion by Member Cox and seconded by Member Gaines, the Open Session meeting minutes of the Capital Committee’s meeting held on November 4, 2021 were unanimously approved.

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

**APPROVAL – KH 3024-0000 – I-95 AT BELVIDERE ROAD INTERCHANGE PROJECT**

Mr. Harris presented this request to seek a recommended contingent approval from the Capital Committee to present Contract No. KH 3024-0000 – I-95 Belvidere Road Interchange to the full MDTA Board for award at its next scheduled meeting.

The I-95 at Belvidere Road interchange project consists of both design and construction of new partial-cloverleaf interchange, including a new Belvidere Road bridge structure, retaining structures, widening of Belvidere Road to accommodate turning lanes, directional ramps, and associated improvements. The project was procured using a two-step, best value Design-Build (D-B) delivery method with will award a single combined contract to perform both the final design and construction services.

Proposer	Contract Amount
Concrete General/WR&A JV	\$65,437,722.28
Corman/KCI JV	\$67,950,000.00
Alan Myers/JMT JV	\$70,507,777.00
Wagman/RK&K	\$79,728,000.00

Upon motion by Member Cox and seconded by Member Gaines, the Members unanimously recommended contingent approval of Contract No. KH 3024-0000 – I-95 Belvidere Road Interchange to the full MDTA Board for award at its next scheduled meeting.

**APPROVAL – MR 3024-0000 – ON-CALL SIGNS, SIGN LIGHTS AND SIGN STRUCTURES**

Mr. Osborne presented this request to seek a recommended contingent approval from the Capital Committee to present Contract No. MR 3024-0000 – On-Call Signs, Sign Lights and Sign Structures to the full MDTA Board for award at its next scheduled meeting.

This contract provides for the installation, modification, and/or removal of highway signs, and ancillary infrastructure and equipment such as sign support structures, traffic barriers, sign lighting and related electrical components. The work on this contract will be performed under on-call task assignments directed by the Maryland Transportation Authority (MDTA) Engineer.

The work under this contract may be performed at any of MDTA facilities, including the Baltimore Harbor Tunnel, Fort McHenry Tunnel, Francis Scott Key Bridge, Governor Harry W. Nice/Senator Thomas ‘Mac’ Middleton Memorial Bridge, Inter County Connector, John F. Kennedy Memorial Highway, Thomas J. Hatem Memorial Bridge, US40/MD222, and the

William Preston Lane Jr. Memorial Bridge; and related approach roadways located in Anne Arundel County, Baltimore City, Baltimore County, Cecil County, Charles County, Harford County, Howard County, Montgomery, Prince Georges and Queen Anne's County.

Upon motion by Member Cox and seconded by Member Gaines, the Members unanimously recommended contingent approval of Contract No. MR-3024-0000 – On-Call Signs, Sign Lights and Sign Structures to Collinson, Inc. to the full MDTA Board for award at its next scheduled meeting.

**APPROVAL – DECLARATIONS OF EXCESS LAND POINT BREEZE RAIL SPUR (MC#21-7044)**

Mr. Wedemeyer presented this request to seek a recommended approval from the Capital Committee for disposition of a Maryland Transportation Authority (MDTA) owned property containing a total of 3.97± acres located in Baltimore City, Maryland.

The property is located within the Point Breeze industrial Park with an address of 2330 Broening Highway, Baltimore City, Maryland. The MDOT MPA has expressed an interest in the property. MDTA Real Estate Services obtained two independent appraisals, which have been reviewed for validity. The review appraiser selected the appraisal that contains more accurate comparables to reflect the industrial market. The value of the selected appraisal was for the fair market value of \$913,100.00 however, MDTA intends to convey the property for a nominal fee of \$1.00.

A request was made to the Divisions within MDTA to determine if there were any current or future needs for the property. It was determined that there were no needs for this property. In accordance with Maryland Transportation Article §8-309 section (b) (2) (ii), "If the land is not needed for a county or municipal transportation purpose, the person from whom the land was acquired or the successor in interest of that person has the right to reacquire the land, on payment of an amount equal to the appraised value of the land."

It is recommended that the disposition of the right of way in fee simple be conveyed to the MDOT MPA for a nominal fee of \$1.00. If approved for disposal by the Authority, the property will proceed through the Modal Clearance Process and the Board of Public Works.

Upon motion by Member Gaines and seconded by Member Cox, the Members unanimously recommended contingent approval of for disposition of a Maryland Transportation Authority (MDTA) owned property containing a total of 3.97± acres located in Baltimore City, Maryland to the full MDTA Board for award at its next scheduled meeting.

**APPROVAL – DECLARATIONS OF EXCESS LAND POINT BREEZE GUARD SHACK AND PEDESTRIAN TUNNEL (MC#21-7043)**

Mr. Wedemeyer presented this request to seek a recommended approval from the Capital Committee for disposition of a Maryland Transportation Authority (MDTA) owned property containing a total of .398 ± acres located in Baltimore City, Maryland.

The property is located within the Point Breeze industrial Park with an address of 2310 Broening Highway, Baltimore City, Maryland. The MDOT MPA has expressed an interest in the property. MDTA Real Estate Services obtained two independent appraisals, which have been reviewed for validity. The review appraiser selected the appraisal that contains more accurate comparables to reflect the industrial market. The value of the selected appraisal was for the fair market value of \$103,500.00 however, MDTA intends to convey the property for a nominal fee of \$1.00.

A request was made to the Divisions within MDTA to determine if there were any current or future needs for the property. It was determined that there were no needs for this property. In accordance with Maryland Transportation Article §8-309 section (b) (2) (ii), "If the land is not needed for a county or municipal transportation purpose, the person from whom the land was acquired or the successor in interest of that person has the right to reacquire the land, on payment of an amount equal to the appraised value of the land."

It is recommended that the disposition of the right of way in fee simple be conveyed to the MDOT MPA for a nominal fee of \$1.00. If approved for disposal by the Authority, the property will proceed through the Modal Clearance Process and the Board of Public Works.

Upon motion by Member Cox and seconded by Member Gaines, the Members unanimously recommended contingent approval of for disposition of a Maryland Transportation Authority (MDTA) owned property containing a total of .398 ± acres located in Baltimore City, Maryland to the full MDTA Board for award at its next scheduled meeting.

### **VOTE TO GO INTO CLOSED SESSION**

At 9:36 a.m., upon motion by Member Cox and seconded by Member Gaines, the Members voted unanimously to move into Closed Session under General Provisions Article, § 3-305(b) (7) and (8) to obtain legal advice and discuss pending litigation related to a Contract Claim.

In attendance were Acting Chairman Gangemi, Members Ensor, Cox and Gaines; and Jim Ports, Kim Millender, Will Pines, Ebony Moore, Natalie Henson and Chris Thompson.

### **VOTE TO ADJOURN CLOSED SESSION**

At 9:55 a.m., a motion was made by Member Gaines and seconded by Member Cox, which was unanimously approved, to adjourn the Closed Session and return to Open Session.

### **RATIFICATION TAKEN IN CLOSED SESSION**

No actions were taken during Closed Session.

**VOTE TO ADJOURN MEETING**

There being no further business, the meeting of the MDTA Capital Committee was adjourned by consensus at 9:59 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, January 6, 2022 at 9:00 a.m. at Point Breeze Headquarters, 2310 Broening Highway, Baltimore, Maryland.

APPROVED AND CONCURRED IN:

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William C. Ensor, III, Chairman