

**MARYLAND TRANSPORTATION AUTHORITY
CAPITAL COMMITTEE MEETING
THURSDAY, DECEMBER 3, 2020
OPEN MEETING VIA LIVESTREAMING**

OPEN SESSION

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

STAFF ATTENDING: Jim Ports
Will Pines
James Harkness
Kim Millender
Brian Wolfe
Gerald Noonan
Ebony Moore
Jeff Davis
Mary O’Keeffe
Deb Sharpless
Melissa Williams
Valencia Hainesworth
Eric Willison
Natalie Henson
Ganine Steffe
Chris Thompson

At 9:05 a.m. Member Gangemi called the meeting of the Maryland Transportation Authority (MDTA) Capital Committee to order explaining that this open meeting was being conducted by video conference and livestreamed.

APPROVAL – OPEN SESSION MEETING MINUTES OF NOVEMBER 5, 2020

Upon motion by Member Cox and seconded by Member Ensor, the Open Session meeting minutes of the Capital Committee’s meeting held on November 5, 2020 were unanimously approved.

APPROVAL – KH-3014-0000 NOISE WALL ALONG I-95 SOUTHBOUND FROM NEW FORGE ROAD TO BIG GUNPOWDER FALLS

Mr. Wolfe presented this request to seek a recommended contingent approval from the Capital Committee to present Contract No. KH-3014-0000 – Noise Wall Along I-95 Southbound from

New Forge Road to Big Gunpowder Falls to the full MDTA Board for award at its next scheduled meeting.

The work to be performed under this contract is the construction of a Noise Wall along I-95 Southbound between New Forge Road and the Big Gunpowder Falls as part of the I-95 ETL Northbound Extension.

Upon motion by Member Gaines and seconded by Member Ensor, the Members unanimously recommended contingent approval of Contract No. KH-3014-0000 – Noise Wall Along I-95 Southbound from New Forge Road to Big Gunpowder Falls to the full MDTA Board at its next scheduled meeting.

UPDATE – NOTICE OF TOLL DUE PROCESSING

Mr. Pines provided the Members with an update on the Notice of Toll Due Processing that included the Notice of Toll Due Backlog, Image Reviewer Working Group, Workstations and training.

UPDATE – CONDUENT MA-549-000-006 – MODIFICATION #30

Mr. Noonan provided the Members with an update on Contract No. MA-549-000-006, Electronic Toll System Replacement and Operation Contract Modification No. 30.

Contract MA-549-000-006 was competitively solicited and awarded to ACS State and Local Solutions, Inc. (now Conduent State & Local Solutions, Inc.), October 19, 2005, for the Replacement Toll Collection, Transaction Processing, Reconciliation, and Reporting system, plus operation of the MDTA Customer Service Center, related to the Electronic Toll Collection Systems Replacement and Operation. The total Contract amount for these services is \$358,791,528. To date, twenty-nine (29) modifications have been approved on this project.

The MDTA wishes to execute Modification #30 for this Contract to adjust line item funding to move unspent funds from no-longer-used items to line items needing funds moving forward. The current Contract expiration date is March 6, 2021 and this Modification #30 is intended to cover costs through February. The MDTA is in the process of completing Modification #31 that will extend the current contract and add additional funding to cover costs until Electronic Toll Collection Third Generation transition occurs.

This Contract Modification #30 exceeds the delegated procurement authority of the Maryland Transportation Authority; and therefore, will be presented to the Board of Public Works on December 16, 2020.

There being no further business, the meeting of the MDTA Capital Committee was adjourned by consensus at 9:50 a.m. following a motion by Member Gaines and seconded by Member Cox.

The next meeting of the MDTA Capital Committee is scheduled for Thursday, January 7, 2021 at 9:00 a.m. at Point Breeze Headquarters, 2310 Broening Highway, Baltimore, Maryland.

APPROVED AND CONCURRED IN:
