

MARYLAND TRANSPORTATION AUTHORITY
BOARD MEETING
THURSDAY, JULY 26, 2018
2310 BROENING HIGHWAY, BALTIMORE, MD 21224

OPEN SESSION

Pete K. Rahn, Chairman

MEMBERS ATTENDING:

P. Jack Basso
Dontae Carroll – via Telephone
William H. Cox, Jr. – via Telephone
William Ensor
W. Lee Gaines
Mario J. Gangemi
John von Paris

STAFF ATTENDING:

Smith Akinyele	Col. Jerry Jones
1 st . Sgt. Christina Anderson	Stephanie Jordan
Alberto Castano	Cyrille Lonyem
Manny Crew	Greg Litz
Rosemary Davis	Kimberly Millender, Esquire
Percy Dangerfield	Sushmita Mitra
Donna DiCerbo	Tonya Morant
Joyce Diepold	Daniel Muravchik
Lynn Fry	John O'Neill
Anthony Gambah	Kevin C. Reigrut
Chantelle Green	John Sales
David Greene	Peggy Schickling
Muraili Govada	David Sharpless
David Goldsborough	Chester Palmer
Margaret Hajiantoni	Heather Vitas
Jason Harris	Crystal Williams
Natalie Henson	Dan Williams
Bethany Howard	Melissa Williams
Meshelle Howard	

OTHERS ATTENDING:

Ed McDonald – Maryland Department of Transportation
Lisa Webb – Maryland Department of Transportation

At 9:04 a.m. Chairman Pete K. Rahn called the meeting of the Maryland Transportation Authority (MDTA) Board to order.

APPROVAL – OPEN SESSION MINUTES OF MAY 31, 2018

Upon motion by Member Mario J. Gangemi and seconded by Member P. Jack Basso, the Open meeting minutes of the MDTA Board meeting held on June 28, 2018 were unanimously approved.

APPROVAL – CANTON BOARD OF DIRECTORS AND APPOINTMENT OF PROXY FOR ANNUAL MEETING OF STOCKHOLDERS OF THE CANTON DEVELOPMENT COMPANY, INC.

The Maryland Transportation Authority (MDTA) is the sole stockholder of the Canton Development Corporation, Inc. (Canton). The day-to-day operations of Canton are managed by Mr. John Magness, the President and CEO, with the oversight of a Board of Directors.

Mr. Kevin Reigrut requested approval/re-approval of the designated candidates nominated to replace the members of the Canton Board of Directors whose terms are expiring. Mr. Reigrut also requested approval to appoint the Chief Financial Officer, Ms. Deborah Sharpless, as proxy to attend the September 26, 2018 Annual Meeting of the stockholders of Canton.

Upon motion by Member Dontae Carroll and seconded by Member W. Lee Gaines, the Members unanimously approved the designated candidates nominated to the Canton Board and approved the Chief Financial Officer to serve as proxy for the September 26, 2018 Annual Meeting.

APPROVAL – CONTRACT AWARD

- **CONTRACT NO. KH-2862-0000 I-95 NORTHBOUND PAVEMENT SURFACE REHABILITATION FROM THE MILLARD E. TYDINGS BRIDGE TO THE MARYLAND/DELAWARE STATE LINE**

Ms. Donna DiCerbo requested approval for Contract No. KH-2862-0000 I-95 Northbound Pavement Surface Rehabilitation from the Millard E. Tydings Bridge to the Maryland/Delaware Line. As a single bid was received for the project, this proposed procurement requires Board of Public Works approval.

The scope of this project includes, but is not limited to: partial-depth patching; grinding existing roadway two inch (mainline only); resurface with two inch gap graded asphalt mix 12.5 mm for surface, PG64E-22, Level 5; crack sealing; new pavement markings; snowplowable raised pavement markers (in steel SRPM holder); shoulder rumble strips (replace existing rumble strips removed due to patching); maintenance of traffic; remove and reset existing traffic barrier w-beam; placement of new traffic barrier w-beam; and, ATR loop replacement.

There are allowances of \$10,000 for Contingent Maintenance Facility items, and \$500,000 for Contingent Miscellaneous items included in the Invitation for Bids that will only be used if necessary and with prior approval of the Engineer.

One (1) bid was received. Allan Myers MD, Inc. is the responsive and responsible Bidder. As its bid was 4.79% lower than the Engineer's Estimate of \$10,742,031, a bid justification was not necessary. This company has successfully performed work on previous MDTA projects.

This project was advertised with an overall Minority Business Enterprise (MBE) participation goal of 28% with sub-goals of 7% for African American-owned firms and 4% for Asian American-owned firms; and a 2% Veteran Small Business Enterprise (VSBE) participation goal. Allan Myers MD, Inc has submitted MBE and VSBE plans that meet the goals.

Upon motion by Member Gangemi and seconded by Member Basso, the Members unanimously approved Contract No. KH-2862-0000 I-95 Northbound Pavement Surface Rehabilitation from the Millard E. Tydings Bridge to the Maryland/Delaware Line to Allan Myers MD, Inc. the amount of \$10,227,777.

- **CONTRACT NO. KH-2863-0000 I-95 SOUTHBOUND PAVEMENT SURFACE REHABILITATION FROM THE MILLARD E. TYDINGS BRIDGE TO THE MARYLAND/DELAWARE STATE LINE**

Ms. DiCerbo requested approval for Contract No. KH-2863-0000 I-95 Southbound Pavement Surface Rehabilitation from the Millard E. Tydings Bridge to the Maryland/Delaware Line. As a single bid was received for the project, this proposed procurement requires Board of Public Works approval.

The scope of this project includes, but is not limited to: partial-depth patching; grinding existing roadway two inch (mainline only); resurface with two inch gap graded asphalt mix 12.5 mm for surface, PG64E-22, Level 5; crack sealing; new pavement markings; snowplowable raised pavement markers (in steel SRPM holder); shoulder rumble strips (replace existing rumble strips removed due to patching); maintenance of traffic; remove and reset existing traffic barrier w-beam; placement of new traffic barrier w-beam; and, ATR loop replacement.

There are allowances of \$10,000 for Contingent Maintenance Facility items, and \$500,000 for Contingent Miscellaneous items included in the Invitation for Bids that will only be used if necessary and with prior approval of the Engineer.

One (1) bid was received. Allen Myers MD, Inc. is the responsive and responsible Bidder. As its bid was 4.56% lower than the Engineer's Estimate a bid justification was not necessary. This company has successfully performed work on previous MDTA projects.

This project was advertised with an overall Minority Business Enterprise (MBE) participation goal of 28% with sub-goals of 7% for African American-owned firms and 4% for Asian American-owned firms; and a 2% Veteran Small Business Enterprise (VSBE) goal. Allan Myers MD, Inc. has submitted MBE and VSBE plans that meet the goals.

Upon motion by Member Gangemi and seconded by Member Gaines, the Members unanimously approved Contract No. KH-2863-0000 I-95 Southbound Pavement Surface Rehabilitation from the Millard E. Tydings Bridge to the Maryland/Delaware Line to Allan Myers MD, Inc. in the amount of \$11,117,067.16.

UPDATE – I-95 AT BELVIDERE ROAD TRANSPORTATION IMPROVEMENT STUDY (NEPA)

Mr. Russell Walto presented an update on the I-95 Belvidere Road Transportation Improvement Study (NEPA). The MDTA in coordination with the Federal Highway Administration (FHWA) is studying potential improvements to Interstate 95 (I-95), county owned Belvidere Road, and nearby transportation facilities.

The MDTA continues to be the lead State Agency for this project. Cecil County submitted an application for the Better Utilizing Investments to Leverage Development (BUILD) Federal Transportation Discretionary Grant on July 17, 2018. The MDTA is developing a Memorandum of Understanding (MOU) for cost sharing between Stewart Properties and Cecil County. The MDTA will be holding a Public Informational Open House July 31st at Cecil College from 5pm to 7pm.

The NEPA work has begun for the proposed improvements and will require coordination between MDTA and Cecil County who all have jurisdiction over segments of the project along with Stewart Properties.

Cecil County projects that existing businesses currently under development at the Principio Business Park will generate 2,520 jobs by 2019 and that additional development would occur as a result of improved I-95 Access to Belvidere Road. Improved access at this location between Baltimore MD and Philadelphia PA will provide direct access from warehouses, distribution centers and other businesses to the East Coasts ports, airports, freight hubs, and will facilitate access to employment and manufacturing centers critical to our nation's global competitiveness.

UPDATE – I-495/I-270 P3 PROJECT

Chairman Pete K. Rahn updated the Board on the Maryland Department of Transportation's I-495/I-270 Public/Private Partnership (P3) Traffic Relief Plan.

UPDATE – MDTA POLICE DRONE PROGRAM

Col. Jerry Jones and Mr. Manny Crew presented a brief overview on the MDTA Police Drone Program. Mr. Crew discussed how the program came about, the accomplishments thus far, as well as where the program is headed in the future.

UPDATE – MAXIMO PROJECT

Mr. John O'Neill, Ms. Rosemary Davis and Ms. Peggy Schickling presented an overview on the Maximo Project.

UPDATE – EXECUTIVE DIRECTORS REPORT

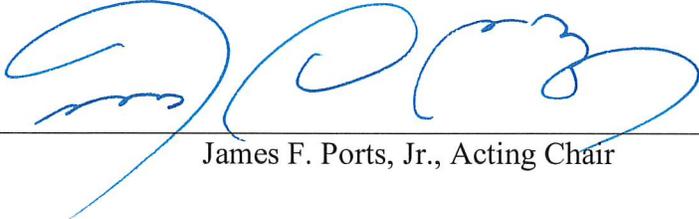
Mr. Reigrut reported on several topics;

- The MDTA Strategic Plan;
- Annual Rating Calls;
- MDTA 2019 Legislative Concept for Collection Out of State Debt;
- Code of Maryland Regulations (COMAR);
- Digital Board Materials;
- Update on Chief Auditor Recruitment;
- Update on Chief of Staff Recruitment; and
- Recognition of the Maximo Group.

There being no further business, the meeting of the MDTA Board was adjourned by consensus at 10:52 a.m.

The next MDTA Board Meeting will be held on August 30, 2018, at 9:00 a.m. at the Baltimore Harbor Tunnel, 1200 Frankfurst Avenue, Baltimore MD 21226.

APPROVED AND CONCURRED IN:



James F. Ports, Jr., Acting Chair