



Maryland
Transportation
Authority

AUTHORITY MONTHLY MEETING
April 23, 2015 9:00 AM
2310 Broening Hwy, Baltimore, MD 21224
AGENDA

OPEN SESSION – 9:00 AM

Call Meeting to Order

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| 1. <u>Approval</u> – Closed and Open Session Meeting Minutes of March 26, 2015 | Chairman | 5 min. |
| 2. <u>Presentation</u> - <u>Cecil County Government</u> - Results of Hatem Bridge tolling workgroup findings | Robert Hodge | 15 min. |
| 3. <u>Approval</u> – <u>Resolution 15-03</u> - Use of Quick Take Authority for Canton Viaduct and Other MDTA Projects | Dennis Simpson
Cathy Beasley Pope | 10 min. |
| 4. <u>Approval Contract - Award</u>
<ul style="list-style-type: none"> • <u>Contract No. AE 3001 Nice Bridge Replacement and Authority Wide Comprehensive General Engineering Consultant (GEC) and Preliminary Engineering, Final Design and Construction Management Inspection Services – \$15,000,000</u> | Donna DiCerbo | 5 min. |
| 5. <u>Approval Contract – Modification</u>
<ul style="list-style-type: none"> • <u>Contract No. KH 1402-000-006R – I-95 Express Toll Lanes Project – \$2,696,500 - I-95 from North of MD 43 to North of Joppa Road</u> | Dan Williams | 5 min. |
| 6. <u>Approval Contract – Delegated Authority</u>
<ul style="list-style-type: none"> • <u>Contract No. KH 1403-000-006 – I-95 Express Toll Lanes Project – I-95 from North of MD 43 to North of Joppa Road</u> – Request to increase the Delegated Authority to \$3,893,000 for unforeseen site conditions and owner initiated changes which resulted in red line revisions and field modifications | Dan Williams | 5 min. |
| 7. <u>Update</u> – <u>Legislative Session</u> – Verbal Report | Patrick Fleming | 5 min. |
| 8. <u>Update</u> – <u>I-95 Travel Plazas</u> | Bruce Gartner
Carlos De Jesus | 15 min. |

Vote to Adjourn Meeting