

**MARYLAND TRANSPORTATION AUTHORITY  
MONTHLY CAPITAL COMMITTEE MEETING  
THURSDAY, May 7, 2015  
MARYLAND TRANSPORTATION AUTHORITY POLICE BUILDING  
ANNAPOLIS, MD**

**OPEN SESSION**

**MEMBERS ATTENDING:** Rev. Dr. William C. Calhoun, Sr.  
W. Lee Gaines, Jr.  
William K. Hellmann, P.E.  
Michael J. Whitson (via telephone)

**STAFF ATTENDING:** Bruce Gartner  
Deb Sharpless  
Dan Williams  
Meshelle Howard (via telephone)  
David Greene  
Aarion Franklin  
Rafael Espinoza  
John Sales  
Chris Thompson  
Sabrina Beverley  
Kimberly Millender, Esquire

**OTHERS ATTENDING:** Nick Deros, AECOM

At 12:30 p.m. the meeting of the Maryland Transportation Authority (MDTA) Capital Committee was called to order by Chairman Calhoun.

Mr. Williams amended the agenda by removing item #3 – Briefing – Major Project Changes from the Final FY 2015-2020 CTP to Draft FY 2016-2-2021 CTP.

**APPROVAL- OPEN SESSION MINUTES OF April 2, 2015**

Upon motion by Mr. Hellmann and seconded by Mr. Whitson, the Open Session meeting minutes of the Capital Committee's Meeting held on April 2, 2015 were unanimously approved.

**I-95 TRAVEL PLAZAS CHESAPEAKE HOUSE SUNOCO REPAIR**

Mr. Greene presented this request seeking a recommended retroactive approval from the Capital Committee for a credit for repairs related to the Chesapeake House Sunoco

during the initial transition of the Travel Plazas to the full MDTA Board at its next scheduled meeting.

During the initial transition from the previous operators to Areas, the Maryland Department of Environment (MDE) required repairs that were not anticipated. The Executive Secretary approved the request for compensation but it was later determined that the item required MDTA Board approval.

A review of all credits issued to Areas to verify they were properly supported by the master contract or approved by the appropriate personnel at MDTA during a 2014 audit disclosed that one credit totaling \$109,556.40 was not approved by the MDTA Board. The credit was given to Sunoco for repairs that were required by the MDE due to the condition of the existing facilities and for work to repair damages discovered in transition from the previous fueling vendor at the Chesapeake House.

Areas USA assumed on site operations of both Travel Plazas on September 16, 2012. As required by the Lease and Concession Agreement Appendix A Section 10.4 (Underground Storage Tank Installation Performance Specification) MDE had to perform an inspection prior to transfer of ownership and any issues discovered were to be repaired by MDTA to bring all Underground Storage Tanks into compliance. Areas/Sunoco also had to confirm that the fuel distribution lines, tanks, pumps etc., were working properly since they would be liable for any leaks discovered after taking over ownership.

MDE would not allow the stations to reopen until the remediation was completed to bring the facilities into compliance with regulations. The original target timeframe was to reopen the station within six hours of Areas beginning operations at the Chesapeake House on September 16, 2012, but the needed repairs and subsequent sign-off by MDE took over a week.

Upon a motion by Member Hellmann and seconded by Member Gaines, the Members unanimously recommended retroactive approval of the credit for repairs at the I-95 Travel Plazas Chesapeake House Sunoco by the MDTA Board at its next scheduled meeting.

### **VIDEO TOLL AND CITATIONS PROJECT**

Ms. Deb Sharpless updated the Capital Committee on the issues and activities underway to support the implementation of the video toll and citation process approved in HB420. Activities included resolving outstanding issues for CCU referrals, reviewing video toll legislation and revised court administrative processes.

There being no further business, the meeting of the MDTA Capital Committee was adjourned by general consensus at 12:40 p.m. following a motion by Member Hellmann and seconded by Member Whitson.

The next meeting of the MDTA Capital Committee is scheduled for Thursday, June 4, 2015 at 9:00 a.m., at Point Breeze Headquarters, 2310 Broening Highway, Baltimore, Maryland.