

**MARYLAND TRANSPORTATION AUTHORITY
MONTHLY CAPITAL COMMITTEE MEETING
THURSDAY, MAY 4, 2017
PT. BREEZE HEADQUARTERS BUILDING
BALTIMORE, MD**

OPEN SESSION

MEMBERS ATTENDING: William H. Cox, Jr. (via telephone)
William Ensor, III (via telephone)
W. Lee Gaines, Jr. (via telephone) – Acting Chairman

STAFF ATTENDING: Kevin Reigrut (via telephone)
James Harkness
Robert Michael
Meshelle Howard
Kim Millender, Esquire
Chris Thompson

OTHERS: Mark Coblentz, SHA, ICC
Liz Sogard, Stantec

At 9:09 a.m. the meeting of the Maryland Transportation Authority (MDTA) Capital Committee was called to order by Acting Chairman Gaines.

APPROVAL - OPEN SESSION MINUTES OF APRIL 6, 2017

Upon motion by Member Ensor and seconded by Member Cox, the Open Session meeting minutes of the Capital Committee's Meeting held on April 6, 2017 were unanimously approved.

At 9:10 a.m. upon motion by Member Cox and seconded by Member Ensor, the Members unanimously voted to move into Closed Session pursuant to Section §3-305(b)(8) of the General Provisions Article of the Annotated Code of Maryland to discuss pending litigation regarding SHA Contract No. AT3765D60 – MD 200, Intercounty Connector Contract D/E Modified Design Build project.

The following persons were present during the Closed Session: W. Lee Gaines, Jr., William H. Cox, Jr., William Ensor, III, Kevin Reigrut, James Harkness, Kim Millender, Esq., Robert Michael, Mark Coblentz, Chris Thompson, and Liz Sogard.

At 9:52 a.m., a motion was made by Member Cox and seconded by Member Ensor to adjourn the Closed Session and return to Open Session.

RATIFICATION OF ACTIONS TAKEN DURING CLOSED SESSION

Upon motion by Member Ensor and seconded by Member Cox, the Members ratified their actions taken in closed session to unanimously recommend approval of the negotiated settlement amount of \$6.8 Million for SHA Contract No. AT3765D60 – MD 200, Intercounty Connector Contract D/E Modified Design Build project resolving all outstanding contractual issues and delegating signature authority to the Executive Director to execute all necessary documents to finalize the settlement to the MDTA Board at its next regularly scheduled meeting.

There being no further business, the meeting of the MDTA Capital Committee was adjourned by general consensus at 9:53 a.m. following a motion by Member Ensor and seconded by Member Cox.

The next meeting of the MDTA Capital Committee is scheduled for Thursday, June 1, 2017 at 9:00 a.m. at Point Breeze Headquarters, 2310 Broening Highway, Baltimore, Maryland.