

**MARYLAND TRANSPORTATION AUTHORITY
CAPITAL COMMITTEE MEETING
THURSDAY, NOVEMBER 6, 2025
OPEN MEETING VIA LIVESTREAMING**

OPEN SESSION

MEMBERS ATTENDING:

Mario J. Gangemi - Chairman
Samuel D. Snead
William H. Cox, Jr.
Maricela Cordova

STAFF ATTENDING:

Bruce Gartner
James Harkness
Ishtiaque Tunio
Mary O'Keeffe
Natalie Henson
Kendra Joseph
Megan Mohan
Melissa Williams
Heather Lowe
Jennifer Stump
Cheryl Sparks
Jeffrey P. Davis
Patricia Tracey
Pilar Helm
Timothy Sheets
Abey Tamrat
Sonia Thomas
Ganine Steffe
Elizabeth Zito-Lynch

Member Gangemi called the meeting of the Maryland Transportation Authority (MDTA) Capital Committee to order at 9:00 a.m. The meeting was held via video conference and livestreamed on the MDTA Board Meeting web page.

APPROVAL - OPEN SESSION MEETING MINUTES OF OCTOBER 2, 2025

Upon motion by Member Cox and seconded by Member Cordova, the Open Session meeting minutes of the Capital Committee's meeting held on October 2, 2025, were unanimously approved.

APPROVAL – FT-3028-0000 MISCELLANEOUS STRUCTURAL REPAIRS INSIDE FORT MCHENRY TUNNEL

Mr. Tamrat presented this request to seek a recommended contingent approval from the Capital Committee to present FT-3028-0000 Miscellaneous Structural Repairs Inside Fort McHenry Tunnel to the full MDTA Board for award at its next scheduled meeting.

The work to be performed under this contract is located at the Fort McHenry Tunnel on I-95 in Baltimore City. The work locations are the Southbound (SB) and Northbound (NB) roadways

designated as Bores 1 and 2 (SB) and Bores 3 and 4 (NB). The scope of work includes miscellaneous structural concrete and steel repairs throughout the tunnel. In addition, ceiling and wall tiles replacement, retaining wall repairs at the entrance and exit of the tunnel portals are also included in the scope of work.

Upon motion by Member Cordova and seconded by Member Cox, the Members unanimously recommended contingent approval of FT-3028-0000 Miscellaneous Structural Repairs Inside Fort McHenry Tunnel to Restoration East, LLC and present a contingent approval recommendation for award to the full MDTA Board at its next scheduled meeting.

APPROVAL – MR-3043-0000 ON-CALL STRUCTURAL REPAIRS AND MISCELLANEOUS MODIFICATIONS

Mr. Tamrat presented this request to seek a recommended contingent approval from the Capital Committee to present MR-3043-0000 On-Call Structural Repairs and Miscellaneous Modifications to the full MDTA Board for award at its next scheduled meeting.

This project is a multi-award for three (3) contracts to provide labor, equipment, materials, etc... necessary to perform miscellaneous structural, concrete, and other types of repairs, upgrades, replacements, and new construction as directed by the Engineer. This work may be required on any portion (bridge, tunnel, highway, building, and all appurtenances) of any of the MDTA's facilities.

Upon motion by Member Cox and seconded by Member Cordova, the Members unanimously recommended contingent approval of the MR-3043-0000 On-Call Structural Repairs and Miscellaneous Modifications to Brawner Builders, Inc., M.D. Miller t/a The Marksmen and Concrete General, Inc. and present a contingent approval recommendation for award to the full MDTA Board at its next scheduled meeting.

APPROVAL – MA-3024-0000 SYSTEM-WIDE CCTV REPLACEMENT

Ms. Thomas presented this request to seek a recommended contingent approval from the Capital Committee to present MA-3024-0000 System-Wide Closed-circuit Television (CCTV) Replacement to the full MDTA Board for award at its next scheduled meeting.

The work to be performed under this contract is located along multiple MDTA facilities including the Baltimore Harbor Tunnel (BHT), Fort McHenry Tunnel (FMT), Francis Scott Key Bridge (FSK), JFK Memorial Highway, Hatem Memorial Bridge (TJH), Inter County Connector (ICC) and Bay Bridge facilities. The project will upgrade existing CCTV roadway cameras and camera lowering system, Upgrade of existing tunnel cameras with new PTZ cameras, Upgrade of existing CCTV security cameras, Upgrade fiber optic communication including new fiber optic backbone installation.

Upon motion by Member Snead and seconded by Member Cox, the Members unanimously recommended contingent approval of the MA-3024-0000 System-Wide CCTV Replacement to Aldridge Electric, Inc. and present a contingent approval recommendation for award to the full MDTA Board at its next scheduled meeting.

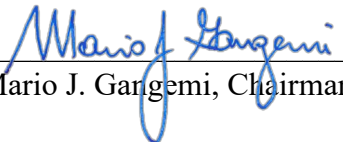
UPDATE – CHESAPEAKE BAY CROSSING STUDY TIER 2 NEPA

Ms. Williams provided the MDTA Capital Committee with an overview of the Chesapeake Bay Crossing Study Tier 2 National Environmental Policy Act (NEPA) Study explaining the Study Schedule, the Purpose and Need, Study Limits, the Elements of Alternatives and the seven key elements used to develop alternatives, elements overview, Retained Alternatives, Environmental Resources and Alternatives Evaluation process.

There being no further business, the meeting of the MDTA Capital Committee was adjourned by consensus at 9:44 a.m. following a motion by Member Cox and seconded by Member Cordova.

The next meeting of the MDTA Capital Committee is scheduled for Thursday, December 2, 2025, at 9:00 am, this meeting will be virtual conducted via livestream.

APPROVED AND CONCURRED IN:



Mario J. Gangemi, Chairman