

**MARYLAND TRANSPORTATION AUTHORITY
CAPITAL COMMITTEE MEETING
THURSDAY, JULY 9, 2024
OPEN MEETING VIA LIVESTREAMING**

OPEN SESSION

MEMBERS ATTENDING: Mario J. Gangemi – Chairman
Samuel D. Snead
William H. Cox, Jr. – via telephone
W. Lee Gaines

STAFF ATTENDING: James Harkness
Richard Jaramillo
Tekeste Amare
Jennifer Stump
Ebony Moore
Natalie Henson
Mary O’Keeffe
Bruce Gartner
Moreshwar Kulkarni
Timothy Sheets
Andrew Layman
Sonia Thomas
Babatunde Adedapo
Nafiz Alqasem
Donna DiCerbo
Jason Stolicny
Araya Gibson
Ganine Steffe

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 JUNE 5, 2024

Upon motion by Member Cox and seconded by Member Gaines, the Open Session meeting minutes of the Capital Committee’s meeting held on June 5, 2024, were unanimously approved.

APPROVAL – FT-3020-0000R – Area-Wide Rehab of FMT Lighting

Mr. Layman presented to the Capital Committee for approval the work to be performed under this contract located at the Fort McHenry Tunnel, Interstate 95 (I-95) between the Joh Avenue

overpass and the I-895 interchange. The project will upgrade existing underpass and low-level lighting through the corridor. The lighting upgrades will consist of replacing existing underpass, low-level, and sign lighting with LED, as well as replacing existing circuits feeding those lights and any related junction box covers that are damaged or missing.

Upon motion by Member Snead and seconded by Member Gaines, the Members unanimously recommended contingent approval of FT-3020-0000R Area Wide Rehab of FMT Lighting and present a recommendation for award to the MDTA Board at its next scheduled meeting.

APPROVAL – KH-3020 – I95 EYL Northbound Extension MD 24 to Bynum Run

Mr. Alqasem presented to the Capital Committee for approval the work to be performed under this contract located along I-95 (John F. Kennedy Memorial Highway) just north of the MD 24 (Veteran’s Memorial Highway) interchange at HaHa Branch to Bynum Run in Harford County. The scope of work includes the installation of two express toll lanes (ETLs) and three general purpose lanes (GPLs) for I-95 Northbound from the end of the KH 3021 Contract and ultimately transitioning to 3 general purpose lanes at the end of the project limits.

Upon motion by Member Cox and seconded by Member Gaines, the Members unanimously recommended contingent approval of I95 EYL Northbound Extension MD 24to Bynum Run and present a recommendation for award to the MDTA Board at its next scheduled meeting.

APPROVAL – MDTA Resolution 24 - 04

Mr. Jaramillo presented to the Capital Committee a proposed MDTA Board resolution. MDTA provides essential and non-essential governmental functions for the benefit of the people of the State of Maryland. These functions are for the improvement of their health and living conditions, as well as the operation and maintenance of MDTA’s projects must be continued at all times. This includes all weather conditions, traffic, and other emergencies both major and minor. This Resolution provides for the continued operations of the MDTA in the event of an emergency in coordination with the MDTA Board Operating Policy.

Upon motion by Member Cox and seconded by Member Gaines, the Members unanimously recommended contingent approval of MDTA Resolution 24-04 and present a recommendation for approval to the MDTA Board at its next scheduled meeting.

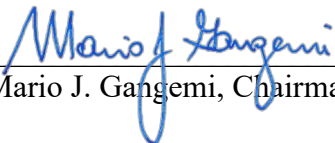
UPDATE – Alternative Project Delivery and Progressive Design-Build

Mr. Stolicny provided the MDTA Capital Committee with an overview of the alternative project delivery and the progressive design-build process.

There being no further business, the meeting of the MDTA Capital Committee was adjourned by consensus at 9:46 a.m. following a motion by Member Gaines and seconded by Member Snead.

The next meeting of the MDTA Capital Committee is scheduled for Thursday, August 1, 2024, at 9:00 a.m., this meeting will be virtual conducted via livestream.

APPROVED AND CONCURRED IN:



Mario J. Gangemi, Chairman