

**MARYLAND TRANSPORTATION AUTHORITY
CAPITAL COMMITTEE MEETING
THURSDAY, NOVEMBER 3, 2022
OPEN MEETING VIA LIVESTREAMING**

OPEN SESSION

MEMBERS ATTENDING: Mario J. Gangemi – Chairman
William C. Ensor, III
William H. Cox, Jr.
W. Lee Gaines

STAFF ATTENDING: Will Pines
Joseph Sagal
James Harkness
Kimberly Millender
Sushmita Mitra
Robert Michael
Min Zheng
Kevon Dunn
Selena McKissick
Jennifer Stump
Natalie Henson
Jeanne Marriott
Jeff Davis
Timothy Sheets
Ganine Steffe

OTHERS ATTENDING: Liz Zito-Lynch - Stantec

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

APPROVAL – OPEN SESSION MEETING MINUTES OF OCTOBER 6, 2022

Upon motion by Member Gaines and seconded by Member Cox, the Open Session meeting minutes of the Capital Committee’s meeting held on October 6, 2022, were unanimously approved.

**APPROVAL – HT-2709-0000 – ENVELOPE AND SWITCHGEAR REPLACEMENTS
AT BALTIMORE HARBOR TUNNEL VENT BUILDINGS**

Mr. Michael presented this request to seek a recommended approval from the Capital Committee for HT-2709-0000 – Envelope and Switchgear Replacements at Baltimore Harbor Tunnel Vent Buildings to the full MDTA Board for award at its next scheduled meeting.

The work to be performed under this Contract is located at the Fairfield and Canton Vent buildings of the BHT facility. The scope of work includes the complete removal of the existing building facades, intake louvers, and roofs with the installation of new architectural precast concrete wall panels, storm proof louvers, and new roofing systems implementing phased construction practices at each building. Complete removal and replacement of the existing end of service life primary Switchgear/MCC lineups that support all tunnel operations (ventilation, life safety, lane use, traffic signing, lighting, and pumps). These primary units will be removed and new installed applying detailed phased construction to maintain all safe tunnel operations during the construction duration. A single-story building addition is required at the Canton building to accommodate new switchgear and other new electrical components. Existing deficient elevators will be removed and replaced with new modern code compliant systems and construction of additional safety egress stairway. New code compliant fire pumps will be installed to complete the fire safety systems. All new systems will be integrated into the SCADA controls system and tested.

Upon motion by Member Cox and seconded by Member Ensor, Chairman Gangemi, Member Cox and Member Ensor unanimously recommended contingent approval of Contract No. HT 2709-0000 – Envelope and Switchgear Replacements at Baltimore Harbor Tunnel Vent Buildings to W.M. Schlosser Company, Inc. to the full MDTA Board for award at its next scheduled meeting. Member Gaines abstained from the vote.

**APPROVAL – KH-3031-0000 – NOISEWALL ALONG I-95 SOUTHBOUND SOUTH OF
CALVARY ROAD**

Mr. Harkness presented this request to seek a recommended approval from the Capital Committee for KH-3031-0000 Noisewall along I-95 Southbound South of Calvary Road to the full MDTA Board for award at its next scheduled meeting.

The work to be performed under this Contract is located adjacent to I-95 (John F. Kennedy Memorial Highway) in Harford County. The scope of work includes constructing a noise barrier along I-95 southbound south of Calvary Road for approximately 0.7 miles. The noise barrier is needed to attenuate noise coming from vehicular traffic on the existing and planned future expansion of I-95.

Upon motion by Member Ensor and seconded by Member Cox, the Members unanimously recommended contingent approval of KH-3031-0000 – Noisewall along I-95 Southbound South of Calvary Road to The Six-M Company, Inc. to the full MDTA Board for award at its next scheduled meeting.

APPROVAL – FINAL FY 2023-2028 CONSOLIDATED TRANSPORTATION PROGRAM (CTP)

Ms. Marriott presented this request to seek a recommended approval from the Capital Committee for Final FY 2023-2028 Consolidated Transportation Program (CTP) to the full MDTA Board for award at its next scheduled meeting.

The six-year FY 2023-2028 budget in the proposed CTP is \$2.7 billion. The proposed CTP reflects a net increase in the six-year FY 2023-2028 budget of \$52.6 million. The net FY 2023-2028 increase is the result of the following:

- Increase in the six-year CTP budget by \$15.8 million for the Nice/Middleton Bridge.
- Increase in the six-year CTP budget by \$9.2 million for the I-95 ETL Northern Extension.
- Increase in the six-year CTP budget by \$107.9 million for all projects except Nice/Middleton Bridge, I-95 ETL Northern Extension, and reserves.
- Decrease in the Allocated and Unallocated Reserves by \$80.3 million.

FY 2022 expenditures were \$496.2 million vs. \$548.6 million in the Draft FY 2023-2028 CTP. FY 2022 underspending was \$52.4 million and has been rolled over into the Final FY 2023-2028 CTP.

Highlights of project and reserve changes incorporated in the proposed Final FY 2023-2028 CTP included:

Added New Projects

Added three system preservation projects and one enhancement project for an increase of \$6.3 million in the FY 2023-2028 period.

Modified Budgets to Reflect Bids Received

Adjusted one project to reflect bids received that were lower than Engineer's Estimate and one project to reflect bids received that were higher than Engineer's Estimate for a net increase of \$15.9 million.

Added Construction Phase

The construction phase of two projects was funded for a total of \$45.7 million transferred from the reserves as design reached 60% level and cost estimates were developed on fully developed scopes.

Modified Budgets to Reflect Completed Projects

One project was completed, and one project was deleted for a total decrease of \$15.0 million in the FY 2023-2028 period.

Modified Active Projects Due to Cost Changes and Cash Flow Adjustments

Adjusted cash flows and funded changes in engineering and/or construction budgets for 112 projects for a net budget increase of \$80.1 million.

Reserve Changes

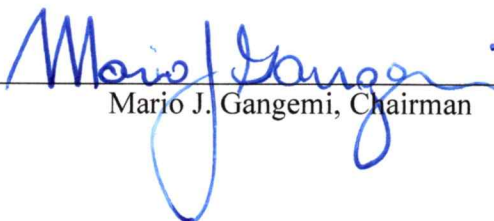
The allocated reserves decreased by \$80.3 million, and the unallocated reserves remained the same at \$25.0 million.

Upon motion by Member Gaines and seconded by Member Cox, the Members unanimously recommended approval of Final FY 2023-2028 Consolidated Transportation Program (CTP) to the full MDTA Board for award at its next scheduled meeting.

There being no further business, the meeting of the MDTA Capital Committee was adjourned by consensus at 10:02 a.m. following a motion by Member Gaines and seconded by Member Ensor.

The next meeting of the MDTA Capital Committee is scheduled for Thursday, December 1, 2022, at 9:00 a.m. at Point Breeze Headquarters, 2310 Broening Highway, Baltimore, Maryland.

APPROVED AND CONCURRED IN:



Mario J. Gangemi, Chairman