

**MARYLAND TRANSPORTATION AUTHORITY  
CAPITAL COMMITTEE MEETING  
THURSDAY, JUNE 6, 2024  
OPEN MEETING VIA LIVESTREAMING**

**OPEN SESSION**

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

**STAFF ATTENDING:** Bruce Gartner  
Mary O’Keeffe  
James Harkness  
Nafiz Alqasem  
Jeffrey Davis  
Richard Jaramillo  
Jeanne Marriott  
Kimberly Millender  
Ebony Moore  
Natalie Henson  
Timothy Sheets  
Ganine Steffe  
Araya Gibson

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 MAY 2, 2024**

Upon motion by Member Cox and seconded by Member Gaines, the Open Session meeting minutes of the Capital Committee’s meeting held on May 2, 2024, were unanimously approved.

**APPROVAL – DRAFT FISCAL YEAR (FY) 2025-2030 CONSOLIDATED TRANSPORTATION PROGRAM (CTP)**

Ms. Marriott presented this request to seek a recommended approval from the Capital Committee to present Draft Fiscal Year (FY) 2025-2030 Consolidated Transportation Program (CTP) to the full MDTA Board for final approval on June 28, 2024.

Upon motion by Member Cox and seconded by Member Gaines, the Members unanimously recommended full approval of Draft Fiscal Year (FY) 2025-2030 Consolidated Transportation

Program (CTP) and present a recommendation for award to the Capital Committee at its next scheduled meeting.

**APPROVAL – FT-3016 - FMT FACILITY-WIDE ZONE PAINT PROGRAM**

Mr. Alqasem presented this request to seek a recommended approval from the Capital Committee to present FT-3016 - FMT Facility-Wide Zone Paint Program to the full MDTA full Board for award at its next scheduled meeting.

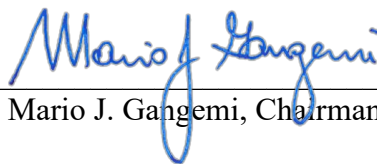
The work to be performed under this Contract is located on the Fort McHenry Tunnel Facility. The scope of work includes cleaning and painting of structural steel members and performing miscellaneous structural steel repairs on various bridges both north and south of the tunnel.

Upon motion by Member Gaines and seconded by Member Cox, the Members unanimously recommended approval of FT-3016 - FMT Facility-Wide Zone Paint Program Modifications to Saffo Contractors, Inc. and present a recommendation for award to the Capital Committee at its next scheduled meeting.

There being no further business, the meeting of the MDTA Capital Committee was adjourned by consensus at 9:20 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, July 9, 2024, at 9:00 a.m., this meeting will be virtual conducted via livestream.

APPROVED AND CONCURRED IN:



Mario J. Gangemi, Chairman