MINUTES

HOUSE APPROPRIATIONS SUBCOMMITTEE ON Transportation DATE: April 18, 2019

Chairman Maddock called the meeting to order at 10:30 AM. Representatives Maddock, Yaroch, Miller, Brann, Bollin, Peterson and Love were present.

Rep. Brann moved to adopt the minutes of the April 11, 2019 subcommittee meeting. The motion was adopted by voice vote without objection.

The subcommittee then heard a presentation of State Trunkline Road and Bridge Program Development and Delivery from Tony Kratofil P.E., MDOT Chief Operating Officer, and Patrick McCarthy, CPA, Director, MDOT Bureau of Finance & Administration. [Copies of the presentation handout are included in the official House Fiscal Agency minutes and are posted to the House Fiscal Agency website.]

In response to member questions, Mr. Kratofil and Mr. McCarthy discussed asset management, material specifications, procurement from local sources, warranties and bonding limitations, capacity in the construction industries, M-6 freeway pavement performance, soundwall policy, and the ability to refund outstanding bonds.

Representative Miller discussed the November 2015 road funding package.

In response to a question from Chair Maddock, Mr. Kratofil discussed construction cost increases and how the department monitors to ensure that contractors provided materials, such as concrete, in accordance with specifications.

Chair Maddock adjourned the subcommittee, without objection, the time being 11:45 a.m.

Minutes taken by William E. Hamilton, House Fiscal Agency Approved: April 25, 2019