

**MARYLAND TRANSPORTATION AUTHORITY  
CAPITAL COMMITTEE MEETING  
THURSDAY, MARCH 2, 2023  
OPEN MEETING VIA LIVESTREAMING**

**OPEN SESSION**

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

**STAFF ATTENDING:** Sushmita Mitra  
Joseph Sagal  
Moreshwar Kulkarni  
Tekeste Amare  
Donna DiCerbo  
Jeffrey Davis  
Jeanne Marriott  
Jennifer Stump  
Kimberly Millender  
Peter Mattejat  
Ruel Sabellano  
Timothy Sheets  
Selena McKissick  
Natalie Henson  
Ganine Steffe  
Liz 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 FEBRUARY 2, 2023**

Upon motion by Member Cox and seconded by Member Gaines, the Open Session meeting minutes of the Capital Committee’s meeting held on February 2, 2023, were unanimously approved.

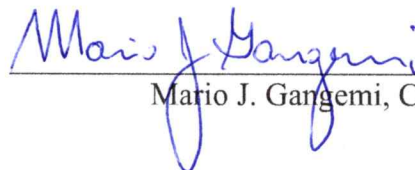
**UPDATE – I-895 OVER HERRING RUN EROSION & SCOUR MITIGATION PROJECT**

Mr. Mattejat provided the MDTA Capital Committee with an overview of the I-895 over Herring Run Erosion & Scour Mitigation Project.

There being no further business, the meeting of the MDTA Capital Committee was adjourned by consensus at 9:25 a.m. following a motion by Member Gaines and seconded by Member Cox.

The next meeting of the MDTA Capital Committee is scheduled for Thursday, April 6, 2023, at 9:00 a.m., this meeting will be virtual conducted via livestream.

APPROVED AND CONCURRED IN:

  
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Mario J. Gangemi, Chairman