

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

OPEN SESSION

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

STAFF ATTENDING: Bruce Gartner
James Harkness
Natalie Henson
Mary O’Keeffe
Kimberly Millender
Khadriah Ward
Timothy Sheets
Sarah Clifford
Ganine Steffe
Elizabeth 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 6, 2024

Upon motion by Member Cox and seconded by Member Gaines, the Open Session meeting minutes of the Capital Committee’s meeting held on February 6, 2024, were unanimously approved.

UPDATE - KEY BRIDGE REBUILD CONTRACTS

Mr. Harkness provided to the Capital Committee an Overview of the Awarded Key Bridge Rebuild Contracts providing a view of the Organizational Chart showing the chain of leadership on the project. He also provided details of the Scope of Work for the Progressive Design-Build Team, General Engineering Consultant Team and the Construction Management & Inspection Team.

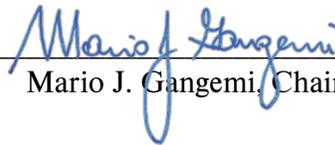
UPDATE - STRATEGIC PLAN UPDATE

Ms. Clifford provided to the Capital Committee an update on the MDTA Strategic Plan which focused on the team aspect of the Strategic Plan as well as developing strategies to support the Strategic Plan goals.

There being no further business, the meeting of the MDTA Capital Committee was adjourned by consensus at 9:26 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, April 3, 2025, at 9:00 a.m., this meeting will be virtual conducted via livestream.

APPROVED AND CONCURRED IN:



Mario J. Gangemi, Chairman