

**MARYLAND TRANSPORTATION AUTHORITY  
MONTHLY CAPITAL COMMITTEE MEETING  
THURSDAY, AUGUST 1, 2019  
PT. BREEZE HEADQUARTERS BUILDING  
BALTIMORE, MD**

**OPEN SESSION**

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

**STAFF ATTENDING:** James F. Ports, Jr.  
John O'Neill  
Will Pines  
James Harkness  
Sushmita Mitra  
Mary O'Keeffe  
Deb Sharpless  
Lynn Fry  
Allen Garman  
Jeff Davis  
Major Ricko  
Kim Millender  
Jacqueline Djomo  
Paul Truntich  
Troy Parham  
Kelly Melham  
Jeannie Marriott  
Chris Thompson  
Ganine Steffe

At 9:14 a.m. the meeting of the Maryland Transportation Authority (MDTA) Capital Committee was called to order by Chairman Ensor.

**APPROVAL – OPEN SESSION MINUTES OF JUNE 6, 2019**

Upon motion by Member Gangemi and seconded by Member Gaines, the Open Session meeting minutes of the Capital Committee's Meeting held on June 6, 2019 were unanimously approved.

**UPDATE – INSURANCE OVERVIEW**

Ms. Deb Sharpless, Ms. Lynn Fry, Mr. Allen Garman and Mr. Jeff Davis provided the Members with an update and overview of MDTA insurance policies and programs, contractor and A&E insurance requirements, financial risk and mitigation strategies and damage recovery program.

**UPDATE – HISTORY OF MARYLAND TRANSPORTATION AUTHORITY POLICE**

Major Ricko provided the Members with an update and overview of the history of the Maryland Transportation Authority Police.

Member Cox left the meeting at 10:10 a.m.

There being no further business, the meeting of the MDTA Capital Committee was adjourned by general consensus at 10:19 a.m. following a motion by Member Gangemi and seconded by Member Gaines.

The next meeting of the MDTA Capital Committee is scheduled for Thursday, September 5, 2019 at 9:00 a.m. at Point Breeze Headquarters, 2310 Broening Highway, Baltimore, Maryland.