

**MARYLAND TRANSPORTATION AUTHORITY  
MONTHLY CAPITAL COMMITTEE MEETING  
THURSDAY, SEPTEMBER 5, 2019  
PT. BREEZE HEADQUARTERS BUILDING  
BALTIMORE, MD**

**OPEN SESSION**

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

**STAFF ATTENDING:** John O’Neill  
Will Pines  
James Harkness  
Melissa Williams  
Russ Walto  
Joseph Jachelski  
Larry Hughes  
John Lohmeyer  
Mary O’Keeffe  
Kelly Melham  
Meshelle Howard  
Natalie Henson  
Jacqueline Djomo  
Meryle Dunlap  
Chris Thompson  
Ganine Steffe

At 9:02 a.m. the meeting of the Maryland Transportation Authority (MDTA) Capital Committee was called to order by Chairman Ensor.

**APPROVAL – OPEN SESSION MINUTES OF AUGUST 1, 2019**

Upon motion by Member Gaines and seconded by Member Cox, the Open Session meeting minutes of the Capital Committee’s Meeting held on August 1, 2019 were unanimously approved.

**UPDATE – I-95 ACCESS STUDY – PORT COVINGTON**

Mr. Russ Walto and Ms. Melissa Williams provided the Members with an update and overview of the I-95 Access Study – Port Covington.

**UPDATE – CONSTRUCTION INSPECTION PROGRAM**

Mr. Larry Hughes provided the Members with an update and overview of the Construction Inspection Program, Responsibilities of the Inspector, Project Engineer, Construction Manager, and Area Engineers.

**UPDATE – HISTORY OF HATEM BRIDGE**

Mr. John Lohmeyer provided the Members with an update and overview of the history of the Northern Region, John F. Kennedy Memorial Highway and the Thomas J. Hatem Memorial Bridge.

There being no further business, the meeting of the MDTA Capital Committee was adjourned by general consensus at 10:02 a.m. following a motion by Member Cox and seconded by Member Gaines.

The next meeting of the MDTA Capital Committee is scheduled for Thursday, October 3, 2019 at 9:00 a.m. at Point Breeze Headquarters, 2310 Broening Highway, Baltimore, Maryland.