

**MARYLAND TRANSPORTATION AUTHORITY
MONTHLY CAPITAL COMMITTEE MEETING
THURSDAY, DECEMBER 6, 2018
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: Kevin Reigrut
Dan Williams
Will Pines
Sushmita Mitra
Serena Liu
Cheryl Sparks
Trudy Edwards
Kim Millender, Esquire
Meshelle Howard
Darol Smith
Kerry Brandt
John Sales
Ganine Steffe
Chris Thompson

At 9:10 a.m. the meeting of the Maryland Transportation Authority (MDTA) Capital Committee was called to order by Chairman Ensor.

APPROVAL – OPEN SESSION MINUTES OF NOVEMBER 8, 2018

Upon motion by Member Gaines and seconded by Member Cox, the Open Session meeting minutes of the Capital Committee's Meeting held on November 8, 2018 were unanimously approved as corrected.

UPDATE – MDTA CAV PILOT PROJECT

Ms. Sushmita Mitra provided the Members with an update on the MDTA CAV Pilot project. The updated included an introduction and project scope, overview, lessons learned and the next steps.

Member Cox stepped out of the meeting for a brief moment to take a phone call.

UPDATE – BB-3008-0000; BAY BRIDGE CROSSOVER AUTOMATED LANE CLOSURE SYSTEM (ALCS) AND OTHER BAY BRIDGE PROJECTS

Ms. Liu and Mr. Pines provided the Members an update on BB-3008-0000; Bay Bridge Crossover Automated Lane Closure System (ALCS) and other Bay Bridge Projects.

There being no further business, the meeting of the MDTA Capital Committee was adjourned by general consensus at 10:35 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, January 3, 2019 at 9:00 a.m. at Point Breeze Headquarters, 2310 Broening Highway, Baltimore, Maryland.