

**MARYLAND TRANSPORTATION AUTHORITY
CAPITAL COMMITTEE MEETING
THURSDAY, JANUARY 4, 2024
OPEN MEETING VIA LIVESTREAMING**

OPEN SESSION

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

STAFF ATTENDING: Percy Dangerfield
Mary O’Keeffe
James Harkness
Donna DiCerbo
Nafiz Alqasem
Jullian Johns
Richard Jaramillo
Kimberly Millender
Tekeste Amare
Selena McKissick
Natalie Henson
Araya Gibson
Ganine Steffe
Sarah Clifford
Timothy Sheets

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 NOVEMBER 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 November 2, 2023, were unanimously approved.

UPDATE – STEEL BRIDGE COATINGS OVERVIEW

Mr. Alqasem presented a presentation on Steel Bridge coatings overview. He discussed the topics of evaluation and design phases; containment and equipment; surface preparation and coating application.

There being no further business, the meeting of the MDTA Capital Committee was adjourned by consensus at 9:43 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, February 1, 2024, at 9:00 a.m., this meeting will be virtual conducted via livestream.

APPROVED AND CONCURRED IN:

Mario J. Gangemi, Chairman