

**MARYLAND TRANSPORTATION AUTHORITY
CAPITAL COMMITTEE MEETING
THURSDAY, FEBRUARY 2, 2023
OPEN MEETING VIA LIVESTREAMING**

OPEN SESSION

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

STAFF ATTENDING: Will Pines
Brian Wolfe
Donna DiCerbo
Jeanne Marriott
Jennifer Stump
Kimberly Millender
Christopher Imms
Eric Willison
Mary O’Keefe
Selena McKissick
Natalie Henson
Ganine Steffe
Liz 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 JANUARY 5, 2023

Upon motion by Member Cox and seconded by Member Gaines, the Open Session meeting minutes of the Capital Committee’s meeting held on January 5, 2023, were unanimously approved.

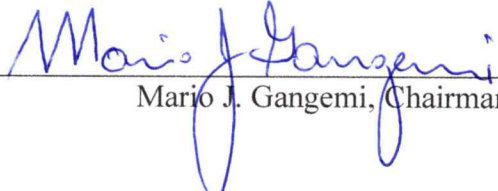
UPDATE – KB3005-0000 MAJOR PROJECTS PRESENTATION

Mr. Wolfe provided the MDTA Capital Committee with an overview of the KB3005 Major Projects.

There being no further business, the meeting of the MDTA Capital Committee was adjourned by consensus at 9:21 a.m. following a motion by Member Gaines and seconded by Member Ensor.

The next meeting of the MDTA Capital Committee is scheduled for Thursday, March 2, 2023, at 9:00 a.m. at Point Breeze Headquarters, 2310 Broening Highway, Baltimore, Maryland.

APPROVED AND CONCURRED IN:



Mario J. Gangemi, Chairman