

**MARYLAND TRANSPORTATION AUTHORITY
MONTHLY CAPITAL COMMITTEE MEETING
THURSDAY, APRIL 4, 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 – (via telephone)

STAFF ATTENDING: Kevin Reigrut
Dan Williams
James Harkness
Will Pines
Brian Wolfe
Sushmita Mitra
Natalie Henson
Meshelle Howard
John O’Neill
Kerry Brandt
Melissa Williams
Kerry Brandt
Chantelle Green
Kim Millender
Chris Thompson
Ganine Steffe

At 9:05 a.m. the meeting of the Maryland Transportation Authority (MDTA) Capital Committee was called to order by Chairman Ensor.

APPROVAL – OPEN SESSION MINUTES OF MARCH 7, 2019

Upon motion by Member Cox and seconded by Member Gaines, the Open Session meeting minutes of the Capital Committee’s Meeting held on March 7, 2019 were unanimously approved.

UPDATE – PROCUREMENT REFORM

Ms. Donna DiCerbo provided the Members with an update and overview of the Procurement Reform.

INFORMATIONAL – 895 BRIDGE PROJECT – TRAFFIC DATA

Mrs. Sushmita Mitra provided the Members with an update and overview 895 Bridge Project and Traffic Data.

Ms. Kerry Brandt provided the Members with an update and overview of the Extensive Public Outreach on the 895 Bridge Project.

INFORMATIONAL – CONSOLIDATED TRANSPORTATION PROGRAM

Mr. James Harkness and Chantelle Green provided the Members with an update and overview of the Consolidated Transportation Project.

CONCURRENCE – BAY BRIDGE RECONSTRUCTION ADVISORY GROUP (BBRAG)

Mr. Kevin Reigrut provided the Members with an update and overview of the Bay Bridge Reconstruction Advisory Group (BBRAG).

The Members concurred with the continuation of the Bay Bridge Reconstruction Advisory Group (BBRAG).

There being no further business, the meeting of the MDTA Capital Committee was adjourned by general consensus at 10:34 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, May 2, 2019 at 9:00 a.m. at Point Breeze Headquarters, 2310 Broening Highway, Baltimore, Maryland.