

**MARYLAND TRANSPORTATION AUTHORITY
MONTHLY CAPITAL COMMITTEE MEETING
THURSDAY, MAY 2, 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
Eric Morris
Jeff Robson
Mike Rice
John Sales
John Lohmeyer
Sushmita Mitra
Natalie Henson
Michele Gross
Mary O’Keeffe
Melissa Williams
David Greene
Kim Millender

OTHERS ATTENDING: Liz Sogard

At 9:08 a.m. the meeting of the Maryland Transportation Authority (MDTA) Capital Committee was called to order by Chairman Ensor.

APPROVAL – OPEN SESSION MINUTES OF APRIL 4, 2019

Upon motion by Member Gaines and seconded by Member Cox, the Open Session meeting minutes of the Capital Committee’s Meeting held on April 4, 2019 were unanimously approved.

UPDATE – ALL ELECTRIC TOLLING (AET)

Mr. Will Pines provided the Members with an update and overview of All Electronic Tolling (AET). Mr. Pines provided a presentation with a review of the upcoming conversions scheduled for the Key Bridge and Hatem Bridge.

John O’Neill left the meeting at 9:27am

INFORMATIONAL – PATAPSCO RIVER CROSSINGS

Mr. Eric Morris provided the Members with an update and overview of the Patapsco River Crossings. Specifically, he provided the history of the Key Bridge, the Fort McHenry Tunnel, and the Baltimore Harbor Tunnel. Mr. Morris also provided information regarding the operations and maintenance of these 3 facilities that comprise the MDTA Central Region.

There being no further business, the meeting of the MDTA Capital Committee was adjourned by general consensus at 10:01 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, June 6, 2019 at 9:00 a.m. at Point Breeze Headquarters, 2310 Broening Highway, Baltimore, Maryland.