

**MARYLAND TRANSPORTATION AUTHORITY  
MONTHLY CAPITAL COMMITTEE MEETING  
THURSDAY, SEPTEMBER 6, 2018  
PT. BREEZE HEADQUARTERS BUILDING  
BALTIMORE, MD**

**OPEN SESSION**

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

**STAFF ATTENDING:** Kevin Reigrut  
John O'Neill  
Deb Sharpless  
Trudy Edwards  
Kim Millender, Esquire  
Meshelle Howard  
Jeanne Marriott  
Dan Williams  
James Harkness  
Brian Wolfe  
Cheryl Sparks  
Timothy Wendt  
Jason Harris  
Tekeste Amare  
Sushmita Mitra  
Ganine Steffe

**OTHERS:** Liz Sogard, Consultant

At 9:03 a.m. the meeting of the Maryland Transportation Authority (MDTA) Capital Committee was called to order by Chairman Ensor.

**APPROVAL – OPEN SESSION MINUTES OF JULY 12, 2018**

Upon motion by Member Cox and seconded by Member Gaines, the Open Session meeting minutes of the Capital Committee's Meeting held on August 2, 2018 were unanimously approved.

Member Cox stepped out of the room at 9:19 a.m. He returned to the room at 9:21 a.m.

**INFORMATIONAL – OFFICE OF ENGINEERING AND CONSTRUCTION –  
STRUCTURES DISCIPLINE**

Mr. Amare provided the Members an update and overview on the Office of Engineering and Construction – Structures Discipline.

**INFORMATIONAL – OFFICE OF ENGINEERING AND CONSTRUCTION –  
HIGHWAYS DISCIPLINE**

Mr. Harris provided the Members an update and overview on the Office of Engineering and Construction – Highways Discipline

**INFORMATIONAL – DIVISION OF PLANNING AND PROGRAM DEVELOPMENT –  
CTP TOUR/PROGRAM**

Mr. Wendt provided the Members an update and overview on the Division of Planning and Program Development – CTP Tour/Program.

There being no further business, the meeting of the MDTA Capital Committee was adjourned by general consensus at 10:19 a.m. following a motion by Member Cox and seconded by Member Gaines.

The next meeting of the MDTA Capital Committee is scheduled for Tuesday, October 23, 2018 at 9:00 a.m. at Point Breeze Headquarters, 2310 Broening Highway, Baltimore, Maryland.