

**MARYLAND TRANSPORTATION AUTHORITY  
CAPITAL COMMITTEE MEETING  
THURSDAY, APRIL 6, 2023  
OPEN MEETING VIA LIVESTREAMING**

**OPEN SESSION**

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

**STAFF ATTENDING:** Joseph Sagal  
William Pines  
Mary O’Keeffe  
Sushmita Mitra  
Moreshwar Kulkarni  
Donna DiCerbo  
Jeffrey Davis  
Kimberly Millender  
Nafiz Alqasem  
Timothy Sheets  
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 MARCH 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 March 2, 2023, were unanimously approved.

**APPROVAL – KH3030, I-95 ETL NB EXTENSION-NOISE WALL ALONG I-95/MD 24 AT WOODSDALE**

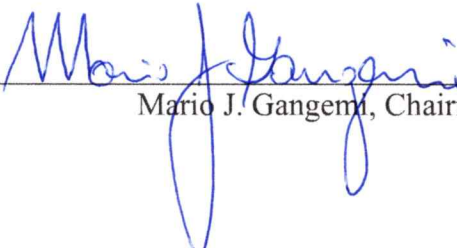
Mr. Alqasem provided the MDTA Capital Committee with an overview of the KH3030 I-95 ETL NB Extension Noise Wall along I-95/MD 24 at Woodsdale.

Upon motion by Member Cox and seconded by Member Gaines, the Members unanimously recommended contingent approval of Contract No. KH3030 – I-95 ETL NB Extension Noise Wall Along I-95/MD 24 at Woodsdale to Allan Myers MD, Inc. to the full MDTA Board for award at its next scheduled meeting.

There being no further business, the meeting of the MDTA Capital Committee was adjourned by consensus at 9:09 a.m. following a motion by Member Ensor and seconded by Member Gaines.

The next meeting of the MDTA Capital Committee is scheduled for Thursday, May 4, 2023, at 9:00 a.m., this meeting will be virtual conducted via livestream.

APPROVED AND CONCURRED IN:

  
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Mario J. Gangemi, Chairman