

**MARYLAND TRANSPORTATION AUTHORITY
CAPITAL COMMITTEE MEETING
THURSDAY, SEPTEMBER 4, 2025
OPEN MEETING VIA LIVESTREAMING**

OPEN SESSION

MEMBERS ATTENDING:

Mario J. Gangemi - Chairman
Samuel D. Snead
William H. Cox, Jr.
Maricela Cordova

STAFF ATTENDING:

Bruce Gartner
James Harkness
Ishtiaque Tunio
Tekeste Amare
Deborah E. Sharpless
Natalie Henson
Kimberly Millender
Jennifer Stump
Jeffrey P. Davis
Pilar Helm
Patricia Tracey
Zhihua Kuang
Tigstu Belay
Timothy Sheets
Ganine Steffe
Elizabeth Zito-Lynch

Member Gangemi called the meeting of the Maryland Transportation Authority (MDTA) Capital Committee to order at 9:01 a.m. The meeting was held via video conference and livestreamed on the MDTA Board Meeting web page.

APPROVAL - OPEN SESSION MEETING MINUTES OF AUGUST 7, 2025

Upon motion by Member Cordova and seconded by Member Snead, the Open Session meeting minutes of the Capital Committee's meeting held on August 7, 2025, were unanimously approved.

UPDATE - MDTA OEC ENVIRONMENTAL REVIEW AND PERMITTING

Mr. Belay provided to the Capital Committee an overview of the MDTA OEC Environmental Review and Permitting (ERP) Program providing an overview of the ERP Program and the support team. He explained centralized tracking and management, maintaining MDTA Water Quality Bank, Annual Reporting for Phase II MS4 Permit, managing resources and liaison with agencies and how the ERP program manages and executes MOU's/MOA's and general approvals.

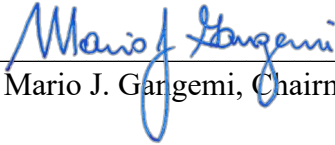
UPDATE – KEY BRIDGE AUTHORIZATIONS, EXPENDITURES, AND REIMBURSEMENTS

Mr. Gartner provided to the Capital Committee an overview of the Key Bridge authorizations, expenditures, and reimbursements. He spoke about the costs that the MDTA Board has funded for the construction of the Key Bridge Rebuild, preliminary closeout costs, and FHWA Emergency Relief (ER) Funds that have been made available to the project.

There being no further business, the meeting of the MDTA Capital Committee was adjourned by consensus at 9:39 a.m. following a motion by Member Snead and seconded by Member Cox.

The next meeting of the MDTA Capital Committee is scheduled for Thursday, October 2, 2025, at 9:00 am, this meeting will be virtual conducted via livestream.

APPROVED AND CONCURRED IN:



Mario J. Gargemi, Chairman