

**MARYLAND TRANSPORTATION AUTHORITY  
MONTHLY CAPITAL COMMITTEE MEETING  
TUESDAY, MARCH 17, 2015  
PT. BREEZE HEADQUARTERS BUILDING  
BALTIMORE, MD**

**OPEN SESSION**

**MEMBERS ATTENDING:** William K. Hellmann, P.E. – Capital Committee  
Michael J. Whitson - Capital Committee  
P. Jack Basso

**STAFF ATTENDING:** Bruce Gartner  
Deb Sharpless  
Dan Williams  
Will Pines  
Jim Harkness  
Dennis Simpson  
Jaclyn Hartman  
David Chapin

**OTHERS ATTENDING:** Tom Crouch  
Benjamin Gilmore  
Ed Morris  
Mike Blair  
Jack Moeller  
Jim Ruddell

At 10:00 a.m. the meeting of the Maryland Transportation Authority (MDTA) Capital Committee was called to order by Acting Chairman Whitson.

At 10:02 a.m., upon motion by Mr. Hellmann and seconded by Mr. Whitson, the Members unanimously voted to move into Closed Session pursuant to Section 3-305(b)(14) of the General Provisions Article, Annotated Code of Maryland to discuss the detailed contents of a solicitation, which has not yet been advertised, for the replacement of the Nice Bridge including strategy to obtain the most favorable bids or proposals.

At 12:00 p.m. upon Motion by Mr. Hellmann and seconded by Mr. Whitson, the Members unanimously voted to adjourn the Closed Session and return to Open Session.

No actions were taken during the Closed Session.

There being no further business, the meeting of the MDTA Capital Committee was adjourned by general consensus at 12:01 p.m. following a motion by Mr. Hellmann and seconded by Mr. Whitson.