

AGENDA
MAINE TURNPIKE AUTHORITY
March 23rd , 2023

- 1. Reading of the Minutes of Previous Meeting of the Authority**
- 2. Treasurer's Report (Doug Davidson)**
- 3. Approval of Investments (Doug Davidson)**
- 4. Executive Director's Report (Peter Mills)**
- 5. Whistleblower Hotline Renewal (Peter Mills)**
- 6. West Gardiner Craft Center Lease Renewal (Peter Mills)**
- 7. Independent Auditor's Report (Christian Smith)**
- 8. Right of Way (Peter Merfeld)**
- 9. Contract Consent Agenda (Peter Merfeld)**
- 10. Traffic Paint Purchase (John Cannell)**
- 11. Construction Contracts – Advertising Schedule (Peter Merfeld)**
- 12. Construction Contracts – Awards (Peter Merfeld)**
 - Contract 2023.03 – Bridge Repairs at Eagles Nest Road Southbound Overpass (Mile 60.8) and Superstructure Replacement at Route 122 (Mile 74)
- 13. Consultant Engineering Task Order and Contract Status Reports (Peter Merfeld)**
- 14. Project Update (Peter Merfeld)**
- 15. Policy & Communications (Erin Courtney)**
- 16. Other Business**
- 17. Public Comment**
- 18. Executive Session**