

AGENDA
MAINE TURNPIKE AUTHORITY
October 17th, 2024

- 1. Reading of the Minutes of Previous Meeting**
- 2. Treasurer's Report (John Sirois)**
- 3. Approval of Investments (John Sirois)**
- 4. Acting Executive Director's Report (Peter Merfeld)**
- 5. Employee Recognition – Alex Paquette (Pam Lambert)**
- 6. Employee Committee Reports (Various)**
- 7. Employee Code of Ethics (Peter Merfeld / Greg Stone)**
- 8. Finance / LRP Report (Michael Cianchette / Thomas Zuke)**
- 9. Independent Auditor RFP Results (John Sirois)**
- 10. Gorham-Westbrook-Portland Rapid Transit Agreement (Erin Courtney)**
- 11. Part Time Shoulder Use Agreement for Piscataqua River Bridge (Peter Merfeld)**
- 12. Streetlight Reimbursement MOA with MaineDOT (Peter Merfeld)**
- 13. Operations and Maintenance Report (Tim Cote)**
- 14. Reserve Maintenance Deposit – 2025 (Tim Cote)**
- 15. Final 2025 Operating Budget (John Sirois)**
- 16. Preliminary 2026 Operating Budget (John Sirois)**
- 17. Right of Way (Kristi Van Ooyen)**
 - Aerial Crossing License for Communications (Falmouth Spur)**
- 18. Contract Consent Agenda (Kristi Van Ooyen)**
- 19. Construction Contracts – Advertising Schedule (Kristi Van Ooyen)**

20. **Construction Contracts – Awards** (Kristi Van Ooyen)
 - **Contract 2024.09 – Roadside Clearing** (*Wells-Kennebunk-Biddeford*)
 - **Contract 2025.05 – Bridge Concrete Haunch Removals** (Various Locations)
21. **Final Payments** (Kristi Van Ooyen)
 - **Contract 2023.04 – High Street Emergency Vehicle Ramp**
22. **Consultant Engineering Task Order and Contract Status Reports** (Kristi Van Ooyen)
23. **Consultant Contract RFP Process Update** (Kristi Van Ooyen)
24. **Project Updates** (Kristi Van Ooyen)
25. **Policy & Communications** (Erin Courtney)
26. **Public Comment**
27. **Other Business**
28. **Executive Session**