

**AGENDA**  
**MAINE TURNPIKE AUTHORITY**  
**October 16<sup>th</sup>, 2025**

- 1. Reading of the Minutes of Previous Meeting**
- 2. Treasurer's Report (John Sirois)**
- 3. Approval of Investments (John Sirois)**
- 4. Executive Director's Report (Andre Briere)**
- 5. Employee Recognition**
  - **Fare Collection (Rick Barra)**
  - **Highway Maintenance (John Cannel)**
- 6. METRO Transit Funding Presentation**
- 7. Chief Administrative Officer's Report (Erin Sullivan)**
- 8. Policy on Due Process for Non-Union Employees (Andre Briere)**
- 9. Amendment to Memberships Budget (Andre Briere)**
- 10. Operations and Maintenance Report (Tim Cote)**
- 11. Reserve Maintenance Deposit – 2026 (Tim Cote)**
- 12. Reserve Fund Reservation for Casualty Auto Losses (Matt Elliott)**
- 13. Ratification of Insurance Purchases – Auto (Matt Elliott)**
- 14. Final 2026 Operating Budget (John Sirois)**
- 15. Preliminary 2027 Operating Budget (John Sirois)**
- 16. Right of Way (Steve Tartre)**
  - **Hallowell Property for Central Street Bridge Project**
- 17. Contract Consent Agenda (Peter Merfeld)**
- 18. Construction Contracts – Advertising Schedule (Kristi Van Ooyen)**

- 19. Construction Contracts – Awards** *(Kristi Van Ooyen)*
  - **Contract 2026.04 – Cleaning and Painting Steel Structures** *(MM 4.8, 10.6, 13.8 and 25.3)*
- 20. Final Payments** *(Kristi Van Ooyen)*
- 21. Consultant Engineering Task Order and Contract Status Reports**  
*(Kristi Van Ooyen)*
- 22. Project Updates** *(Kristi Van Ooyen)*
- 23. Policy & Communications** *(Rebecca Grover)*
- 24. Four Year Capital Plan Comments** *(Rebecca Grover)*
- 25. Public Comment**
- 26. Other Business**
- 27. Executive Session**