

**AGENDA**  
**MAINE TURNPIKE AUTHORITY**  
**December 18<sup>th</sup>, 2025**

- 1. Reading of Minutes of Previous Board Meetings**
- 2. Treasurer's Report (John Sirois)**
- 3. Approval of Investments (John Sirois)**
- 4. Employee Appreciation**
- 5. Executive Director's Report (Andre Briere)**
- 6. Chief Administrative Officer Report (Erin Sullivan)**
- 7. Winter Maintenance Report (John Cannell)**
- 7. Policy Updates (Jonathan Arey)**
  - Attendance and Punctuality
  - Employment References
  - Employee Verification
  - Ethics Code and Ethics Policy  
(Board Approval)
- 8. Business Continuity / Disaster Recovery Policy (William Yates)**
- 9. Underground Fuel Tank Inspection & Maintenance Contract (Peter Merfeld)**
- 10. Toll System Upgrade Purchases – Year Three (Eric Barnes)**
- 11. Approval of Four Year Capital Plan (Kristi Van Ooyen)**
- 12. Contract Consent Agenda (John Sirois)**
- 13. Construction Contracts – Advertising Schedule (Kristi Van Ooyen)**
- 14. Construction Contracts – Awards (Kristi Van Ooyen)**
  - Contract 2026.01 – Pavement Rehabilitation and Safety Improvements  
(New Gloucester and Auburn)

- Contract 2026.05 – Bridge Repairs – Various Locations (*Scarborough and South Portland*)
  - Contract 2026.07 – Crosby Maintenance Office Building (*South Portland*)
15. **Consultant Engineering Task Order and Contract Status Reports** (*Kristi Van Ooyen*)
  16. **Project Updates** (*Jamie Mason*)
  17. **Policy & Communications** (*Rebecca Grover*)
  18. **Board Meeting Schedule – 2026** (*Jonathan Arey*)
    - Away Meetings
  19. **Other Business**
    - Fallen Trooper Monument (*Greg Stone*)
  20. **Public Comment**
  21. **Executive Session**