

AGENDA
MAINE TURNPIKE AUTHORITY
December 18th, 2025

- 1. Reading of Minutes of Previous Board Meetings**
- 2. Treasurer's Report (John Sirois)**
- 3. Approval of Investments (John Sirois)**
- 4. Executive Director's Report (Andre Briere)**
- 5. Chief Administrative Officer Report (Erin Sullivan)**
- 6. 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. Disaster Recovery Policy (William Yates)**
(Board Approval)
- 9. Underground Fuel Tank Inspection & Maintenance Contract (Peter Merfeld)**
(Board Approval)
- 10. Toll System Upgrade Purchases – Year Three (Eric Barnes)**
(Board Approval)
- 11. Approval of Four Year Capital Plan (Kristi Van Ooyen)**
(Board Approval)
- 12. Contract Consent Agenda (John Sirois)**
- 13. Construction Contracts – Advertising Schedule (Kristi Van Ooyen)**

14. **Construction Contracts – Awards** (Kristi Van Ooyen)
(Board Approval)
 - 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 and Away Meetings – 2026** (Jonathan Arey)
19. **Other Business**
 - Fallen Trooper Monument (Greg Stone)
 - Generator Maintenance Contract (Eric Barnes)
(Board Approval)
20. **Public Comment**
21. **Executive Session**