

AGENDA
MAINE TURNPIKE AUTHORITY
July, 2026

10 A.M. @ Maine Motor Transport Association

- 1. Welcome and Introductions** (*Michael Cianchette and Brian Parke*)
- 2. Reading of the Minutes of Previous Meeting of the Authority**
- 3. Treasurer's Report** (*John Sirois*)
- 4. Approval of Investments** (*John Sirois*)
- 5. Employee Recognition**
- 6. Executive Director's Report** (*Andre Briere*)
- 7. Highway Safety Patrol Expansion RFP Update** (*Greg Stone*)
- 8. CCTV Cameras for Service Plaza Parking** (*Greg Stone*)
- 9. Chief Administrative Officers Report** (*Erin Sullivan*)
- 10. Policy Updates** (*Jonathan Arey*)
 - **Harassment Policy**
- 11. Mobile Work Zone Barrier Purchase** (*John Cannell*)
- 12. Highway Salt Purchase** (*Nate Carll*)
- 13. Propane Purchase** (*Nate Carll*)
- 14. Exterminator Services** (*Nate Carll*)
- 15. Variable Message Sign Purchases** (*Nate Carll*)
- 16. Electricity Supply Contract 2027** (*Nate Carll*)
- 17. Contract Consent Agenda**
- 18. Construction Contracts – Advertising Schedule** (*Kristi Van Ooyen*)

19. **Final Payments**
(Board Approval)
20. **Consultant Engineering Task Order and Contract Status Reports**
(Kristi Van Ooyen)
21. **Project Updates** *(Jamie Mason)*
22. **Policy & Communications** *(Rebecca Grover)*
23. **Public Comment**
24. **Executive Session**