**AGENDA**

**MAINE TURNPIKE AUTHORITY**

**September 4th, 2025**

**1. Reading of the Minutes of Previous Meetings**

**2. Treasurer's Report** *(John Sirois)*

**3. Approval of Investments** (*John Sirois)*

**4. Executive Director's Report** *(Andre Briere)*

**5. Board Liaisons** *(Michael Cianchette)*

**6. Annual Election of Vice Chair and Officers** *(Michael Cianchette)*

**7.** **Memberships & Sponsorships Budget Amendment** *(Andre Briere)*

**8 Insurance Renewals 2025-2026** *(Matt Elliot)*

**9. Policy Updates** *(Peter Merfeld)*

* **FOAA Reimbursement Policy**
* **Interchange Policy**
* **Noise Policy**
* **Public Participation Policy**
* **Real Property Acquisition Policy**
* **Real Property Disposition Policy**

**10. Right of Way** *(Peter Merfeld)*

* **Easement Acquisition for Emergency Vehicle Ramp** *(Ogunquit)*

**11. Contract Consent Agenda** *(Peter Merfeld)*

**12. Contract Awards** *(Kristi Van Ooyen)*

* **2025.17 – Bridge Repairs Saco River & Forest Avenue**
* **2026.11 – Emergency Vehicle Ramp – Captain Thomas Road**  ***(Ogunquit)***

**13. Construction Contracts – Advertising Schedule** *(Kristi Van Ooyen)*

* **2025.104 – Work Zone Pilot Project Support**

**14. Final Payments** *(Kristi Van Ooyen*

* **Contract 2023.03 – Bridge Repair *(Auburn & Gray)***
* **Contract 2025.09 – Roadside Clearing *(Arundel & Wells)***

**15. Consultant Engineering Task Order and Contract Status Reports** *(Kristi Van Ooyen)*

**16. Project Update** *(Jamie Mason)*

**17. Policy & Communications** *(Rebecca Grover)*

**18. Other Business**

**19. Public Comment**

**20. Executive Session**