

AGENDA
MAINE TURNPIKE AUTHORITY
May 29, 2025

- 1. Reading of the Minutes of Previous Meeting of the Authority**
- 2. Treasurer's Report (John Sirois)**
- 3. Approval of Investments (John Sirois)**
- 4. Employee Recognition –**
 - **Eric Lunn and Mike Somerset (*Highway Maintenance*)**
- 5. Executive Director's Report (Andre Briere)**
- 6. Vehicle Purchases – Truck Chassis (John Cannell)**
- 7. Right of Way (Steve Tartre)**
- 8. Reimbursement Agreement Saco Interchange Project (Steve Tartre)**
- 9. Contract Consent Agenda**
- 10. Construction Contracts – Advertising Schedule (Kristi Van Ooyen)**
- 11. Construction Contracts – Awards (Kristi Van Ooyen)**
 - **Contract 2025.12 - Slope and Drainage Repairs (*various locations*)**
 - **Contract 2025.13 – Exit 45 Interchange Paving**
 - **Contract 2025.14 – Pavement Repairs (*various locations*)**
- 12. Consultant Engineering Task Order and Contract Status Reports (Kristi Van Ooyen)**
- 13. Project Update (Jamie Mason)**
- 14. Policy & Communications (Erin Courtney)**
- 15. Other Business**
- 16. Public Comment**
- 17. Executive Session**