

AGENDA
MAINE TURNPIKE AUTHORITY
ANNUAL MEETING
September 3rd, 2026

- 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**
- 5. Executive Director's Report (Andre Briere)**
- 6. Board Liaisons (Michael Cianchette)**
- 7. Annual Election of Vice Chair and Officers (Michael Cianchette)**
- 8. Report on Phase 2 of the Portland Area Mainline Safety Program & Conditional Board Approval on Project Scope (Bruce Van Note)**
- 9. Chief Administrative Officers Report (Erin Sullivan)**
- 10. Policy Updates (Jonathan Arey)**
 - **Harassment Policy Revisions**
 - **References Policy**
 - **Contributions & Memberships**
- 11. Insurance Renewals 2026-2027 (Matt Elliot)**
- 12. Right of Way (Steve Tartre)**
 - **Lease of Properties in Scarborough and Portland**
- 13. Contract Consent Agenda**
- 14. Construction Contracts – Advertising Schedule (Kristi Van Ooyen)**
- 15. Final Payments (Kristi Vqn Ooyen)**

- **Contract 2025.14 – Pavement Repairs** (*Various Locations*)
 - **Contract 2025.16 – Concrete Haunch Removal** (*MM 1.5 to MM 44*)
16. **Consultant Engineering Task Order and Contract Status Reports**
(Kristi Van Ooyen)
 17. **Project Updates** (Jamie Mason)
 18. **Policy & Communications** (Rebecca Grover)
 19. **Four Year Capital Plan Comment Review** (Sean Paulhus)
 20. **Public Comment**
 21. **Executive Session**
 - **Personnel Discussion**