

AGENDA
MAINE TURNPIKE AUTHORITY
January 23, 2025

- 1. Reading of Minutes of December Meeting**
- 2. Treasurer's Report (John Sirois)**
- 3. Approval of Investments (John Sirois)**
- 4. Discussion of 2025 Bond Refinancing Options (John Sirois / James Calpin)**
- 5. Financial Advisor Contract Discussion (John Sirois)**
- 6. Executive Director's Report (Peter Merfeld)**
- 7. Employee Committee Reports**
- 8. Sole Source Procurements – 2024 (Nate Carll)**
- 9. Customer Service Renovation Cubicle Purchases (Pamela Lambert)**
- 10. Universal Power Supply Unit Purchases for Toll System (Eric Barnes)**
- 11. Equipment and Vehicle Purchases (John Cannell)**
- 12. Highway Maintenance Winter Update (John Cannell)**
- 13. Right of Way (Steve Tartre)**
- 14. Contract Consent Agenda (Peter Merfeld)**
- 15. Construction Contracts – Advertising Schedule (Kristi Van Ooyen)**
- 16. Construction Contracts – Awards (Kristi Van Ooyen)**
 - Contract 2025.03 – Pavement Rehabilitation, Safety Improvements & Pipe End Repairs (*Falmouth*)
 - Contract 2025.04 – Bridge Repairs, Various Locations (*York, Saco, Falmouth*)
- 17. Construction Contracts – Final Payments (Kristi Van Ooyen)**

18. **Consultant Engineering Task Order and Contract Status Reports** (*Kristi Van Ooyen*)
19. **Project Updates** (*Jamie Mason*)
20. **Policy & Communications** (*Erin Courtney*)
21. **2025 Board Meeting and Workshop Schedule** (*Jonathan Arey*)
22. **Other Business**
23. **Public Comment**
24. **Executive Session**