

AGENDA
MAINE TURNPIKE AUTHORITY
June 25, 2026

1. **Welcome and Introductions** (*Michael Cianchette and Thomas Zuke*)
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**
 - **Patrick Nadeau and Paul Whitley** (*Jeff Stevens*)
 - **Kristi Van Ooyen** (*Andre Briere*)
 - **Saco Interchange Project Team** (*Andre Briere*)
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*)
(*Board Approval*)
9. **Chief Administrative Officers Report** (*Erin Sullivan*)
10. **Policy Updates** (*Jonathan Arey*)
 - **Employee Development Policy**
11. **Contract Consent Agenda**
12. **Four Year Capital Plan – Publication for Public Comment** (*Kristi Van Ooyen*)
(*Board Approval*)
13. **Construction Contracts – Advertising Schedule** (*Kristi Van Ooyen*)
14. **Final Payments** (*Kristi Van Ooyen*)
(*Board Approval*)
 - **Contract 2024.07 – Northern Bridge Repairs** (*Falmouth & Auburn*)

15. **Consultant Engineering Task Order and Contract Status Reports**
(Kristi Van Ooyen)
16. **Project Updates** *(Jamie Mason)*
17. **Policy & Communications** *(Rebecca Grover)*
18. **Communications Consultant RFQ** *(Bruce Van Note)*
(Board Approval)
19. **Board Schedule – Away Meetings** *(Jonathan Arey)*
20. **Public Comment**
21. **Executive Session**
22. **Transcore ETC Maintenance Contract** *(John Sirois)*
(Board Approval)