

AGENDA
MAINE TURNPIKE AUTHORITY
MEETING
January 24th, 2019
9:00 A.M.

- 1. Reading of the Minutes of Previous Meeting of the Authority**
- 2. Treasurer's Report (Doug Davidson)**
- 3. Approval of Investments (Doug Davidson)**
- 4. Executive Director's Report (Peter Mills)**
- 5. Right of Way**
 - **Acquisition of Buffer Strip (Biddeford, Maine)**
 - **Acquisition of Wells Interchange Property**
- 6. Sole Source Procurements – Annual Review for 2018 (John Sirois)**
- 7. Contract Consent Agenda (Doug Davidson / Peter Merfeld)**
- 8. Winter Maintenance Update (John Cannell)**
- 9. Maine DOT High Level Bridge Project / MTA & MaineDOT Cooperative Agreement (Peter Merfeld)**
- 10. Construction Contracts – Advertising Schedule (Peter Merfeld)**
- 11. Construction Contracts – Awards (Peter Merfeld)**
 - **Contract 2018.23 – Maintenance Garage Extensions and HVAC System Improvements (Various Locations)**
- 12. Construction Contracts – Final Payments (Peter Merfeld)**
 - **Contract 2016.02 – Gray Interchange**
 - **Contract 2018.03 – Exit 44 Southbound Ramp Improvements**
- 13. Consultant Engineering Task Order and Contract Status Reports (Peter Merfeld)**
 - **Contract 2018.02 – Litchfield Maintenance Garage Architectural and Engineering Services**

- 14. Project Update** (*Peter Merfeld*)
- 15. Policy & Planning Update** (*Bruce Van Note*)
 - MTA Public Information Plan (*Erin Courtney*)
- 16. Public Comment**
- 17. Other Business**
- 18. Executive Session**