

AGENDA
MAINE TURNPIKE AUTHORITY
MEETING
November 17th, 2016
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. Personnel Committee Report (Bryan Cutchen)**
 - **Policy on Contributions (Peter Mills)**
 - **Policy on Related Employees (Peter Mills)**
- 6. Long Range Planning Report (John Dority)**
 - **Four Year Capital Investment Plan (Peter Merfeld)**
 - **Kittery I-95 Bridge Capacity Issues (Ralph Norwood / Roland Lavallee)**
 - **Winthrop Street Accelerated Bridge Reconstruction (Peter Merfeld)**
- 7. Right of Way (Peter Merfeld)**
 - **Bennett Road Gravel Pit Transfer (New Gloucester)**
 - **Maxwell Road Property Exchange (Sabattus)**
 - **Sewer Line Crossing (Saco)**
- 8. Infrastructure Institute Request for Funding (Peter Mills)**
- 9. Board Meeting Schedule – 2017 (Jonathan Arey)**
- 10. Final 2017 Operating Budget (Doug Davidson)**
- 11. Preliminary 2018 Operating Budget (Doug Davidson)**
- 12. Contract Consent Agenda (Peter Merfeld)**
- 13. Equipment Purchases (Peter Merfeld)**
- 14. Construction Contracts – Advertising Schedule (Peter Merfeld)**

15. **Construction Contracts – Awards** (Peter Merfeld)
 - **Contract 2016.07 – Roadside Clearing** (*MM 48-52 & Falmouth Spur*)
16. **Consultant Engineering Task Order and Contract Status Reports** (Peter Merfeld)
17. **Project Update** (Peter Merfeld)
18. **Policy & Planning Update** (Bruce Van Note)
 - **Website Development Contract**
19. **Public Comment**
20. **Other Business**
21. **Executive Session**