

AGENDA
MAINE TURNPIKE AUTHORITY
MEETING
November 21st, 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. Board Meeting Schedule 2020 (Jonathan Arey)**
- 6. Personnel Committee Report (Ann Robinson)**
- 7. Finance & Audit Report (Robert Stone)**
 - Designation of General Reserve Funds**
- 8. Long Range Planning Report (Michael Cianchette)**
- 9. Gorham Connector Resolution – Planning, Permitting and Property Acquisition**
- 10. Thirty Year Capital and Financial Plan (Doug Davidson & Peter Merfeld)**
- 11. Electricity Supplier Contract (Nate Carll)**
- 12. Right of Way (Peter Merfeld)**
- 13. Contract Consent Agenda (Peter Merfeld)**
- 14. Construction Contracts – Advertising Schedule (Peter Merfeld)**
- 15. Construction Contracts – Awards (Peter Merfeld)**
 - Contract 2019.02 – Kennebunk Travel Plaza Parking Expansion**
 - Contract 2019.12 – Litchfield Maintenance Garage**
- 16. Final Payments**

17. **Consultant Engineering Task Order and Contract Status Reports** (Peter Merfeld)
 - GZA Environmental Consulting Contracts (Amendments)
18. **Project Update** (Peter Merfeld)
19. **Policy & Communications** (Erin Courtney)
20. **Public Comment**
21. **Other Business**
22. **Executive Session**