

AGENDA
MAINE TURNPIKE AUTHORITY
April 22nd, 2021

- 1. Reading of the Minutes of Previous Meeting of the Authority**
- 2. Outstanding Service Recognition – Mike Desimone**
- 3. Treasurer's Report (Doug Davidson)**
- 4. Approval of Investments (Doug Davidson)**
- 5. Streetlight Data Privacy Protections (Monika Shepard)**
- 6. Executive Director's Report (Peter Mills)**
 - **Whistleblower Hotline Discontinuance**
- 7. Right of Way (Peter Merfeld)**
 - **West Gardiner Acquisition**
 - **Fiber Crossing Licenses (*Several Locations*)**
- 8. Contract Consent Agenda (Peter Merfeld)**
- 9. Construction Contracts – Advertising Schedule (Peter Merfeld)**
- 10. Consultant Engineering Task Order and Contract Status Reports (Peter Merfeld)**
- 11. Project Update (Peter Merfeld)**
- 12. Policy & Communications (Erin Courtney)**
- 13. Other Business**
- 14. Public Comment**
- 15. Executive Session**