

AGENDA
MAINE TURNPIKE AUTHORITY
MEETING
May 26th, 2022
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 (Peter Merfeld)**
- 6. Contract Consent Agenda (Peter Merfeld)**
- 7. Construction Contracts – Advertising Schedule (Peter Merfeld)**
- 8. Construction Contracts – Awards (Peter Merfeld)**
 - **Contract 2022.12 – Southern Bridge Repairs**
 - **Contract 2022.14 – West Gardiner Waterline Replacement**
- 9. Final Payments (Peter Merfeld)**
- 10. Consultant Engineering Task Order and Contract Status Reports (Peter Merfeld)**
- 11. Project Update (Peter Merfeld)**
- 12. Policy & Communications (Erin Courtney)**
- 13. Public Comment**
- 14. Other Business**
- 15. Executive Session**