

AGENDA
MAINE TURNPIKE AUTHORITY
February 26th, 2026

- 1. Reading of Minutes of Previous Board Meeting**
- 2. Treasurer's Report (John Sirois)**
- 3. Approval of Investments (John Sirois)**
- 4. Employee Appreciation – Christine Taylor and Allison Sharples (Samantha Kaherl)**
- 5. Executive Director's Report (Andre Briere)**
- 6. Chief Administrative Officer Report (Erin Sullivan)**
- 7. Sponsorships and Memberships (Peter Merfeld)**
- 8. Excess Office Furniture (Kristi Van Ooyen)**
- 9. Document Scanning Contract Extension (Kristi Van Ooyen)**
- 10. Winter Maintenance Report (John Cannell)**
- 11. Remote Participation Policy (Jonathan Arey)**
- 12. Policy Updates (Jonathan Arey)**
 - Vehicle Policy
 - Whistleblower Policy
- 13. Variable Message Boards Purchase (John Cannell)**
- 14. Crash Attenuators Purchase (John Cannell)**
- 15. EVR Gate Materials Purchase (John Cannell)**
- 16. Wrong Way Signs Purchase (John Cannell)**
- 17. Right of Way (Steve Tartre)**
 - Falmouth Park and Ride Cost Share Agreement

18. **Contract Consent Agenda** (Nate Carll)
19. **Data & Technology Work Group Consent Agenda** (Krist Van Ooyen)
20. **Construction Contracts – Advertising Schedule** (Kristi Van Ooyen)
21. **Construction Contracts – Awards** (Kristi Van Ooyen)
 - Contract 2026.03 – Pavement Rehabilitation & Safety Improvements (*Falmouth, Cumberland & Gray*)
 - Contract 2026.10 – Bridge, Toll and Culvert Repairs (*Various Locations*)
 - Contract 2026.14 – Asphaltic Plug joint Replacements (*Various Locations*)
22. **Construction Contracts – Final Payments** (Kristi Van Ooyen)
 - Contract 2023.11- York Maintenance Electrical Repairs
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 - Contract 2024.01 – Pavement Rehabilitation (*Kittery / York*)
 - Contract 2024.03 – Pavement Rehabilitation MM 20 to 23 (*Wells*)
 - Contract 2024.12 – Bridge Cleaning and Painting (*Gray / New Gloucester*)
 - Contract 2025.01 – Pavement Rehabilitations MM 13 to 20 (*Wells*)
 - Contract 2025.04 – Bridge Repairs (*York, Saco, Falmouth*)
23. **Consultant Engineering Task Order and Contract Status Reports** (Kristi Van Ooyen)
24. **Project Updates** (Jamie Mason)
25. **Policy & Communications** (Rebecca Grover)
26. **Other Business**
27. **Public Comment**
28. **Executive Session**