

AGENDA
MAINE TURNPIKE AUTHORITY
April 24, 2025

- 1. Reading of the Minutes of Previous Meeting of the Authority**
- 2. Treasurer's Report** (*John Sirois*)
- 3. Approval of Investments** (*John Sirois*)
- 4. Employee Recognition –**
 - **Matt Millett and Kevin Long** (*Highway Maintenance*)
 - **Val Tait** (*Human Resources*)
- 5. Underwriter's Presentation on Refinancing**
(*Jim Calpin, BofA Securities & Monika Conley, PRAG*)
- 6. Executive Director's Report** (*Andre Briere*)
- 7. Signing Authority for Chief Operating Officer** (*Andre Briere*)
- 8. Highway Maintenance Winter Update** (*Ralph Norwood*)
- 9. Memberships & Contributions Budget Amendment** (*Peter Merfeld*)
- 10. Right of Way** (*Steve Tartre*)
- 11. Contract Consent Agenda**
- 12. Construction Contracts – Advertising Schedule** (*Kristi Van Ooyen*)
- 13. Construction Contracts – Awards** (*Kristi Van Ooyen*)
 - **Contract 2025.07 – Culvert Repairs / Various Locations**
- 14. Construction Contracts – Final Payments** (*Kristi Van Ooyen*)
 - **Contract 2024.17 – Stevenstown Road Bridge Repair**
 - **Contract 2025.05 – Widened Concrete Haunch Removal**
 - **Contract 2025.10 – Auburn Building Cleanup**
- 15. Consultant Engineering Task Order and Contract Status Reports** (*Kristi Van Ooyen*)

- 16. Project Update** *(Jamie Mason)*
- 17. Policy & Communications** *(Rebecca Grover)*
- 18. Other Business**
- 19. Public Comment**
- 20. Executive Session**