

OHIO TURNPIKE COMMISSION

Resolution Authorizing Ohio Turnpike Commission Membership in the Inter-Agency Group

WHEREAS, the Commission passed Resolutions 43-2006 and 26-2007 approving a Strategic Plan for the Integration of a new Toll Collection System and Customer Service Center, which also includes migration to electronic toll collection utilizing *E-ZPasssm*; and

WHEREAS, the Inter Agency Group (“IAG”) is a consortium of all toll authorities that offer *E-ZPasssm*, and which utilize transponder technology that is integral to the *E-ZPasssm* electronic toll collection system; and

WHEREAS, the Commission must join the IAG in order to participate in the multi-jurisdictional electronic toll collection consortium to collect and remit toll charges electronically using the *E-ZPasssm* System; and

WHEREAS, Ohio Revised Code Section 5537.04(A)(10) authorizes the Commission to enter into multi-jurisdictional electronic toll collection agreements such as the IAG Agreement; and

WHEREAS, the Commission has previously decided that the Commission should proceed with the implementation of *E-ZPasssm* in order to offer customers using the Ohio Turnpike the added convenience of paying tolls electronically; and

WHEREAS, the Commission must join the IAG in order to proceed with the implementation of *E-ZPasssm* and purchase the requisite transponder technology; and

NOW, THEREFORE, BE IT RESOLVED that the Chairperson or Executive Director, or either of them, hereby are authorized to execute the IAG agreement, and remit the required initiation fees and annual dues; and

FURTHER RESOLVED, the Executive Director is authorized to take any and all actions necessary to implement and effectuate the terms of the IAG Agreement.

(Resolution No. 19-2008 adopted May 12, 2008)