

**MINUTES OF THE 723<sup>rd</sup> OHIO TURNPIKE AND  
INFRASTRUCTURE COMMISSION  
OCTOBER 21, 2024**

This regular meeting of the Ohio Turnpike and Infrastructure Commission was **CALLED TO ORDER** on October 21, 2024, at 10:00 a.m., located at 682 Prospect Street, Berea, Ohio 44017.

Following the **PLEDGE OF ALLEGIANCE**, members of the Ohio Turnpike and Infrastructure Commission answered to **ROLL CALL** as follows:

**ROLL CALL:**

**Members Present:**

- Chairman, Jerry N. Hruby;
- Vice Chair, Sandra K. Barber;
- Secretary-Treasurer, Guy C. Coviello
- Commission Member, Colleen Shay Murray;
- Commission Member, June E. Taylor;
- Ohio Department of Transportation (ODOT) Member Ex-Officio, through its director's designee, Gery Noiro;
- Ohio Office of Budget and Management, Paul Disantis; and
- State Representative Haraz N. Ghanbari.

**Members Excused:**

- Ohio Senator Bill Reineke

**Ohio Turnpike and Infrastructure Commission Employees Present:**

- Assistant Secretary-Treasurer and Executive Director, Ferzan M. Ahmed, P.E.;
- Chief Engineer/Deputy Executive Director, Chris Matta;
- General Counsel, Jennifer Monty Rieker;
- Director of Administration, Lisa Zamiska;
- Chief Financial Officer, Lisa M. Mejac;
- Interim Director of Audit and Internal Control, Jeffery Bartlett;
- Chief Information Officer, Chriss Pogorelc;
- Design and Planning Engineer, Daniel Rodriguez;
- Director of Marketing and Communications, Chuck Cyrill;
- Legal Administrative Assistant, Jennifer Diaz;
- Ohio State Highway Patrol (OSHP) Staff Lieutenant Richard Reeder;
- Marketing and Communications Specialist, Zakk Sheehan;
- Deputy General Counsel, Heather Veljkovic;
- Construction Engineer, Anne Powell;
- Director of Contracts Administration, Aimee Lane;
- Legal Records Coordinator, Tara Cottrell;
- Contracts Department, Jacki Dohoda Herberger;

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- Customer Service Center Supervisor, Taylor Birth;
- Contracts Administrative Assistant, Lisa Drozdowski;
- Patrol Secretary, Kristin Obermeyer;
- Staff Attorney, Monica Gibson;
- Customer Service Center Manager, Amanda Ginley;
- Contracts Paralegal, Anthony Trantham;
- Technology Manager, Jake Daum
- Infrastructure Specialist. Jacob Toth; and
- Customer Service Representative, Amelia Chaffin.

**Others Present:**

- Craig Hebebrand, Arcadis;
- Todd Uranker, ms consultants;
- Sean Green, GAI;
- Calliope Voiklis, Stantec;
- Chris Cummings, Baker;
- Art Rometo, GAI;
- Jacob Siesel, IUOE Local 18;
- Bethany Pugh, PFM;
- Michael Burgess, Osborn; and
- Hamid Homae, Transportation Business Development Advisors.

**MINUTES OF THE SEPTEMBER 16, 2024, REGULAR COMMISSION MEETING:**

Motion: Secretary-Treasurer Coviello  
Seconded: Commission Member Taylor

Ayes: Chairman Hruby, Vice Chair Barber, Secretary-Treasurer Coviello, Commission Member Taylor, Ohio Department of Transportation (ODOT) Member Ex-Officio, through its director's designee, Gery Noirot

Nays: None

Abstain: Commission Member Shay Murray

**MINUTES ADOPTED: 5-AYES, 0-NAYS, 1-ABSTENTIONS**

**REPORTS:**

- Report of the Secretary-Treasurer, Guy Coviello

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**ADMINISTRATIVE REPORTS:**

- Executive Director, Ferzan M. Ahmed, P.E.
  - Reported about the *2024 WTS Northeast Ohio Employer of the Year* Award received by the Commission on September 17, 2024.
  - Provided updated on Toll Collection System:
    - Conduent communicated they are ready to enter into the Final Acceptance Phase of the TCS project. “Final Acceptance” requires that the Commission agrees in writing to the following:
      - Toll Collection System performs in accordance with the contract requirements and all subsequently accepted design documentation, plans, manuals and other deliverables; and
      - All documentation has been provided as required and that the reports are complete and accurate.
    - The Commission is evaluating Conduent’s request for acceptance. During this phase of the TCS project Conduent must demonstrate compliance with 17 key performance indicators over a 90-day period of Final Acceptance Testing.
    - The Customer Service Center system, implemented by TransCore is operating and is close to acceptance.
    - Before the Commission provides acceptance of CSC Phase Two, collections needs to be tested. The BMV holds and the Ohio Attorney General agency collections are currently on a hold, instituted by the Commission to deal with the large number of customers that are calling with questions about their invoices. Since the Commission has not started the BMV holds and collections, to the Commission cannot provide final acceptance.
    - With a new system, once implementation and acceptance are done, many agencies typically bring in a technical specialist to help monitor and improve the Key Performance Indicators. The Commission is currently in the procurement phase of this third party who will monitor the KPIs .

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- The Toll Collection System is performing well. To recap, the Commission has an open road tolling system, which means that customers with an E-ZPass can go from point to point without stopping, and customers without an E-ZPass need to take a ticket through a toll lane. Approximately 70% of our customers are E-ZPass users, and 30% use cash or credit cards for payment.
- Statistical data about the new toll collection system:
  - The system went live on April 10, 2024. Through September 30, 2024,( which is almost a six-month period), more than 30 million trips have been completed.
  - “E-ZPass Trips” are the total number of customers who have successfully paid their toll using an E-ZPass in the new system. 70.4 % of all customers have successfully used the E-ZPass.
  - “Cash/Credit Card Trips” shows that 25.2 % of customers went through toll booths, using cash or credit cards to pay their tolls.
  - “V-Toll Trips” means that an E-ZPass was not read, but the license plate image showed us that the customer has an E-ZPass account. Using this information, the Commission can post the toll to their account.
  - The final category under the column marked “Invoiced/Unpaid Toll” shows that 2.8% of customers are being invoiced.
- There are many reasons why a customer would be invoiced.
  - The most prevalent reason is that the customer went through an E-ZPass lane when they did not have an E-ZPass, and therefore, there is no entry ticket associated with that trip.
  - Some customers who are invoiced have an E-ZPass which was not read by the system.

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- No electronic equipment functions at 100% accuracy. Since 2009 when the Commission first introduced E-ZPass, customers call the Commission with E-ZPass misreads for any of the reasons described above. Recent media stories have insinuated that it is common for E-ZPasses to not be read under our new system. Those media stories are inaccurate. When 97.2% of transactions are successful under a brand-new system, and when most of the remaining transactions are due to improper use of the system, one cannot state that the system is not working well.
- The Commission's signage is very clear and repeated more than once. However, for customers who may not be habitual users of the Turnpike, the Commission began mass social media campaigns with the help of a media vendor to educate people about how to use the E-ZPass lanes and toll lanes.
- Congratulated recently promoted employees:
  - Adam Welfle on his promotion to Assistant Section Foreman at Boston.
  - Alyssa Vealey on her promotion to Customer Service Representative Lead.
- Welcomed nine (9) new and/or returning employees:
  - Toll Operations Department - Darryl Turner, and Ahmad Suleiman.
  - Service Plaza Operations - Joe Horvath.
  - Contracts Administration Department - Anthony Trantham.
  - Maintenance and Engineering - Austin Laney, and Matt Pestyk.
  - Customer Service Center - Jamaal Jones and Amelia Chaffin.
  - Technology Department - Jacob Toth.
- Acknowledged three (3) retirees:
  - Michael Ochs, Therese Bell, and Kelly Wright.

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- Welcomed Director Pam Vest Boratyn as she begins her tenure as ODOT Director and Commission Member.

**CHIEF ENGINEER/DEPUTY EXECUTIVE DIRECTOR'S REPORT:**

Chief Engineer/Deputy Executive Director and his staff proposed the following resolutions.

**RESOLUTION:**

Resolution Approving Change Order for Contract with Kokosing Construction Company, Inc. for Project No. 43-24-11 in the Total Aggregate Amount of \$2,137,033.60 (Chris Matta, Chief Engineer/Deputy Executive Director)

Motion: Vice Chair Barber

Seconded: Secretary-Treasurer Coviello

Ayes: Chairman Hruby, Vice Chair Barber, Secretary-Treasurer Coviello, Commission Member Shay Murray, Commission Member Taylor, Ohio Department of Transportation (ODOT) Member Ex-Officio, through its director's designee, Gery Noirot

Nays: None

Abstain: None

**ADOPTED: 6-AYES, 0-NAYS, 0-ABSTENTIONS**

**RESOLUTION NO.:**        [Resolution No. 98-2024](#)

**RESOLUTION:**

Resolution Authorizing a Fourth Modification to the Contract with Arcadis Engineering Services (USA), Inc. to Perform Additional Phase IB Services Under Project No. 71-22-04 for an Aggregate Not-to-Exceed Amount of \$695,974.84 (Daniel Rodriguez, Design and Planning Engineer)

Motion: Commission Member Taylor

Seconded: Commission Member Shay Murray

Secretary-Treasurer Coviello asked if there is any recourse for the design being something that could not be constructed?

Design and Planning Engineer Rodriguez advised that there is no recourse. This project was accepted as designed by the Commission in order to move this project forward. The Commission is working with the designer to provide revisions needed in a timely manner.

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Secretary-Treasurer Coviello inquired about the construction timeline.

Design and Planning Engineer Rodriguez answered that the Commission is expected to have plans back within the next 30-45 days, then the project will be bid in mid-December with bids anticipated to be back for Commission award in January 2025.

Secretary-Treasurer Coviello asked what the completion date will be.

Design and Planning Engineer Rodriguez stated the completion date would be early August 2026.

Secretary-Treasurer Coviello asked if that bridge would be disrupted at the busiest time of the year for that particular road?

Design and Planning Engineer Rodriguez advised that there will be one season that will be disrupting the Fair.

Secretary-Treasurer Coviello asked if sometime next year the Commission can work on public relation materials regarding the disruptive time.

Design and Planning Engineer Rodriguez stated that the Engineering Department is constantly working with the Marketing and Communications Department, the townships, the Ohio Department of Transportation, and local municipalities to get the work out, so they are aware this project is coming.

Vice Chair Barber commented and complimented that the contractors saw a flaw in this design and to then work with the Engineering Consultants.

Chief Engineer/Deputy Executive Director Matta addressed the question about recourse to the designers and explained the scoring aspects the Letters of Interest and response to the Requests for Proposals.

Ayes: Chairman Hruby, Vice Chair Barber, Secretary-Treasurer Coviello, Commission Member Shay Murray, Commission Member Taylor, Ohio Department of Transportation (ODOT) Member Ex-Officio, through its director's designee, Gery Noirot

Nays: None

Abstain: None

**ADOPTED: 6-AYES, 0-NAYS, 0-ABSTENTIONS**

**RESOLUTION NO.:**        [Resolution No. 99-2024](#)

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**RESOLUTION:**

Resolution Approving the Selection of ms consultants, inc. for Bridge Construction Administration and Inspection Services Under Project No. 43-24-10 in the Not-to-Exceed Amount of \$1,346,455.20 (Chris Matta, Chief Engineer/Deputy Executive Director)

Motion: Commission Member Shay Murray

Seconded: Commission Member Taylor

Ayes: Chairman Hruby, Vice Chair Barber, Secretary-Treasurer Coviello, Commission Member Shay Murray, Commission Member Taylor, Ohio Department of Transportation (ODOT) Member Ex-Officio, through its director's designee, Gery Noirot

Nayes: None

Abstain: None

**ADOPTED: 6-AYES, 0-NAYS, 0-ABSTENTIONS**

**RESOLUTION NO.:**        [Resolution No. 100-2024](#)

**RESOLUTION:**

Resolution Approving a Change Order with Rath Builders Supply for Rapid Road Repair for an Aggregate Total Contract Amount of \$181,500.00 Under the Ohio Department of Transportation Cooperative Purchasing Program (Bryan Emery, Maintenance Engineer)

Motion: Vice Chair Barber

Seconded: Commission Member Taylor

Commission Member Shay Murray asked whether this is an annual expense that the Commission budgets?

Maintenance Engineer Emery advised this is an annual expense for the Commission. It is a material the Commission has been using for several years. The Commission has had a few bridge decks that had issues this year that the maintenance forces have been spending a lot of time and materials on, so it exceeded the anticipated amounts.

Ayes: Chairman Hruby, Vice Chair Barber, Secretary-Treasurer Coviello, Commission Member Shay Murray, Commission Member Taylor, Ohio Department of Transportation (ODOT) Member Ex-Officio, through its director's designee, Gery Noirot

Nayes: None

Abstain: None



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**ADOPTED:** 6-AYES, 0-NAYS, 0-ABSTENTIONS

**RESOLUTION NO.:**        [Resolution No. 101-2024](#)

**DIRECTOR OF SERVICE PLAZA OPERATION'S REPORT:**

**RESOLUTION:**

Resolution Approving the Selection of Any Domestic Work, Inc. for Janitorial Services at the Portage and Brady's Leap Service Plazas in the Total Estimated Amount of \$2,779,200.00 for an Initial Three-Year Term (Andrew Herberger, Director of Service Plaza Operations)

Motion:        Secretary-Treasurer Coviello

Seconded:     Commission Member Shay Murray

Ayes:         Chairman Hruby, Vice Chair Barber, Secretary-Treasurer Coviello, Commission Member Shay Murray, Commission Member Taylor, Ohio Department of Transportation (ODOT) Member Ex-Officio, through its director's designee, Gery Noirot

Nayes:         None

Abstain:       None

**ADOPTED:** 6-AYES, 0-NAYS, 0-ABSTENTIONS

**RESOLUTION NO.:**        [Resolution No. 102-2024](#)

**RESOLUTION:**

Resolution Approving the Selection of Applegreen Electric US Inc. to Furnish, Install, Maintain and Operate Electric Vehicle Supply Equipment at the Great Lakes and Towpath Service Plaza and the Mahoning Valley and Glacier Hills Service Plaza (Andrew Herberger, Director of Service Plaza Operations)

Motion:        Ohio Department of Transportation (ODOT) Member Ex-Officio, through its director's designee, Gery Noirot

Seconded:     Secretary-Treasurer Coviello

Ayes:         Chairman Hruby, Vice Chair Barber, Secretary-Treasurer Coviello, Commission Member Shay Murray, Commission Member Taylor, Ohio Department of Transportation (ODOT) Member Ex-Officio, through its director's designee, Gery Noirot

Nayes:         None

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Abstain:       None

State Representative Ghanbari asked why the Turnpike is not installing a broader use of EV chargers? Are the chargers that are being installed only applicable to certain vehicles? Is there something that can be more of a utility type of charger?

Director of Service Plaza Operations Herberger stated the Commission provides both proprietary and non-proprietary charging available in the western portion of the state. In the eastern portion of the state, the Commission currently provides only proprietary chargers. This agreement will install universal chargers.

Vice Chair Barber asked how many charging stations the Commission has total?

Director of Service Plaza Operations Herberger answered the Commission has eight proprietary and four universal locations on the west end of the Turnpike. In the eastern portion of the state, the Commission has eight proprietary chargers and this agreement will add universal chargers, so there will be eight and four to match the west end of the Turnpike.

Vice Chair Barber asked if there is any protection for the chargers in the winter?

Director of Service Plaza Operations answered that the Commission did modify its janitorial services contract and they are required to keep those spaces open and available for the customers that require those services. The uptime is required to be about 98% per our agreement, so the equipment should be operating at 98% of the time.

Commission Member Shay Murray asked if the contract included upgrades since it is a multi-year contract, and would those costs be included or are they additional?

Director of Service Plaza Operations Herberger stated that there is no capital outlay by the Commission, so any upgrades would be the responsibility of the provider.

**ADOPTED:** 6-AYES, 0-NAYS, 0-ABSTENTIONS

**RESOLUTION NO.:**       [Resolution No. 103-2024](#)

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**DIRECTOR OF ADMINISTRATION'S REPORT:**

**RESOLUTION:**

Resolution Authorizing the Award of Self-Insured Employee Benefit Group Health Benefits Plan Administration with Stop Loss Insurance to Medical Mutual of Ohio, Inc. (Lisa Zamiska, Director of Administration)

Motion: Commission Member Shay Murray  
Seconded: Commission Member Taylor

Ayes: Chairman Hruby, Vice Chair Barber, Secretary-Treasurer Coviello, Commission Member Shay Murray, Commission Member Taylor, Ohio Department of Transportation (ODOT) Member Ex-Officio, through its director's designee, Gery Noirot  
Nays: None  
Abstain: None

**ADOPTED:** 6-AYES, 0-NAYS, 0-ABSTENTIONS

**RESOLUTION NO.:**        [Resolution No. 104-2024](#)

**RESOLUTION:**

Resolution Authorizing the Award of Fully Insured Employee Group Dental Plan to Medical Mutual of Ohio, Inc. (Lisa Zamiska, Director of Administration)

Motion: Vice Chair Barber  
Seconded: Commission Member Taylor

Ayes: Chairman Hruby, Vice Chair Barber, Secretary-Treasurer Coviello, Commission Member Shay Murray, Commission Member Taylor, Ohio Department of Transportation (ODOT) Member Ex-Officio, through its director's designee, Gery Noirot  
Nays: None  
Abstain: None

**ADOPTED:** 6-AYES, 0-NAYS, 0-ABSTENTIONS

**RESOLUTION NO.:**        [Resolution No. 105-2024](#)

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**CHIEF INFORMATION OFFICER'S REPORT:**

**RESOLUTION:**

Resolution Authorizing the Purchase of UKG's Pro Workforce Management and Telestaff SaaS Solutions From Vertosoft, LLC Under the OMNIA Partners Cooperative Purchasing Program in the Not-to-Exceed Amount of \$3,679,195.47 (Chriss Pogorelc, Chief Information Officer)

Motion: Commission Member Taylor  
Seconded: Secretary-Treasurer Coviello

Ayes: Chairman Hruby, Vice Chair Barber, Secretary-Treasurer Coviello, Commission Member Shay Murray, Commission Member Taylor, Ohio Department of Transportation (ODOT) Member Ex-Officio, through its director's designee, Gery Noirot  
Nays: None  
Abstain: None

**ADOPTED: 6-AYES, 0-NAYS, 0-ABSTENTIONS**

**RESOLUTION NO.:**        [Resolution No. 106-2024](#)

**RESOLUTION:**

Resolution Approving the Purchase of the FMLive Solution from Syn-Tech Systems, Inc. Under the Sourcwell Cooperative Purchasing Program in the Not-to-Exceed Amount of \$181,307.75 (Chriss Pogorelc, Chief Information Officer)

Motion: Vice Chair Barber  
Seconded: Commission Member Taylor

Ayes: Chairman Hruby, Vice Chair Barber, Secretary-Treasurer Coviello, Commission Member Shay Murray, Commission Member Taylor, Ohio Department of Transportation (ODOT) Member Ex-Officio, through its director's designee, Gery Noirot  
Nays: None  
Abstain: None

**ADOPTED: 6-AYES, 0-NAYS, 0-ABSTENTIONS**

**RESOLUTION NO.:**        [Resolution No. 107-2024](#)

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**RESOLUTION:**

Resolution Approving the Purchase of the Aptean Event Management Framework Module and a One-Year Maintenance Agreement from Aptean, Inc. in the Total Amount of \$259,671.30 (Chriss Pogorelc, Chief Information Officer)

Motion: Commission Member Shay Murray

Seconded: Vice Chair Barber

Ayes: Chairman Hruby, Vice Chair Barber, Secretary-Treasurer Coviello, Commission Member Shay Murray, Commission Member Taylor, Ohio Department of Transportation (ODOT) Member Ex-Officio, through its director's designee, Gery Noirot

Nays: None

Abstain: None

**ADOPTED:** 6-AYES, 0-NAYS, 0-ABSTENTIONS

**RESOLUTION NO.:**        [Resolution No. 108-2024](#)

**RESOLUTION:**

Resolution Approving a Four Year Maintenance Agreement with Motorola Solutions Inc. for the Dispatch Console System in the Not-to-Exceed Amount of \$160,410.27 (Chriss Pogorelc, Chief Information Officer)

Motion: Secretary-Treasurer Coviello

Seconded: Commission Member Shay Murray

Ayes: Chairman Hruby, Vice Chair Barber, Secretary-Treasurer Coviello, Commission Member Shay Murray, Commission Member Taylor, Ohio Department of Transportation (ODOT) Member Ex-Officio, through its director's designee, Gery Noirot

Nays: None

Abstain: None

**ADOPTED:** 6-AYES, 0-NAYS, 0-ABSTENTIONS

**RESOLUTION NO.:**        [Resolution No. 109-2024](#)

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**CHIEF FINANCIAL OFFICER'S REPORT:**

Chief Financial Officer, Lisa Mejac, provided an update on the September 2024 Traffic and Revenue reviewed and submitted (attached).

**RESOLUTION:**

Resolution Adopting the Ohio Turnpike and Infrastructure Commission's Updated Liquidity Policy Dated October 2024 (Lisa Mejac, Chief Financial Officer)

Motion: Chairman Hruby

Seconded: Commission Member Taylor

Ayes: Chairman Hruby, Vice Chair Barber, Secretary-Treasurer Coviello, Commission Member Shay Murray, Commission Member Taylor, Ohio Department of Transportation (ODOT) Member Ex-Officio, through its director's designee, Gery Noirot

Nays: None

Abstain: None

**ADOPTED: 6-AYES, 0-NAYS, 0-ABSTENTIONS**

**RESOLUTION NO.:**      [Resolution No. 110-2024](#)

- Report of Customer Service Center Manager, Amanda Ginley, updating the customer service center department staff and overall experience.

Secretary-Treasurer Coviello asked why so many calls are unanswered?

Customer Service Manager Ginley explained how the system logs all telephone calls through the interactive voice recognition system. She detailed how the calls are not unanswered, but rather the customer utilizes the self service options. .

Secretary-Treasurer Coviello inquired about the hiring of ten people.

Director Ahmed stated that this is a temporary team through an agency.

**GENERAL COUNSEL'S REPORT:**

- Provided update on unpaid toll hearing process and requests.

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**OHIO STATE HIGHWAY PATROL'S REPORT:**

- Staff Lieutenant Richard Reeder reported on the following:
  - On September 23, 2024, while working a statewide Turnpike Criminal Patrol detail, Trooper Matt Boyer stopped a vehicle for multiple violations on the Ohio Turnpike eastbound near milepost 171. Trooper Hershman arrived on scene to assist and walk his K9 Kiro around the exterior of the vehicle. K9 Kiro subsequently indicated to the odor of narcotics. A probable cause search revealed nine boxes containing a total of 108 bottles of promethazine hydrochloride syrup. The suspect was charged with felony possession of drugs and trafficking.
  - On September 24, 2024, Troopers from the Milan Post were investigating a crash that occurred near milepost 134 eastbound on the Ohio Turnpike. During the vehicle inventory, the driver was found to have an orange non-revenue transponder in his possession and in use on the windshield of the vehicle. Using the knowledge of the non-revenue system, the Units made contact with Kristin Obermeyer from Safety Services, who was able to determine the transponder was issued to Beaver Excavating for a project being completed on the Ohio Turnpike. The driver was questioned about this and admitted to using the transponder for work and personal use when he was not doing work for the company. Contact was made with Beaver Excavating who advised the driver was fired from the company on 09/10/2024. With this information, OSHP was able to determine this transponder was used a total twelve times between this date and the date the crash occurred. The driver will be charged driving under suspension, failure to control and evasion of tolls.
  - Last month, Trooper Chris Beyer stopped a commercial motor vehicle for a traffic violation and subsequent inspection. During his inspection, he noticed a cover over the front license plate that is used to obscure the numbers so that the plate readers will not be able to read them. The interesting part was he had a valid E-ZPass but was not using it due to his efforts to evade tolls. Trooper Beyer again contacted Kristin in Safety Services who verified that this transponder had no recent transactions. Trooper Beyer removed and confiscated the plate cover, and the driver was cited with offenses related to using this cover and taken off the Ohio Turnpike at the next gate.

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- Welcomed Trooper Halle Parris to Milan Post 90 and Sergeant Maynard Gasser to Hiram Post 91.

Chairman Hruby: The next Meeting shall be held on Monday, November 18, 2024, at 10:00 a.m., here at the Commission's Administration Building located in Berea, Ohio.

Chairman Hruby stated there was no further business and made a motion to adjourn the 723<sup>rd</sup> Commission Meeting.

Motion: Vice Chair Barber  
Seconded: Commission Member Taylor

Ayes: Chairman Hruby, Vice Chair Barber, Secretary-Treasurer Coviello, Commission Member Shay Murray, Commission Member Taylor, Ohio Department of Transportation (ODOT) Member Ex-Officio, through its director's designee, Gery Noirot

Nayes: None

Abstain: None

**ADOPTED:** 6-AYES, 0-NAYS, 0-ABSTENTIONS

**MEETING ADJOURNED:** 11:30 a.m.



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**EXHIBITS**

- Resolution No. 98-2024 – Resolution Approving Change Order for Contract with Kokosing Construction Company, Inc. for Project No. 43-24-11 in the Total Aggregate Amount of \$2,137,033.60 (Chris Matta, Chief Engineer/Deputy Executive Director);
- Resolution No. 99-2024 – Resolution Authorizing a Fourth Modification to the Contract with Arcadis Engineering Services (USA), Inc. to Perform Additional Phase IB Services Under Project No. 71-22-04 for an Aggregate Not-to-Exceed Amount of \$695,974.84 (Daniel Rodriguez, Design and Planning Engineer);
- Resolution No. 100-2024 – Resolution Approving the Selection of ms consultants, inc. for Bridge Construction Administration and Inspection Services Under Project No. 43-24-10 in the Not-to-Exceed Amount of \$1,346,455.20 (Chris Matta, Chief Engineer/Deputy Executive Director);
- Resolution No. 101-2024 – Resolution Approving a Change Order with Rath Builders Supply for Rapid Road Repair for an Aggregate Total Contract Amount of \$181,500.00 Under the Ohio Department of Transportation Cooperative Purchasing Program (Bryan Emery, Maintenance Engineer);
- Resolution No. 102-2024 – Resolution Approving the Selection of Any Domestic Work, Inc. for Janitorial Services at the Portage and Brady’s Leap Service Plazas in the Total Estimated Amount of \$2,779,200.00 for an Initial Three-Year Term (Andrew Herberger, Director of Service Plaza Operations);
- Resolution No. 103-2024 – Resolution Approving the Selection of Applegreen Electric US Inc. to Furnish, Install, Maintain and Operate Electric Vehicle Supply Equipment at the Great Lakes and Towpath Service Plaza and the Mahoning Valley and Glacier Hills Service Plaza (Andrew Herberger, Director of Service Plaza Operations);
- Resolution No. 104-2024 – Resolution Authorizing the Award of Self-Insured Employee Benefit Group Health Benefits Plan Administration with Stop Loss Insurance to Medical Mutual of Ohio, Inc. (Lisa Zamiska, Director of Administration);

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- Resolution No. 105-2024 – Resolution Authorizing the Award of Fully Insured Employee Group Dental Plan to Medical Mutual of Ohio, Inc. (Lisa Zamiska, Director of Administration);
- Resolution No. 106-2024 – Resolution Authorizing the Purchase of UKG’s Pro Workforce Management and Telestaff SaaS Solutions From Vertosoft, LLC Under the OMNIA Partners Cooperative Purchasing Program in the Not-to-Exceed Amount of \$3,679,195.47 (Chriss Pogorelc, Chief Information Officer);
- Resolution No. 107-2024 – Resolution Approving the Purchase of the FMLive Solution from Syn-Tech Systems, Inc. Under the Sourcewell Cooperative Purchasing Program in the Not-to-Exceed Amount of \$181,307.75 (Chriss Pogorelc, Chief Information Officer);
- Resolution No. 108-2024 – Resolution Approving the Purchase of the Aptean Event Management Framework Module and a One-Year Maintenance Agreement from Aptean, Inc. in the Total Amount of \$259,671.30 (Chriss Pogorelc, Chief Information Officer);
- Resolution No. 109-2024 – Resolution Approving a Four Year Maintenance Agreement with Motorola Solutions Inc. for the Dispatch Console System in the Not-to-Exceed Amount of \$160,410.27 (Chriss Pogorelc, Chief Information Officer); and
- Resolution No. 110-2024 – Resolution Adopting the Ohio Turnpike and Infrastructure Commission’s Updated Liquidity Policy Dated October 2024 (Lisa Mejac, Chief Financial Officer).
- September 2024 Traffic and Revenue Report

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**Resolution Approving a Change Order for the Contract with Kokosing Construction  
Company, Inc. for Project No. 43-24-11 in the Total Aggregate Amount of \$2,137,033.60**

WHEREAS, pursuant to Resolution No. 83-2024, adopted August 19, 2024, the Ohio Turnpike and Infrastructure Commission (the “Commission”) approved a construction contract with Kokosing Construction Company, Inc. in the amount of \$1,637,033.60 for the Bridge Deck Repair on the Ohio Turnpike over the Maumee River, at Milepost 63.0, in Wood County, Ohio, and designated as Project No. 43-24-11 (the “Project”); and

WHEREAS, no change orders have been previously issued on this Project; and

WHEREAS, the Construction Engineer reports there is a pending change order that has yet to be approved on the Project with an estimated value of \$500,000.00; and

WHEREAS, Commission approval is necessary because the pending change order exceeds the greater of \$150,000 or 10% of the original contract amount; and

WHEREAS, the Executive Director and Chief Engineer/Deputy Executive Director have reviewed the recommendation submitted by the Construction Engineer and concur with the recommendation to approve the change order as described above; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the pending change order on the Project, as set forth in the recitals above, in the amount of \$500,000.00 is approved, and the Executive Director is authorized to modify the construction contract with Kokosing Construction Company, Inc. by issuing such change order, subject to the terms and conditions of the existing contract, which together with all amendments, shall be in the total aggregate contract amount not-to-exceed \$2,137,033.60.

**(Resolution No. 98-2024 adopted October 21, 2024)**

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**OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

**Resolution Authorizing a Fourth Modification to the Contract with Arcadis Engineering Services (USA), Inc. to Perform Additional Phase IB Services Under Project No. 71-22-04 for an Aggregate Not-to-Exceed Amount of \$695,974.84**

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) selected IBI Group Engineering Services (USA), Inc. (now known as Arcadis Engineering Services (USA), Inc.) (“Arcadis”), to perform engineering design services and engineering support during construction for the Bridge Replacement at US Route 224 over the Ohio Turnpike at Milepost 227.6 in Mahoning County, Ohio, designated as Project 71-22-04 (the “Project”) for the scope of work identified below:

**SERVICES/FEES APPROVED TO DATE**

<b>CONTRACT</b>	<b>SERVICES</b>	<b>FEE PROPOSAL</b>	<b>APPROVAL</b>	<b>AMOUNT</b>
Original Contract	Phase IA Services – Project No. 71-22-04 – architectural/engineering design services, specifically site inspection, engineering report, and survey	June 10, 2022 (Revised)	Resolution 43-2022	\$141,194.00
First Modification	Mileage Reimbursement	N/A	Executive Director	N/A
Second Modification	Phase IB – Preliminary and Final Design Plans, assistance during the bidding process, and bid review services	January 17, 2023 (Revised)	Resolution 11-2023	\$349,683.00
Third Modification	Phase II – Engineering Support During Construction for Project 43-24-10.	May 23, 2024	Resolution 76-2024	\$87,009.84

**TOTAL AMOUNT TO  
DATE: \$577,886.84**

**PROPOSED  
SERVICES/FEES**

<b>CONTRACT</b>	<b>SERVICES</b>	<b>FEE PROPOSAL</b>	<b>APPROVAL</b>	<b>AMOUNT</b>
<i>Fourth Modification</i>	Phase IB – Final Plans Revisions to Traditional Construction Phasing.	September 11, 2024	<i>Pending</i>	\$118,088.00

**TOTAL AMOUNT TO  
DATE: \$695,974.84**

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WHEREAS, the parties entered into a Contract for Professional Engineering Services for Project No. 71-22-04 (the “Contract”), dated July 5, 2022; and

WHEREAS, the final plans submitted by Arcadis included an innovative maintenance of traffic (“MOT”) scheme, but, while the project was out to bid, potential bidders rejected the MOT scheme, causing the Commission to withdraw the Project from bidding; and

WHEREAS, based on feedback from potential bidders, the Commission asked Arcadis to modify the final plans to include an MOT design that would be more appealing to potential bidders; and

WHEREAS, Arcadis submitted a fee proposal dated September 11, 2024, in the not-to-exceed amount of \$118,088.00 for additional Phase IB Services to modify the final plans; and

WHEREAS, the Executive Director and Chief Engineer/Deputy Executive Director have reviewed the recommendation submitted by the Design and Planning Engineer and the Bridge and Structures Engineer and approve the recommendation to authorize Arcadis to perform the Additional Phase IB Services under Design Project No. 71-22-04 and Construction Project No. 43-24-10; and

WHEREAS, Commission action is necessary under Article V, Section 1.00 of the Commission’s Code of Bylaws because the proposed Contract modification exceeds the greater of \$150,000 or 10% of the original contract amount; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the revised proposal from Arcadis Engineering Services (USA), Inc. dated September 11, 2024 to perform the Additional Phase IB Services, specifically described in the recitals, under Project No. 71-22-04 and Construction Project No. 43-24-10, in the not-to-exceed amount of \$118,088.00 is accepted and approved, and the Executive Director is authorized to modify the contract with Arcadis Engineering Services (USA), Inc., to perform such additional services in accordance with the terms and conditions of the existing contract and Arcadis Engineering Services (USA), Inc.’s fee proposal dated September 11, 2024, resulting in the aggregate not-to-exceed contract amount of \$695,974.84.

**(Resolution No. 99-2024 adopted October 21, 2024)**

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**OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

**Resolution Approving the Selection of ms consultants, inc. for Bridge Construction  
Administration and Inspection Services Under Project No. 43-24-10 in the Not-to-Exceed  
Amount of \$1,346,455.20**

WHEREAS, on May 17, 2024, the Ohio Turnpike and Infrastructure Commission (“Commission”) published Request for Letters of Interest (“LOI”) 13-2024 for Bridge Construction Administration and Inspection Services for Construction Project No. 43-24-10, Bridge Replacement, Boardman-Canfield Road (US 224) Bridge over the Ohio Turnpike, Milepost 227.6, Mahoning County, Ohio, (the “Project”); and

WHEREAS, on May 31, 2024, Letters of Interest were received from three (3) firms expressing their desire to serve as the Commission’s engineering consultant for bridge construction administration and inspection services for the Project; and

WHEREAS, an Evaluation Team consisting of Engineering Staff convened to independently review, evaluate, and score the submissions in accordance with the LOI Evaluation Process and the Commission’s Contracts Policy in order to rank the submissions; and

WHEREAS, on the basis of the Letters of Interest received, in accordance with the Commission’s Standard Operating Procedure for Professional Design Consultant Selection Process, the Evaluation Team concluded that ms consultants, inc. (“ms”), is the most qualified firm to perform the necessary services for the Project; and

WHEREAS, ms submitted a fee proposal dated September 10, 2024, to perform the Services in the not-to-exceed amount of \$1,346,455.20 which fee proposal the Chief Engineer/Deputy Executive Director deemed reasonable and appropriate, and recommends that the Commission approve the award of the contract to ms based on its technical proposal and fee proposal for the Project; and

WHEREAS, the Commission’s Director of Contracts Administration has determined that the LOI process and the selection of ms conform with the requirements of Ohio Revised Code Sections 153.65 to 153.71, that all legal requirements were performed and that the Letters of Interest were solicited on the basis of the same terms and conditions with respect to all respondents and potential respondents; and

WHEREAS, the Office of Equity and Inclusion has found that ms has made a good faith effort to attain the participation of small or otherwise disadvantaged businesses on the Project and has made a commitment to meet or exceed the SBE participation goal of 25% for the Project; and

WHEREAS, the Executive Director and the Chief Engineer/Deputy Executive Director have reviewed the recommendation submitted by the Evaluation Team, and concur that the

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Commission should approve the selection of ms to perform the bridge construction administration and inspection services for the Project; and

WHEREAS, Commission action is necessary to approve the Contract in accordance with Article V, Section 1.00 of the Commission's Bylaws because the amount estimated to perform the required bridge construction administration and inspection services is anticipated to exceed \$150,000.00; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the selection of ms consultants, inc. is approved as the most qualified firm to perform the required bridge construction administration and inspection services for Project No. 43-24-10, and that the Executive Director is authorized to execute a contract with ms consultants, inc. in the not-to-exceed amount of \$1,346,455.20.

**(Resolution No. 100-2024 adopted October 21, 2024)**

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**OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

**Resolution Approving a Change Order with Rath Builders Supply for Rapid Road Repair  
for an Aggregate Total Contract Amount of \$181,500.00 Under the Ohio Department of  
Transportation Cooperative Purchasing Program**

WHEREAS, pursuant to Resolution 83-2023, adopted September 18, 2023, the Ohio Turnpike and Infrastructure Commission (“Commission”) is authorized to participate in contracts awarded by the Ohio Department of Transportation (“ODOT”) under its Cooperative Purchasing Program for the purchase of machinery, materials, supplies, or other articles in accordance with Section 5513.01(B) of the Ohio Revised Code; and

WHEREAS, the Commission issued a Blanket Order to Rath Builders Supply for the purchase of Rapid Road Repair under ODOT Contract No. 823-24 and has previously approved change orders, as detailed below:

**AMOUNTS APPROVED TO DATE**

<b>CONTRACT</b>	<b>DATE</b>	<b>APPROVAL</b>	<b>AMOUNT</b>
Original	2/8/24	Executive Director	\$105,000.00
Change Order No. 1	8/20/24	Executive Director	\$35,000.00
Change Order No. 2	9/27/24	Executive Director	\$7,500.00
<b>TOTAL AMOUNT:</b>			<b>\$147,500.00</b>

**PROPOSED**

<b>CONTRACT</b>	<b>DATE</b>	<b>APPROVAL</b>	<b>AMOUNT</b>
<i>Change Order No. 3</i>	N/A	<i>Proposed</i>	\$34,000.00
<b>TOTAL AMOUNT WITH CHANGE ORDER:</b>			<b>\$181,500.00</b>

WHEREAS, the Maintenance Engineer reports that the Commission needs to purchase additional Rapid Road Repair to allow for bridge deck repairs on the Ohio Turnpike and recommends that the Commission approve Change Order No. 3 to increase Line 1 (Division 1) by \$17,000.00 and to increase Line 2 (Division 2) by \$17,000.00, resulting in a new total blanket order amount of \$181,500.00; and

WHEREAS, the Executive Director and the Chief Engineer/Deputy Executive Director reviewed the recommendation of the Maintenance Engineer and concur with the recommendation that the Commission approve Change Order No. 3 as detailed above; and

WHEREAS, Commission action is necessary under Article V, Section 1.00 of the Commission’s Code of Bylaws because the expenditures required for Change Order No. 3 will result in a total blanket order amount that exceeds \$150,000.00; and



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WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that Change Order No. 3, under Blanket Order No. 20240054BO, to increase Line 1 (Division I) in the amount of \$17,000.00 and to increase Line 2 (Division II) in the amount of \$17,000.00 for the purchase of additional Rapid Road Repair from Rath Builders Supply under ODOT Contract No. 823-24, is approved, and the Executive Director is authorized to issue Change Order No. 3 to Rath Builders Supply, subject to the terms and conditions of the existing Blanket Order, which together with all prior change orders, shall be in the total aggregate contract amount not-to-exceed \$181,500.00.

**(Resolution No. 101-2024 adopted October 21, 2024)**

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**OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

**Resolution Approving the Selection of Any Domestic Work, Inc. for Janitorial Services at  
the Portage and Brady’s Leap Service Plazas in the Total Estimated Amount of  
\$2,779,200.00 for an Initial Three-Year Term**

WHEREAS, on July 15, 2024, the Ohio Turnpike and Infrastructure Commission (“Commission”) issued a Request for Proposals No. 19-2024 (“RFP”) to furnish janitorial services at the Commission’s Portage and Brady’s Leap Service Plazas for an initial term of three years, with the option to renew for up to three, two-year renewal terms; and

WHEREAS, on August 23, 2024, one company submitted a proposal (“Proposal”) to furnish the janitorial services at the Portage and Brady’s Leap Service Plazas; and

WHEREAS, an Evaluation Team comprised of Service Plaza staff evaluated the Proposal and awarded a technical score; and

WHEREAS, the sealed price proposal was opened separately and reviewed after the technical score was assigned to the Proposal, and the Evaluation Team determined that selecting the proposal from Any Domestic Work, Inc. (“ADW”) for the Portage and Brady’s Leap Service Plazas serves the best interests of the Commission based on the combined merits of the technical proposal and pricing; and

WHEREAS, an evaluation of the proposed wage scale verified that ADW’s hourly wages meets or exceeds wages for similar positions in the Northeastern Ohio non-metropolitan region based on the most recent Bureau of Labor Statistics data; and

WHEREAS, the Office of Equity and Inclusion reviewed the participation commitments the respondent made to small business entity (SBE) certified firms and determined that ADW demonstrated a good faith effort to meet the program goal of 15%; and

WHEREAS, the Evaluation Team recommends that the Commission approve a contract as a result of this process based on the Proposal submitted by ADW for the Portage and Brady’s Leap Service Plazas, which accepting the following price proposals serve the best interests of the Commission:

<b>Company</b>	<b>Service Plazas</b>	<b>Monthly Cost</b>	<b>Annual Cost</b>
ADW	Portage and Brady’s Leap (Combined)	\$38,600 (per plaza)	\$926,400.00

**Hourly Rate:** \$12.50 which applies to services and supplies for requested services beyond the specified contracted scope.

WHEREAS, the Director of Contracts Administration has determined that all legal requirements have been performed and that the proposal was solicited based on the same terms,

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conditions and specifications with respect to all respondents and the Commission may legally enter into a contract with ADW; and

WHEREAS, the Executive Director has considered the recommendations and concurs with the selection of ADW to perform the necessary services.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the Proposal submitted by Any Domestic Work, Inc. is selected as the best proposal in terms of service and price to perform janitorial services at the Portage and Brady's Leap Service Plazas for \$926,400.00 per year, and that the Executive Director is authorized to enter into a contract on the basis of the Proposal for a term of three years, in an estimated total amount of \$2,779,200.00, with the option to renew for up to three, two-year renewal terms.

**(Resolution No. 102-2024 adopted October 21, 2024)**

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**Resolution Approving the Selection of Applegreen Electric US Inc. to Furnish, Install,  
Maintain and Operate Electric Vehicle Supply Equipment at the Great Lakes and  
Towpath Service Plaza and the Mahoning Valley and Glacier Hills Service Plaza**

WHEREAS, on January 10, 2024, the Ohio Turnpike and Infrastructure Commission (“Commission”) issued Request for Proposals (“RFP”) No. 2-2024 to select a contractor to furnish, install, maintain and operate electric vehicle supply equipment (“EVSE”) at select service plazas for Ohio Turnpike customer use; and

WHEREAS, on March 6, 2024, four (4) proposals were received in response to the RFP; and

WHEREAS, an Evaluation Team, comprised of the Chief Engineer/Deputy Executive Director, Director of Service Plaza Operations, Procurement Manager, Western Division Service Plaza Manager, and Staff Engineer, reviewed the proposals and determined that the proposal submitted by Applegreen Electric US Inc. (“Applegreen”) was the highest ranked proposal and commenced negotiations with Applegreen; and

WHEREAS, on September 6, 2024, the Commission made a last and final offer to Applegreen, which Applegreen responded to on September 12, 2024, accepting the following terms, as further described in the Evaluation Team’s recommendation memorandum:

- Agreement Term - to commence on the date of possession and expire on December 31, 2031, with an additional 5-year renewal term, subject to mutual agreement of both parties.
- No capital expenditure by the Commission.
- No buy-out at the end of the term.
- Locations - Great Lakes/Towpath and Mahoning Valley/Glacier Hills only.
- One time upfront master licensing payment – Total \$40,000 for 4 sites.
- Stall Licensing Fee - \$1,500 per stall per annum (pro-rated for partial years on a monthly basis).
- Gross Revenue Share - 1% gross revenues (excluding taxes) in excess of the annual stall licensing fee.
- Annual Guarantee - \$24,000 per annum (a minimum of \$1,500 per stall per annum)

WHEREAS, the Evaluation Team recommends that the Commission approve the selection of Applegreen as submitting the proposal providing essential transportation services and agreed to terms offering the best value to the Commission in terms of service and revenues and to authorize the Executive Director to execute an EVSE agreement with Applegreen pursuant to the terms recited above and the EVSE Agreement included in the RFP, for an initial term that would commence on the date of possession and expire on December 31, 2031, with one possible, five (5) year renewal term; and

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WHEREAS, the Director of Contracts Administration has determined that all legal requirements have been performed and that the proposals were solicited on the basis of the same terms, conditions and specifications with respect to all respondents and the Commission may legally enter into an agreement with Applegreen; and

WHEREAS, the Office of Equity and Inclusion (OEI) Contracts Coordinator waived the program requirements due to lack of subcontracting opportunities and availability of certified firms; and

WHEREAS, the Executive Director has reviewed the report of the Evaluation Team and approves the recommendation that the Commission select Applegreen to furnish, install, maintain and operate EVSE at the Great Lakes and Towpath Service Plaza and the Mahoning Valley/Glacier Hills Service Plaza pursuant to the terms recited above and the EVSE Agreement included in the RFP; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the selection of Applegreen Electric US Inc. to furnish, install, maintain and operate EVSE at the Great Lakes and Towpath Service Plaza and the Mahoning Valley/Glacier Hills Service Plaza, pursuant to the terms recited above and the EVSE Agreement including in the RFP, is approved and that the Executive Director is authorized to execute an EVSE agreement with Applegreen Electric US Inc. for an initial term that would commence on the date of possession and expire on December 31, 2031, with one possible, five (5) year renewal term.

**(Resolution No. 103-2024 adopted October 21, 2024)**

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**OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

**Resolution Authorizing the Award of Self-Insured Employee Benefit Group Health Benefits  
Plan Administration with Stop Loss Insurance to Medical Mutual of Ohio, Inc.**

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) authorized the award of self-insured employee benefit group health benefits plan administration with stop loss insurance pursuant to Resolution 97-2023; and

WHEREAS, through Resolution 97-2023, the Commission approved a one-year contract for Stop Loss Insurance to Medical Mutual for one year, in the amount of \$1,006,242.00, for 2024; and

WHEREAS, the Commission’s Evaluation Team and its independent and disinterested consultant recommend that the Commission authorize the award of a one-year contract for Stop Loss Insurance to Medical Mutual on the basis of its Proposal dated August 22, 2024, and its best and final offer dated October 9, 2024 with premium of \$1,170,439.00; and

WHEREAS, Commission action is necessary under Article V, Section 1.00 of the Commission’s Code of Bylaws for the award of the contract for the Employee Group Health Benefits Plans because required expenditures over the term of the agreement will exceed \$150,000.00; and

WHEREAS, the Executive Director has also reviewed the recommendation submitted by the Evaluation Team and concurs with the recommendation to award the contract to Medical Mutual for the administration of the self-insured Group Health Benefits Plans with stop loss insurance; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the Proposal from Medical Mutual offering to provide the Commission’s self-insured Group Health Benefits Plans with stop loss insurance is selected as the best proposal submitted, and that the Executive Director is authorized and directed to award a contract for the Commission’s self-insured Group Health Benefits Plans with \$250,000.00 stop loss insurance to Medical Mutual commencing January 1, 2025 for Stop Loss Insurance to Medical Mutual with a premium for 2025 of \$1,170,439.00 for Stop Loss Insurance; and

FURTHER RESOLVED, that the Executive Director is authorized to take any and all action necessary to properly carry out the terms of the contract with Medical Mutual, and make any modifications thereto during the term thereof that are necessary to fulfill any newly mandated requirements, address circumstances that would create a threat to life, safety, or health or wellbeing of Commission employees or otherwise interfere with the purpose and intent of the Group Health

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Benefits Plans or stop loss insurance, including the approval of claims made during the term of the agreement.

**(Resolution No. 104-2024 adopted October 21, 2024)**

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**OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

**Resolution Authorizing the Award of Fully Insured Employee Group Dental Plan to  
Medical Mutual of Ohio, Inc.**

WHEREAS, in 2019, the Ohio Turnpike and Infrastructure Commission (“Commission”) executed a contract with Arthur J. Gallagher & Company (“Gallagher”) to perform health care consulting services to assist the Commission with ongoing administration, marketing, and renewal of employee insurance programs for a term of three years, with two (2) two-year extensions; and

WHEREAS, pursuant to Resolution No. 96-2023, the Commission authorized the renewal of the contract with Gallagher; and

WHEREAS, the Commission presently has a self-funded arrangement for the provision of a fully insured arrangement for the provision of Group Dental Benefits Plan to its employees; and

WHEREAS, the Turnpike previously determined that Medical Mutual of Ohio, Inc. (“Medical Mutual”), located in Cleveland, Ohio, under a fully insured arrangement for Group Dental Coverage provided the Commission with the lowest liability when offering a Group Dental Plan; and

WHEREAS, earlier this year, Gallagher requested pricing from Medical Mutual for Group Dental Coverage commencing January 1, 2025; and

WHEREAS, Medical Mutual proposed the best overall Group Dental Plan; and

WHEREAS, Commission action is necessary under Article V, Section 1.00 of the Commission’s Code of Bylaws for the award of the contract for the Employee Group Dental Plan because required expenditures over the term of the agreement will exceed \$150,000.00; and

WHEREAS, the Director of Administration and the independent and disinterested consultant recommend that the Commission authorize the award of a two-year contract for the fully insured administration of the Group Dental Benefits Plan to Medical Mutual on the basis of its Proposal dated August 22, 2024, and its best and final offer dated September 19, 2024 with premium amounts as follows:

	Year	Premium
<b>Group Dental Benefits</b>	2025	\$717,840.00
	2026	\$717,840.00

WHEREAS, the Executive Director has also reviewed the recommendation submitted by the Director of Administration and concurs with the recommendation to award the contract to Medical Mutual for the administration of the fully insured Group Dental Benefits; and



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WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the Proposal from Medical Mutual offering to provide the Commission's fully insured Group Dental Benefits Plan and is selected as the best proposal submitted, and that the Executive Director is authorized and directed to award a contract for the Commission's fully insured Group Dental Benefits Plan to Medical Mutual commencing January 1, 2025 for the award of a two-year contract for the fully insured administration of the Group Dental Benefits Plan to Medical Mutual on the basis of its Proposal dated August 22, 2024, and its best and final offer dated September 19, 2024 with a premium amount for 2025 and 2026 of \$717,840.00 per year for Group Dental Benefits; and

FURTHER RESOLVED, that the Executive Director is authorized to take any and all action necessary to properly carry out the terms of the contract with Medical Mutual and make any modifications thereto during the term thereof that are necessary to fulfill any newly mandated requirements, address circumstances that would create a threat to life, safety, or health or wellbeing of Commission employees or otherwise interfere with the purpose and intent of the Group Dental Plan.

**(Resolution No. 105-2024 adopted October 21, 2024)**

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**Resolution Authorizing the Purchase of UKG's Pro Workforce Management and Telestaff  
SaaS Solutions From Vertosoft, LLC Under the OMNIA Partners Cooperative Purchasing  
Program in the Not-to-Exceed Amount of \$3,679,195.47**

WHEREAS, pursuant to Resolution No. 59-2016, adopted September 19, 2016, the Ohio Turnpike and Infrastructure Commission ("Commission"), purchased the Kronos Workforce Management System from Kronos, Incorporated (now part of UKG Inc.), under the U.S. Communities Government Purchasing Cooperative (now OMNIA Partners) and the workforce management system exists within the Commission's on-premises servers; and

WHEREAS, in 2022, the Technology Department began planning for the upgrade of the on-premises UKG servers because the operating systems were due to reach end of life in October of 2023; and

WHEREAS, in 2022, the Technology Department learned that the existing on-premise UKG implementation would reach end of engineering in 2025, requiring migration to UKG's new cloud-based Pro Workforce Management ("Pro WFM") and Telestaff SaaS solutions; and

WHEREAS, it was deemed best to complete a small server upgrade at the time (completed in 2023) and proceed with the larger migration to the UKG SaaS solution ahead of the end-of-engineering deadline of the existing on-premises UKG implementation; and

WHEREAS, in September 2023, an Evaluation Team consisting of personnel from the Commission's Technology, Accounting, Payroll, Human Resources, Toll Operations and Maintenance Departments began discussions with UKG on how to approach the large project; and

WHEREAS, the Evaluation Team participated in demos of the timekeeping and staffing software, as well as the broader Human Capital Management (HCM) offering which provides alternatives to other existing Commission systems for payroll and benefits administration, recruiting and on-boarding and online training; and

WHEREAS, the Evaluation Team determined that UKG's cloud-based Pro WFM and Telestaff SaaS solutions would not only replace the existing, aged on-premise system, but expand existing systems used by Tolls and Maintenance, as well as replace an aged payroll system, storing all personnel-related information in one platform; and

WHEREAS, the Commission is authorized by Section 9.48(B)(2) of the Ohio Revised Code to participate in a joint purchasing program operated by a federal or state association of political subdivisions and the Commission's membership in OMNIA Partners, a cooperative purchasing program, has been confirmed through the execution of a master agreement dated August 12, 2021; and

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WHEREAS, UKG's cloud-based Pro WFM and Telestaff SaaS solutions is available for acquisition through the OMNIA Partners, under Contract No. 01-165 from Vertosoft, LLC in the total amount of \$3,679,195.47, covering implementation services and five (5) years of maintenance; and

WHEREAS, the Executive Director has reviewed the recommendation of the Evaluation Team and concurs that the Commission should approve the acquisition of UKG's cloud-based Pro WFM and Telestaff SaaS solutions from Vertosoft, LLC under OMNIA Partners, Contract No. 01-165, in the total amount of \$3,679,195.47; and

WHEREAS, Commission action is necessary under Article V, Section 1.00 of the Commission's Code of Bylaws because the expenditure exceeds \$150,000.00; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the purchase of UKG's Pro Workforce Management and Telestaff SaaS solutions, including implementation services and five (5) years of maintenance, from Vertosoft, LLC under OMNIA Partners Contract #01-165 in the not to exceed amount of \$3,679,195.47, is approved.

**(Resolution No. 106-2024 adopted October 21, 2024)**

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**OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

**Resolution Approving the Purchase of the FMLive Solution from Syn-Tech Systems, Inc.  
Under the Sourcewell Cooperative Purchasing Program in the Not-to-Exceed Amount of  
\$181,307.75**

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) is authorized to participate in contracts awarded by Sourcewell Cooperative Purchasing Program (“Sourcewell”), a cooperative purchasing program, for the purchase of equipment, materials, supplies or services under Ohio Revised Code Section 9.48, and the Commission authorizes its continued membership in the Sourcewell cooperative purchasing program; and

WHEREAS, the Commission has fuel pumps at all Maintenance facilities to fuel Commission and Ohio State Highway Patrol vehicles and equipment and in 2019, the Commission installed a FuelMaster fuel management system to automate the fueling process; and

WHEREAS, since 2021 and with the Commission’s replacement of the ethernet network, the FuelMaster fuel management system has been problematic, including numerous support calls and the need to replace components across the Turnpike; and

WHEREAS, in 2023, Technology staff met with Syn-Tech Systems, Inc., the company that provides support services for FuelMaster, to discuss a new platform to better serve the needs of the Commission and identified FMLive, a Software-as-a-Service platform, as the best solution for better reporting and tracking of the fueling process and to eliminate the network issues under the current system; and

WHEREAS, FMLive is available for acquisition through Sourcewell, under Contract No. 092920-SYS, from Syn-Tech Systems, Inc. in the total amount of \$181,307.75, covering implementation services and five (5) years of maintenance; and

WHEREAS, the Executive Director has reviewed the recommendation of Technology staff and concurs that the Commission should approve the acquisition of FMLive from Syn-Tech Systems, Inc. under Sourcewell Contract No. 092920-SYS, in the total amount of \$181,307.75; and

WHEREAS, Commission action is necessary under Article V, Section 1.00 of the Commission’s Code of Bylaws because the expenditure exceeds \$150,000.00; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the purchase of FMLive, including implementation services and five (5) years of maintenance, from Syn-Tech

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Systems, Inc. under Sourcewell Contract No. 092920-SYS in the not to exceed amount of \$181,307.75, is approved.

**(Resolution No. 107-2024 adopted October 21, 2024)**

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**OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

**Resolution Approving the Purchase of the Aptean Event Management Framework Module  
and a One-Year Maintenance Agreement from Aptean, Inc. in the Total Amount of  
\$259,671.30**

WHEREAS, pursuant to Resolution No. 68-1996, adopted on November 12, 1996, the Ohio Turnpike and Infrastructure Commission (“Commission”) has utilized the Aptean, Inc. (formerly Ross Systems, Inc.) Enterprise Resource Planning (ERP) software; and

WHEREAS, there have been several changes to the ERP since 1996, including sale of the HR/Payroll module to another vendor in 2001, upgrades to multiple finance modules in 2004, upgrade and conversion of the databases in 2016, another upgrade in 2022, and several maintenance agreement renewals; and

WHEREAS, the most recent maintenance agreement renewal for the ERP was approved pursuant to Resolution No. 62-2021, adopted October 18, 2021, for a three (3) year period, through December 31, 2024; and

WHEREAS, Technology staff has plans to look at solutions to replace the ERP in the future, but is not ready to move forward on that project at this time and, therefore, the Chief Information Officer recommends that the Commission approve a new maintenance agreement with Aptean, Inc. for the ERP; and

WHEREAS, Aptean, Inc. no longer offers multi-year maintenance agreements and submitted a quote to the Commission for a one-year maintenance agreement in the not-to-exceed amount of \$144,820.10 for the period of December 31, 2024, through December 30, 2025; and

WHEREAS, the Chief Information Officer and the Technology Manager recommend that the Commission approve a one-year maintenance agreement with Aptean, Inc. for the ERP in the not-to-exceed amount of \$144,820.10 for the period of December 31, 2024, through December 30, 2025; and

WHEREAS, pursuant to Resolution No. 69-2024, adopted May 20, 2024, the Commission approved the purchase of the SmartDocs Payables and Supplier Portal, an invoicing system that will integrate with the ERP (“SmartDocs”); and

WHEREAS, to integrate SmartDocs with the ERP, it was determined that the Commission must purchase the Aptean Entertainment Management Framework (EMF) Module; and

WHEREAS, based on the foregoing, the Chief Information Officer and the Technology Manager recommend that the Commission approve the purchase of the Aptean EMF Module and maintenance through December 30, 2025, in the amount of \$6,466.20, and Aptean professional

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services for implementation in the amount of \$108,385.00, for a total not-to-exceed cost of \$114,851.20; and

WHEREAS, Commission action is necessary under Article V, Section 1.00 of the Commission's Code of Bylaws because the expenditure exceeds \$150,000.00; and

WHEREAS, the Executive Director has reviewed the recommendation of the Chief Information Officer and Technology Manager and concurs that the Commission should approve (1) a one-year maintenance agreement with Aptean, Inc. for the ERP in the not-to-exceed amount of \$144,820.10 and (2) the purchase of the Aptean EMF Module and maintenance through December 30, 2025, and Aptean professional services for implementation, all in the not-to-exceed amount of \$114,851.20; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that a one-year maintenance agreement with Aptean, Inc. for the ERP in the amount of \$144,820.10 for the period of December 31, 2024, through December 30, 2025, is approved and the Executive Director is authorized to execute such maintenance agreement; and

FURTHER RESOLVED, by the Commission that the purchase of the Aptean EMF Module and maintenance through December 30, 2025, in the amount of \$6,466.20, and Aptean professional services for implementation in the not-to-exceed amount of \$108,385.00 is approved, and the Executive Director is authorized to execute such agreements with Aptean, Inc. in the total not-to-exceed amount of \$114,851.20.

**(Resolution No. 108-2024 adopted October 21, 2024)**

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**OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

**Resolution Approving a Four Year Maintenance Agreement with Motorola Solutions Inc.  
for the Dispatch Console System in the Not-to-Exceed Amount of \$160,410.27**

WHEREAS, pursuant to Resolution No. 49-2015, adopted November 16, 2015, the Ohio Turnpike and Infrastructure Commission (“Commission”) purchased a Dispatch Console System (hereinafter the “System”) for the Communication Center from Motorola Solutions Inc., through the Department of Administrative Services (“DAS”) Cooperative Purchasing Program, including equipment, hardware, implementation services and four (4) years of maintenance, to transition from the Commission’s legacy VHF high-band two-way radio system to the State of Ohio Multi-Agency Radio Communication System (“MARCS”), in the not-to-exceed amount of \$326,017.38; and

WHEREAS, pursuant to Article V, Section 1 of the Code of Bylaws, the Executive Director approved a separate four (4) year maintenance agreement for the System with Motorola Solutions Inc. for the period of October 1, 2020, through September 30, 2024, in the not-to-exceed amount of \$127,142.76; and

WHEREAS, Motorola Solutions Inc. submitted a quote for a new four (4) year maintenance agreement for the period of October 1, 2024, through September 30, 2028, in the not-to-exceed amount of \$160,410.27 which the Chief Information Officer recommends the Commission approve to ensure System continues to be properly maintained; and

WHEREAS, the Executive Director has reviewed the recommendation of Chief Information Officer and concurs that the Commission should approve the four (4) year maintenance agreement with Motorola Solutions Inc.; and

WHEREAS, Commission action is necessary under Article V, Section 1.00 of the Commission’s Code of Bylaws because the expenditure exceeds \$150,000.00; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that a four (4) year maintenance agreement with Motorola Solutions, Inc. for the Dispatch Console System for the Communication Center for the period of October 1, 2024, through September 30, 2028, in the not-to-exceed amount of \$160,410.27 is approved, and the Executive Director is authorized to execute such agreement.

**(Resolution No. 109-2024 adopted October 21, 2024)**



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**OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

**Resolution Adopting the Ohio Turnpike and Infrastructure Commission's Updated  
Liquidity Policy Dated October 2024**

WHEREAS, pursuant to Chapter 5537 of the Ohio Revised Code, as amended (the "Act"), the Ohio Turnpike and Infrastructure Commission (the "Commission") has from time to time issued Turnpike Revenue Bonds of the State for the purpose of financing costs of Turnpike Projects pursuant to a Master Trust Agreement dated as of February 15, 1994, as amended by the First through Seventeenth Supplemental Trust Agreements thereto, and as amended and restated by the Amended and Restated Master Trust Agreement (Eighteenth Supplemental Trust Agreement) dated as of April 8, 2013, and as further amended by the Nineteenth through Twenty Fourth Supplemental Trust Agreements (collectively, the "Senior Lien Master Trust Agreement"), between the Commission and The Huntington National Bank, as Trustee (the "Senior Lien Trustee"); and

WHEREAS, pursuant to Resolution No. 46-2013, the Commission has authorized the issuance of a Series of Junior Lien Bonds to finance Infrastructure Projects pursuant to the Junior Lien Master Trust Agreement and a First Supplemental Junior Lien Trust Agreement as amended by the Second through Third Supplemental Trust Agreements (collectively, the "Junior Lien Master Trust Agreement"), between the Commission and The Huntington National Bank, as Trustee (the "Junior Lien Trustee"); and

WHEREAS, on July 15, 2013, by Resolution No. 47-2013, the Commission adopted a fiscal liquidity policy for the Ohio Turnpike and Infrastructure Commission; and

WHEREAS, the purpose of the Liquidity Policy is to ensure that the Commission will maintain minimum fund balances of uncommitted reserves at a level that is necessary for the Commission to secure and protect its long-term debt credit ratings.

WHEREAS, the Commission's Chief Financial Officer has reviewed the 2013 Liquidity Policy and determined that certain minor updates to the Liquidity Policy are needed; and

WHEREAS, the Commission deems it desirable to adopt an updated Liquidity Policy.

NOW, THEREFORE, BE IT

RESOLVED, that Resolution No. 47-2013 is hereby rescinded; and

FURTHER RESOLVED, that it is declared to be the fiscal Liquidity Policy of the Ohio Turnpike and Infrastructure Commission that it will use its best efforts to maintain cash and investment balances equal to or greater than three hundred sixty-five days of the Cost of Operation, Maintenance and Administration in the combined balances of the General Reserve Fund, the Non-Trust Fund, the Service Plaza Capital Improvement Fund, the Fuel Tax Fund, the System Projects

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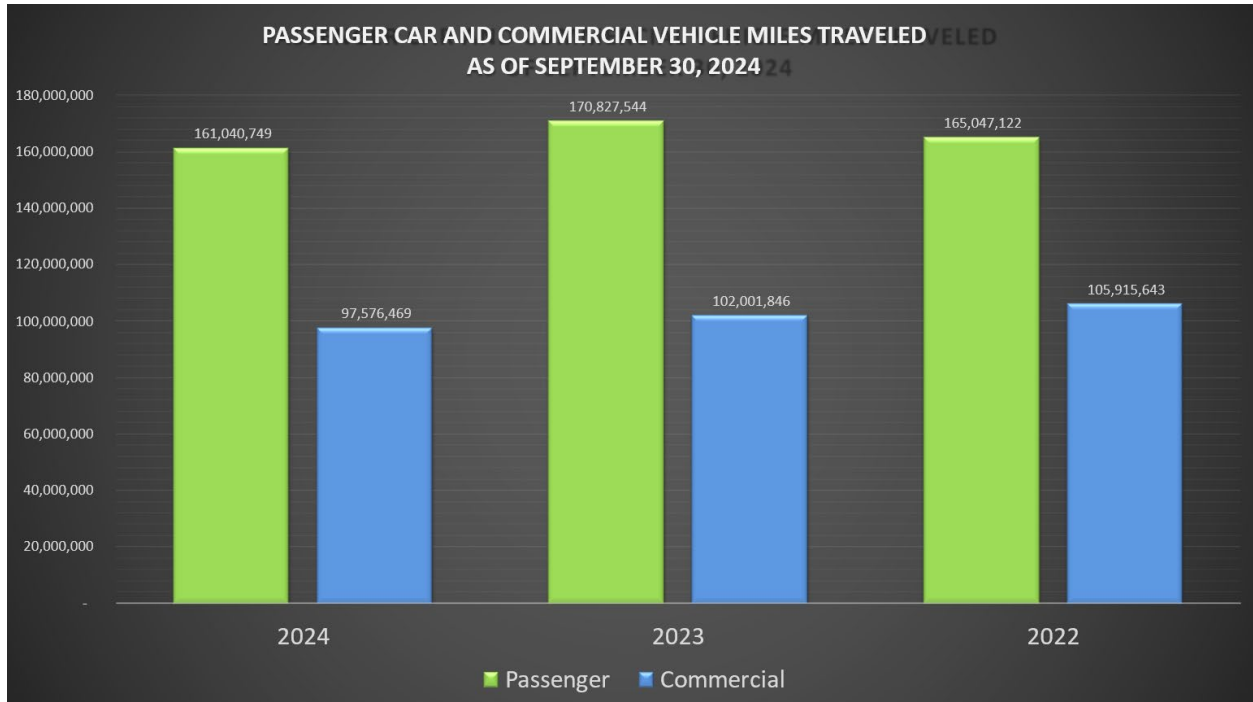
Fund and the Renewal and Replacement Fund, and in the event that such liquidity has not been maintained or it would appear that the Commission may not be able to maintain such liquidity, it shall direct the Executive Director and the Chief Financial Officer to take such action as deemed necessary to reestablish such liquidity including, but not limited to, review of revenues and reduction of expenditures; and

FURTHER RESOLVED, that a certified copy of this Resolution shall be transmitted to the Senior Lien Trustee and the Junior Lien Trustee, the Rating Agencies, and shall be available to any interested party.

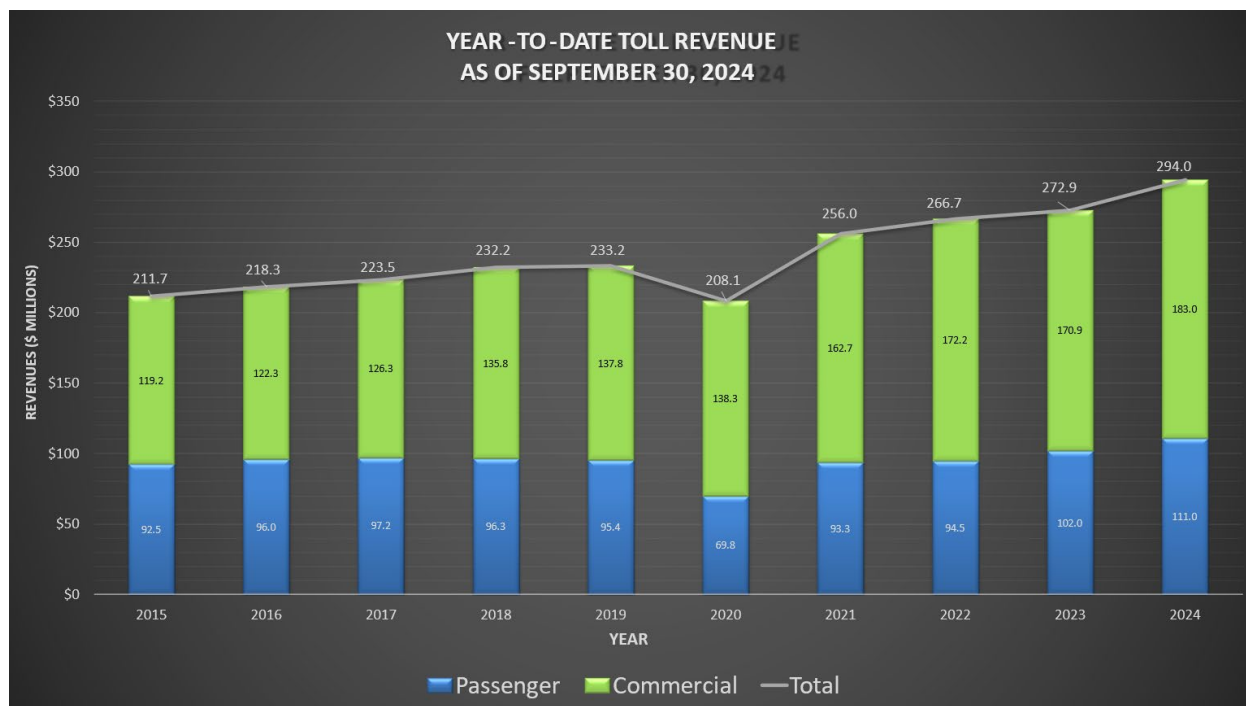
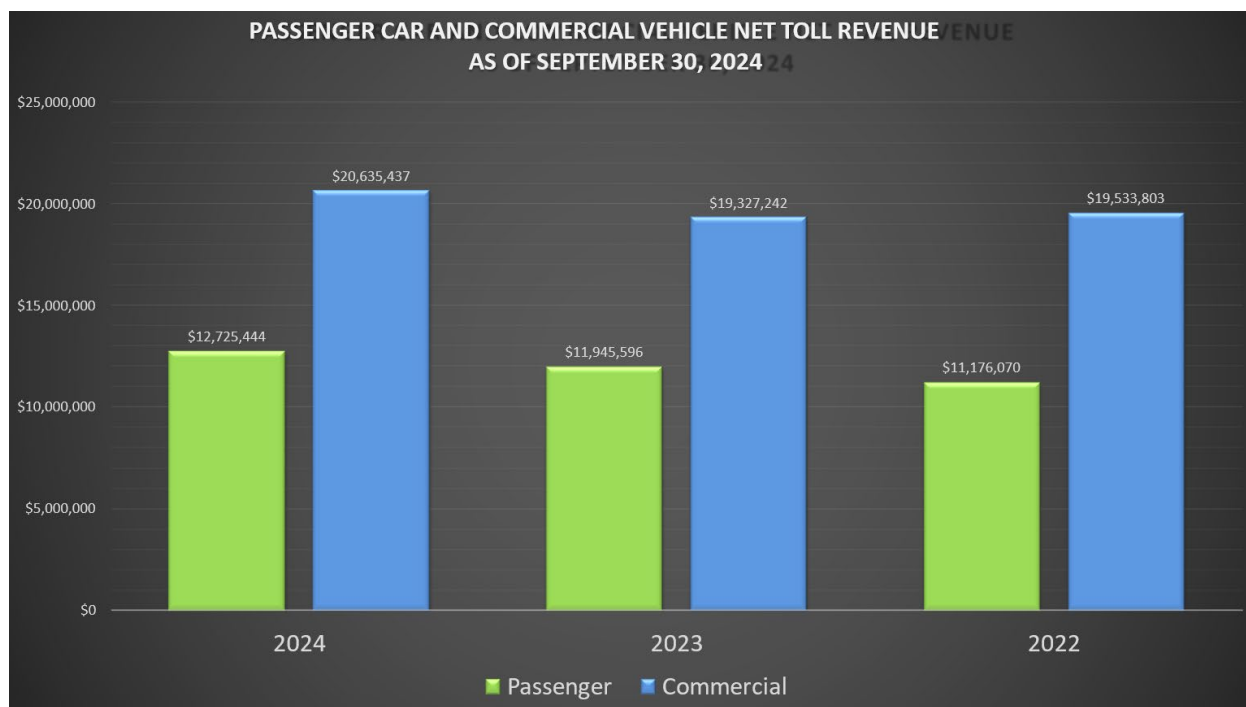
**(Resolution No. 110-2024 adopted October 21, 2024)**

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**OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION  
TRAFFIC AND REVENUE REPORT  
AS OF SEPTEMBER 30, 2024**



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