

**MINUTES OF THE 734th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
OCTOBER 20, 2025**

This regular meeting of the Ohio Turnpike and Infrastructure Commission was **CALLED TO ORDER** on October 20, 2025, 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 the **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;
- Ohio Department of Transportation (ODOT) Member Ex-Officio, through its director's designee, Gery Noirot;
- Ohio Office of Budget and Management, Paul Disantis;
- State Representative Haraz N. Ghanbari;
- Ohio Senator Jane Timken; and
- Assistant Secretary-Treasurer Ferzan M. Ahmed.

Members Excused:

- Commission Member, June E. Taylor.

Ohio Turnpike and Infrastructure Commission Employees Present:

- Chief Engineer/Deputy Executive Director, Chris Matta;
- General Counsel, Jennifer Monty Rieker;
- Director of Administration, Lisa Zamiska;
- Chief Financial Officer, Lisa M. Mejac;
- Chief Information Officer, Chriss Pogorelc;
- Director of Toll Operations, Laurie Davis;
- Director of Contracts Administration, Aimee Lane;
- Director of Audit and Internal Controls, Jeffery Bartlett;
- Director of Marketing and Communication, Charles Cyrill.
- Ohio State Highway Patrol Staff Lieutenant Richard Reeder;
- Comptroller, Joseph Gardner;
- Deputy General Counsel, Heather Veljkovic;
- Deputy Director of Toll Operations, Dawn Shockey;
- Design and Planning Engineer, Daniel Rodriguez;
- Maintenance Engineer, Bryan Emery;
- Construction Engineer, Anne Powell;

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- Senior Manager – Toll Technology, Brian Kelley;
- Customer Service Center Manager, Amanda Ginley;
- Staff Attorney, Monica Gibson;
- Public Information Officer, Brian Newbacher;
- Marketing and Communications Specialist, Zakk Sheehan;
- Training & Development Manager, Lauren Hakos;
- Executive Department Administrative Assistant, Michelle Marquard;
- Legal Administrative Assistant, Jennifer Diaz;
- Legal Records Coordinator, Tara Cottrell;
- Patrol Secretary, Kristin Obermeyer;
- Contracts Administration Specialist, Jacquelyn Dohoda-Herberger;

Others Present:

- Susan Daniels, Lawhon & Associates;
- Allen Biehl, TransSystems;
- Chris Cummings, Michael Baker International;
- Jeff Broadwater, Michael Baker International;
- Michael Burgess, Osborn Engineering;
- Jason Watson, Mannik Smith Group;
- Eileen Stanic, Meeder Investment;
- Derek Johnson, Michael Baker International;
- Jacob Siesel, IUOE Local 19;
- Jordan Whisler, Ohio Department of Transportation; and
- Brian Lepenske, Wells Fargo.

MINUTES OF THE SEPTEMBER 15, 2025, REGULAR COMMISSION MEETING:

Motion: Vice Chair Barber

Seconded: Commission Member Shay Murray

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

Nayes: None

Abstain: None

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

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REPORTS:

- Report of the Secretary-Treasurer, Guy Coviello

ADMINISTRATIVE REPORTS:

- Report of Executive Director/Assistant Secretary Treasurer Ferzan M. Ahmed, P.E.:
 - Thanked everyone who celebrated the Ohio Turnpike's 70th Anniversary.
- Discussed commendations from state leaders.
- State Representative Haraz Ghanbari presented to the Commission a *Certificate of Tribute* from Representative Michael Dovilla, Speaker of the House Matt Huffman, and himself.
 - Discussed the Commission's partnership with the Ohio State Highway Patrol for its *96-Hours 4 Safety* statewide initiative from Sunday, October 5, 2025, through Wednesday, October 8, 2025.
 - Discussed the International Bridge Tunnel and Turnpike Association (IBTTA) annual conference in Denver, Colorado, including the 2025 Toll Excellence Awards. , The Commission won an award in the Customer Service & Marketing Outreach category for its multimedia communications campaign that raised awareness of the text "smishing" toll scams.
 - Congratulated Training & Development Manager, Lauren Hakos being voted as the Chair of the Women in Tolling Council.
 - Discussed IBTTA's mission to advocate for and advance the user fee-based transportation industry:
 - Toll agencies in other states have started automatic speed enforcement in construction zones using cameras that capture license plate images and send violation notices for speeding through construction zones. While this is not allowed in Ohio, the Commission can use technology to send letters to people speeding through construction zones about the dangers of doing so and hoping that a reminder will make them change their habits.

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- Discussed that transponders in use in the United States use radio frequency technology and there is a certain bandwidth allocated for transponders.
 - A private GPS technology company petitioned the Federal Communications Commission to reconfigure the bandwidth that is used by transponders. Concern is that if this petition is granted, accuracy of transponders will be affected.
 - The tolling industry has met with FCC to voice concerns.
 - The Commission has met with Ohio Congressman Bob Latta.
 - The Commission will look into possible ramifications and mitigation.
- Received commendation from Air Force
-
- Congratulated two (2) promoted employees:
 - Radio Room – Mario Caggiano promoted to Full-time Radio Operator.
 - Maintenance Department – Andy Rospert was promoted to Crew Supervisor.
- Welcomed eight (8) new employees:
 - Maintenance Department – Greg Peters, Ralph Hayes II, Cameron Moran, and Matthew Stead.
 - Ohio State Highway Patrol Hiram Clerk – Josa Muir
 - Service Plaza Operations – Arlene Olson and Maegen Meade
 - Engineering – Bridget Stalla
- Discussed the Ohio General Assembly's request that the Ohio Department of Transportation and the Ohio Turnpike and Infrastructure Commission study on the feasibility of a connector between US-23 to I-71.
 - Presentation of Interim Report by the Ohio Department of Transportation's Division of Planning Project Manager

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Jordan Whisler and Chief Engineer/Deputy Executive Director Chris Matta. (Attached)

- Representative Ghanbari asked about the estimated preliminary toll fee structure.
 - Chief Engineer/Deputy Executive Director Matta said he did not have them and advised there are several different alternatives.
- Representative Ghanbari asked if there are any other benefits including reducing traffic crashes?
 - Project Manager Whisler answered there are other monetized benefits that have been calculated and crash reduction is a big part of those calculations. There is reason to believe there would be safety benefits associated with the connector between US-23 to I-71.
- Commission Member Shay Murray asked if the connector is would have exits? She also asked if the connector would facilitate driving tourist traffic to Erie County.
 - Project Manager Whisler discussed the focus has been the northern connection with I-23 and other potential connections with opportunities that may occur in the future.
- Vice Chair Barber asked about the rural farmlands that may be affected.
 - Project Manager Whisler responded that a determination will be made as to what parcels and property will be impacted by the project.
- Vice Chair Barber commented that she likes the idea of a more direct route to Columbus.
- Chairman Hruby asked what is the perceived involvement of the Ohio Turnpike and Infrastructure Commission?
 - Chief Engineer/Deputy Executive Director Matta answered that the Commission will need to perform a more refined tolling analysis. The Commission

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will need to do a task assignment with a consulting firm to assist with the tolling analysis.

- Chief Engineer/Deputy Executive Director Matta advised the Commission needs information from the Ohio Department of Transportation before the Commission can begin working on the design and structure of the tolling system. Once that information is received, the Commission will prepare a tolling feasibility study that will indicate if there is enough traffic and demand to fund operating and maintenance costs.
- Director Ahmed stated that if the connector will be tolled he anticipates that the Commission will manage the back office.
- Director Ahmed concluded his report and offered to answer any questions.

Chairman Hruby congratulated Lauren Hakos for her award.

Chairman Hruby requested Staff Lieutenant Richard Reeder to present the Certificate of Recognition from the Ohio State Highway Patrol to the Ohio Turnpike and Infrastructure Commission.

- Captain William Haymaker presented the Commission with a Medallion Certificate of Recognition from the Ohio State Highway Patrol for the partnership between the Ohio Turnpike and Infrastructure Commission and the Ohio State Highway Patrol since October 1, 1955.

Chairman Hruby extended the Commission's condolences to the Ohio State Highway Patrol for the passing of Trooper Nicholas Cayton on October 16, 2025.

CHIEF ENGINEER/DEPUTY EXECUTIVE DIRECTOR'S REPORT:

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

RESOLUTION:

Resolution Approving the Selection of Suburban Maintenance & Construction, Inc. for Project No. 99-25-16 in the Total Amount of \$686,661.95 (Chief Engineer/Deputy Executive Director, Chris Matta)

Motion: ODOT Member Ex-Officio, through its director's designee, Noirot
Seconded: Commission Member Shay Murray

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

RESOLUTION ADOPTED: 5-AYES, 0-NAYS, 0-ABSTENTIONS.

RESOLUTION NO.: [Resolution No. 96-2025](#)

RESOLUTION:

Resolution Approving the Selection of ms consultants, inc. to Conduct an Interchange Feasibility Study for Project No. 71-25-18 in the Not-To-Exceed Amount of \$399,556.00 (Chief Engineer/Deputy Executive Director, Chris Matta)

Motion: Vice Chair Barber
Seconded: ODOT Member Ex-Officio, through its director's designee, Noirot

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

RESOLUTION ADOPTED: 5-AYES, 0-NAYS, 0-ABSTENTIONS.

RESOLUTION NO.: [Resolution No. 97-2025](#)

RESOLUTION:

Resolution Authorizing the Purchase of Sixteen (16) Portable Air Compressors in the Total Amount of \$399,840.00 Under the Sourcewell Cooperative Purchasing Program (Maintenance Engineer, Bryan Emery)

Motion: Commission Member Shay Murray
Seconded: Secretary-Treasurer Coviello

Commission Member Shay Murray asked why the Commission only needed sixteen units, and not nineteen, as the Commission had previously?

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Maintenance Engineer Emery answered that the Commission is only purchasing sixteen because over the last several years tools and equipment have changed that require compressed air, for example many are now battery operated. Additionally, the Commission looks at what is available for rental for projects and special occasions. Since these units are readily available, the Commission made the decision to only purchase sixteen units.

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

RESOLUTION ADOPTED: 5-AYES, 0-NAYS, 0-ABSTENTIONS.

RESOLUTION NO.: [Resolution No. 98-2025](#)

RESOLUTION:

Resolution Authorizing the Purchase of Meltdown Apex-C from EnviroTech Services, Inc., Under the Ohio Department of Transportation's Cooperative Purchasing Program in the Total Estimated Amount of \$745,000.00 (Maintenance Engineer, Bryan Emery)

Motion: Secretary-Treasurer Coviello
Seconded: Vice Chair Barber

Representative Ghanbari asked what happens to the unused salt and the liquid deicer at the end of the season

Maintenance Engineer Emery answered that the Commission purchases the liquid on an as needed basis, but if there is leftover, the liquid is stored onsite and is kept over the summer.

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

RESOLUTION ADOPTED: 5-AYES, 0-NAYS, 0-ABSTENTIONS.

RESOLUTION NO.: [Resolution No. 99-2025](#)

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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. (Director of Administration, Lisa Zamiska)

Motion: Commission Member Shay Murray
Seconded: Secretary-Treasurer Coviello

Chairman Hruby asked what percentage does the Commission pay for employees' healthcare?

Director of Administration Zamiska stated the three plans offered by the Commission have different percentages, but Plan A, which is what 95% of Commission employees are enrolled in, was 13.5% in 2025 and in 2026 that will increase to 15%, which matches the state.

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

RESOLUTION ADOPTED: 5-AYES, 0-NAYS, 0-ABSTENTIONS.

RESOLUTION NO.: [Resolution No. 100-2025](#)

CHIEF FINANCIAL OFFICER'S REPORT:

Chief Financial Officer, Lisa Mejac, provided an update on the September 2025 Traffic and Revenue (attached).

Commission Member Shay Murray asked whether the unpaid tolls that are in the system will be billed?

Chief Financial Officer Mejac advised that those are in process.

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ADJOURN INTO EXECUTIVE SESSION:

Chairman Hruby moved to hold an Executive Session to discuss litigation matters under the provisions of Ohio Revised Code Section 121.22(G)(3). At the end of such Executive Session, the Commission shall resume its open meeting.

Motion: Chairman Hruby
Seconded: Vice Chair Barber

Ayes: Chairman Hruby, Vice Chair Barber, Secretary-Treasurer Coviello, Commission Member Shay Murray, and ODOT Member Ex-Officio, through its director's designee, Gery Noirot.

Nayes: None

Abstain: None

ROLL CALL: 5-AYES, 0-NAYS, 0-ABSTENTIONS

Nayes: None

Abstain: None

Chairman Hruby asked that each Commission Member and/or the staff to identify themselves for the record if they were going to be attending the Executive Session.

Attending Executive Session:

Chairman Hruby

Vice Chair Barber

Secretary-Treasurer Coviello

Commission Member Shay Murray

Member Ex-Officio, through its director's designee, Gery Noirot

Representative Ghanbari

Ohio Office of Budget and Management, Disantis

Executive Director Ahmed

Chief Engineer/Deputy Executive Director

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General Counsel Rieker

Time: 11:05 a.m.

CONCLUDE EXECUTIVE SESSION:

Chairman Hruby moves to conclude the Executive Session pursuant to the provisions of Ohio Revised Code Sections and 121.22(G)(3) and resume the open meeting of the Commission.

Motion: Chairman Hruby
Seconded: Secretary-Treasurer Coviello

Ayes: Chairman Hruby, Vice Chair Barber, Secretary-Treasurer Coviello, Commission Member Shay Murray, and ODOT Member Ex-Officio, through its director's designee, Gery Noirot.

Nays: None
Abstain: None

ROLL CALL: 5-AYES, 0-NAYS, 0-ABSTENTIONS

Time: 11:23 a.m.

GENERAL COUNSEL'S REPORT:

RESOLUTION:

Resolution Authorizing Expenditures for the Settlement of Litigation Related to Property Appropriation for Project No. 71-21-04 (General Counsel, Jennifer Monty Rieker)

Motion: Commission Member Shay Murray
Seconded: Vice Chair Barber

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

Nays: None
Abstain: None

RESOLUTION ADOPTED: 5-AYES, 0-NAYS, 0-ABSTENTIONS.

RESOLUTION NO.: [Resolution No. 101-2025](#)

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Chairman Hruby commended General Counsel Rieker for her work in dealing with matters such as this.

- General Counsel Rieker advised that the Commission will be having an ethics presentation for Members of the Commission following the November Commission Meeting.
- General Counsel Rieker advised that the Commission will be holding a noise barrier workshop following the December Commission Meeting.

OHIO STATE HIGHWAY PATROL'S REPORT:

- Staff Lieutenant Richard Reeder reported on the following:
 - Discussed statistics from September 2025 and contact made with drivers and patrons.
 - Discussed a fatal crash that occurred on October 3, 2025, near Milepost 103 eastbound.
 - Discussed the recovery of two juveniles, one on September 25, 2025, and another on September 26, 2025, by Ohio State Highway Patrol Troopers.
 - Discussed an incident pertaining to a stolen vehicle that occurred on September 19, 2025.
 - Welcomed new Administrative Assistant at the Hiram Post, Josa Muir.
 - Congratulated Lieutenant Brett Gockstetter on his retirement October 17, 2025, from the Milan Post.
 - Discussed fallen Trooper Nicholas Cayton, killed in the line of duty on October 16, 2025.

Chairman Hruby expressed condolences on behalf of the Ohio Turnpike and Infrastructure Commission to the Ohio State Highway Patrol and reiterated that the Ohio State Highway Patrol is part of the Ohio Turnpike and Infrastructure Commission's family.

Chairman Hruby thanked Staff Lieutenant Reeder and all the women and men of the Ohio State Highway Patrol for their service and dedication.

ODOT Member Ex-Officio Noirot passed along the condolences of the Ohio Department of Transportation to Staff Lieutenant Reeder and the entire Ohio State Highway Patrol.

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Representative Ghanbari thanked the Ohio Turnpike and Infrastructure Commission for working with the Ohio State Highway Patrol, Cleveland Police Department, Canfield Police Department and local Sheriff's Offices, and everyone that came to the medical examiner's office in Cleveland. Also, while the procession returning, there were several members including Chief Engineer/Deputy Executive Director Matta and others that were on the side of the Turnpike paying their respects as they drove through the gate on his final journey back to Canfield from Cleveland.

Chairman Hruby announced that the next meeting will be on Monday, November 17, 2025, at 10:00 a.m., at the Commission's Administration Building located in Berea, Ohio.

There was no further business, and Chairman Hruby requested a motion to adjourn the 734th Commission Meeting.

Motion: Commission Member Shay Murray
Seconded: Secretary-Treasurer Coviello

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

Nayes: None

Abstain: None

MEETING ADJOURNED: 11:37 a.m.

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EXHIBITS

- Resolution No. 96-2025 – Resolution Approving the Selection of Suburban Maintenance & Construction, Inc. for Project No. 99-25-16 in the Total Amount of \$686,661.95.
- Resolution No. 97-2025 – Resolution Approving the Selection of ms consultants, inc. to Conduct an Interchange Feasibility Study for Project No. 71-25-18 in the Not-To-Exceed Amount of \$399,556.00.
- Resolution No. 98-2025 – Resolution Authorizing the Purchase of Sixteen (16) Portable Air Compressors in the Total Amount of \$399,840.00 Under the Sourcewell Cooperative Purchasing Program.
- Resolution No. 99-2025 – Resolution Authorizing the Purchase of Meltdown Apex-C from EnviroTech Services, Inc., Under the Ohio Department of Transportation’s Cooperative Purchasing Program in the Total Estimated Amount of \$745,000.00.
- Resolution No. 100-2025 – Resolution Authorizing the Award of Self-Insured Employee Benefit Group Health Benefits Plan Administration with Stop Loss Insurance to Medical Mutual of Ohio, Inc.
- Resolution No. 101-2025 – Resolution Authorizing Expenditures for the Settlement of Litigation Related to Property Appropriation for Project No. 71-21-04.

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OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Approving the Selection of Suburban Maintenance & Construction, Inc. for
Project No. 99-25-16 in the Total Amount of \$686,661.95**

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) published a notice in accordance with law to advertise an Invitation to Bid on a contract for Bridge Repairs of Page Road (CR 200) Over the Ohio Turnpike at Milepost 189.2 in Portage County, Ohio, designated as Project No. 99-25-16 (the “Project”); and

WHEREAS, on September 11, 2025, the Commission received two (2) bids to perform the contractor’s obligations on the Project, and the report of the Commission’s Chief Engineer/Deputy Executive Director concerning the review and analysis of the bids is before the Commission; and

WHEREAS, the Chief Engineer/Deputy Executive Director reports that Suburban Maintenance & Construction, Inc. (“Suburban Maintenance”) submitted the apparent low bid on the Project for the total bid amount of \$686,661.95, which he recommends the Commission accept and approve authorization for the Executive Director to award; and

WHEREAS, the Director of Contracts Administration determined that bids for the Project were solicited on the basis of the same terms and conditions and the same specifications, that selecting the bid of Suburban Maintenance conforms to the requirements of Ohio Revised Code Sections 153.54, 5537.07 and 9.312, and Suburban Maintenance submitted a performance bond with good and sufficient surety; and

WHEREAS, the Office of Opportunity and Inclusion waived the program requirements for this contract due to the lack of subcontracting opportunities; 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 of the bid received will require expenditures under the Project that will exceed \$150,000.00; and

WHEREAS, the Commission’s Executive Director concurs with the Chief Engineer/Deputy Executive Director’s recommendation that the Commission approve the award of the Project to Suburban Maintenance as the lowest responsive and responsible bidder; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the bid of Suburban Maintenance & Construction, Inc. for Project No. 99-25-16 in the total amount of \$686,661.95 is approved as the lowest responsive and responsible bid received, and the Executive Director is authorized to execute a contract on the basis of said bid.

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(Resolution No. 96-2025 adopted October 20, 2025)

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OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Approving the Selection of ms consultants, inc. to Conduct an Interchange
Feasibility Study for Project No. 71-25-18 in the Not-To-Exceed Amount of \$399,556.00**

WHEREAS, on July 15, 2025, the Ohio Turnpike and Infrastructure Commission (“Commission”) published notice of its Request for Letters of Interest (“LOI”) No. 14-2025 to conduct an Interchange Feasibility Study Near Milepost 100.0 in Sandusky County, Ohio for Project No. 71-25-18, (the “Project”); and

WHEREAS, on August 12, 2025, the Commission received four (4) Letters of Interest from firms expressing their readiness to serve as the Commission’s engineering consultant 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 consultants”) is the most qualified to perform the necessary services for the Project and conducted a Scope of Services meeting to confirm a mutual understanding of the necessary services for the Project, which include, but are not limited to, data collection, traffic forecasts, tolling revenue projections, stakeholder engagement, environmental screening, alternatives development, and cost estimates (the “Services”); and

WHEREAS, ms consultants submitted a fee proposal dated October 2, 2025, to perform the necessary services for the Project in the not-to-exceed amount of \$399,556.00, which fee proposal the Chief Engineer/Deputy Executive Director and the Design and Planning Engineer deemed reasonable and appropriate, and recommends that the Commission approve the award of the contract to ms consultants 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 consultants conforms with the requirements of Ohio Revised Code Sections 153.65 to 153.71, that all legal requirements were performed and that proposals were solicited on the basis of the same terms and conditions with respect to all respondents and potential respondents; and

WHEREAS, the Office of Opportunity and Inclusion determined that ms consultants has made a good faith effort to attain the participation of small businesses on the Project and has made a commitment to exceed the SBE participation goal of 20% for the Project; and

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WHEREAS, the Executive Director reviewed the recommendations submitted by the Evaluation Team and concurs that the Commission should approve the selection of ms consultants to perform the required 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 Code of Bylaws because the amount estimated to perform the required services 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 selection of ms consultants, inc. is approved as the most qualified firm to perform professional engineering services for Project No. 71-25-18, and that the Executive Director is authorized to execute a contract with ms consultants, inc. in the not-to-exceed amount of \$399,566.00.

(Resolution No. 97-2025 adopted October 20, 2025)

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OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Authorizing the Purchase of Sixteen (16) Portable Air Compressors in the Total
Amount of \$399,840.00 Under the Sourcewell Cooperative Purchasing Program**

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) is authorized to participate in contracts awarded by Sourcewell Cooperative Purchasing Program, 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 Maintenance Engineer and Fleet and Equipment Manager have determined that the purchase of sixteen (16) portable air compressors is necessary to replace nineteen (19) similar portable air compressors used for operating and maintaining the Ohio Turnpike that have reached the end of their viable economic life, and are recommended for disposal under the Commission’s Property Disposal Policy; and

WHEREAS, the Maintenance Engineer and Fleet and Equipment Manager recommend that the best equipment available to perform its operations are sixteen (16) 2025 Atlas Copco XAS 188 CAT T4F air compressors which are available for acquisition through the Sourcewell Cooperative Purchasing Program, under Sourcewell Contract No. 040924-CAT from Ohio CAT in the total amount of \$399,840.00; and

WHEREAS, the Executive Director and Chief Engineer/Deputy Executive Director have reviewed the recommendation of the Maintenance Engineer and Fleet and Equipment Manager and concur with the recommendation that the Commission approve the purchase of sixteen (16) 2025 Atlas Copco XAS 188 CAT T4F air compressors from Ohio CAT through the Sourcewell Cooperative Purchasing Program; and

WHEREAS, Commission action is necessary under Article V, Section 1.00 of the Commission’s Code of Bylaws because the expenditure required to purchase the sixteen (16) 2025 Atlas Copco XAS 188 CAT T4F air compressors exceeds \$150,000.00.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the purchase of Sixteen (16) 2025 Atlas Copco XAS 188 CAT T4F air compressors from Ohio CAT through the Sourcewell Cooperative Purchasing Program under Contract No. 040924-CAT, in the total amount of \$399,840.00, is approved; and

FURTHER RESOLVED, that Commission staff may dispose of the nineteen (19) existing portable air compressors in accordance with the Commission’s Property Disposal Policy.

(Resolution No. 98-2025 adopted October 20, 2025)

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OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Authorizing the Purchase of Meltdown Apex-C from EnviroTech Services, Inc.,
Under the Ohio Department of Transportation Cooperative Purchasing Program in the
Total Estimated Amount of \$745,000.00**

WHEREAS, pursuant to [Resolution No. 93-2025](#), adopted September 15, 2025, 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 supplies, products, or services in accordance with Section 5513.01(B) of the Ohio Revised Code; and

WHEREAS, the Maintenance Engineer has determined that the purchase of liquid deicer is necessary for snow and ice removal during the 2025-2026 winter season; and

WHEREAS, the Maintenance Engineer has recommended that Meltdown Apex-C provides excellent melting performance at lower temperatures and has further recommended purchasing the liquid deicer for delivery to all maintenance sections in loads of 4,000 to 4,300 gallons per load, at the following locations and unit prices:

Kunkle, Swanton, T.P. 59, Elmore, River Road, T.P. 161 - at \$1.53 per gallon;

Castalia, Humm Road, Amherst - at \$1.56 per gallon;

Boston, T.P. 187, Hiram, T.P. 218, Canfield - at \$1.63 per gallon; and

WHEREAS, Meltdown Apex-C is available through the ODOT Cooperative Purchasing Program under ODOT Contract Number 124-26 from EnviroTech Services, Inc., of Greeley, Colorado, as described in the pricing dated September 11, 2025, and listed above, for the total estimated cost of \$745,000.00; and

WHEREAS, the Maintenance Engineer recommends that the Commission purchase the Meltdown Apex-C from EnviroTech Services, Inc. under the ODOT Cooperative Purchasing Program, which recommendation the Chief Engineer/Deputy Executive Director and Executive Director have reviewed and approved; and

WHEREAS, Commission action is necessary under Article V, Section 1.00 of the Commission’s Code of Bylaws because the expenditure required to purchase Meltdown Apex-C exceeds \$150,000.00; and

WHEREAS, the Commission has duly considered such recommendation and approval.

NOW, THEREFORE, BE IT

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RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the purchase of Meltdown Apex-C from EnviroTech Services, Inc., through the ODOT Cooperative Purchasing Program under ODOT Contract Number 124-26, as described in the pricing dated September 11, 2025, in the total estimated amount of \$745,000.00 is approved and the Executive Director is authorized and directed to issue a purchase order for this purpose.

(Resolution No. 99-2025 adopted October 20, 2025)

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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 104-2024; and

WHEREAS, through Resolution 104-2024, the Commission approved a one-year contract for Stop Loss Insurance to Medical Mutual for one year, in the amount of \$1,170,439.00 for 2025; 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 September 29, 2025, and its best and final offer dated October 15, 2025 with premium of \$1,236,688.00; 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, 2026 for Stop Loss Insurance to Medical Mutual with a premium for 2026 of \$1,236,688.00 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

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of Commission employees or otherwise interfere with the purpose and intent of the Group Health Benefits Plans or stop loss insurance, including the approval of claims made during the term of the agreement.

(Resolution No. 100-2025 adopted October 20, 2025)

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OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Authorizing Expenditures for the Settlement of Litigation Related to
Property Appropriation for Project No. 71-21-04**

WHEREAS, on October 16, 2023, by Resolution No. 91-2023, the Ohio Turnpike and Infrastructure Commission (“Commission”) declared the necessity of appropriating property and directing that proceedings to effect such appropriation begin and be prosecuted for property located in Washington Township, Sandusky County as part of Project No. 71-21-04 (“the Project”); and

WHEREAS, pursuant to Resolution No. 91-2023, in furtherance of the Project, and for the purpose of maintaining and operating the Ohio Turnpike in a safe and efficient manner, the Commission desired to acquire an approximately 1.607 acre parcel near the Turnpike bridge in Washington Township, Sandusky County near Milepost 83.3, which said approximate 1.607 acre parcel (referenced as “Parcel “A””) is a portion of the real estate currently designated as Sandusky County Auditor’s Permanent Parcel No. 21-29-00-0004-00, and recorded by Official Record 113, Page 2672 in the Sandusky County Records; and

WHEREAS, pursuant to Resolution No. 91-2023, the General Counsel was authorized and directed to negotiate for a reasonable time, and if possible, enter into an agreement for the purchase of Parcel “A” with the owner of said property, Netcher Family Rentals, LLC; and

WHEREAS, pursuant to Resolution No. 91-2023, the Commission authorized the General Counsel, “to do or cause to be done all things that may be reasonably necessary so that proceedings for the appropriation of Parcel “A” described herein may be commenced and completed”; and

WHEREAS, the Commission initiated a lawsuit to appropriate said property in the Sandusky County Probate Court, Case No. C20249003A; and

WHEREAS, Netcher Family Rentals LLC additionally filed a separate lawsuit against the Commission in the Sandusky County Court of Common Pleas, Case No. 24CV451; and

WHEREAS, the Commission and Netcher Family Rentals, LLC met on October 3, 2025 for a private mediation; and

WHEREAS, in addition to the authority previously granted to the General Counsel under Resolution No. 91-2023, this Resolution grants full settlement authority to the General Counsel for purposes of the aforementioned mediation and/or any litigation that has resulted or will result from the litigation in the Sandusky County Court of Common Pleas and Sandusky County Probate Court; and

WHEREAS, the Commission has duly considered the General Counsel’s recommendations.

NOW, THEREFORE, BE IT

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RESOLVED, that in addition to the instructions of the Commission and authority previously granted to the General Counsel under Resolution No. 91-2023, the General Counsel is hereby fully authorized to pursue and engage in any settlement and payment of agreed settlement amounts, as she deems appropriate, of any or all claims asserted against the Commission by Netcher Family Rentals, LLC in the course of litigation that has been initiated by the Commission and filed against the Commission for a full and final resolution of all claims.

(Resolution No. 101-2025 adopted October 20, 2025)

MINUTES OF THE 734th OHIO TURNPIKE AND
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US-23 to I-71 Connector

Status Briefing & Interim Report



Overall Objective & Timeline

Identify the preferred alignment for a free-flow highway connection between US-23 and I-71 in Delaware, Marion, and Morrow Counties by October 2026



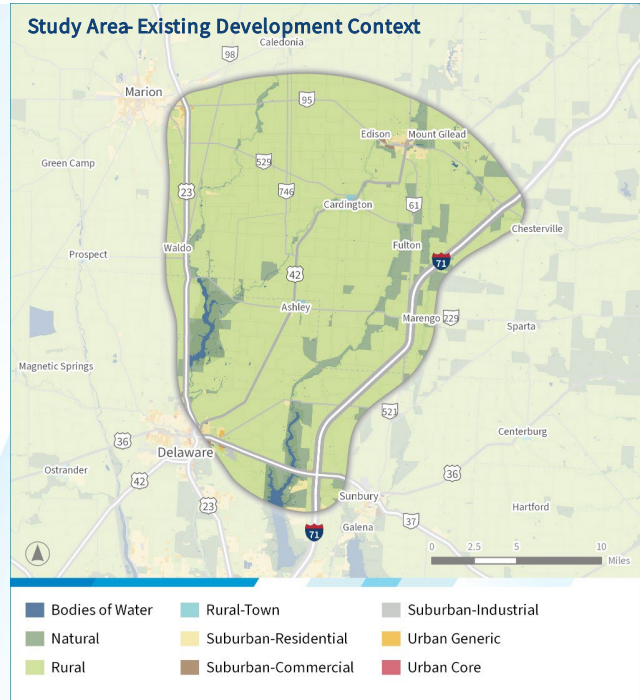
MINUTES OF THE 734th OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION OCTOBER 20, 2025

Progress-to-Date

- Defined the study area
- Identified conceptual connections
- Stress-tested concepts
- Documented findings

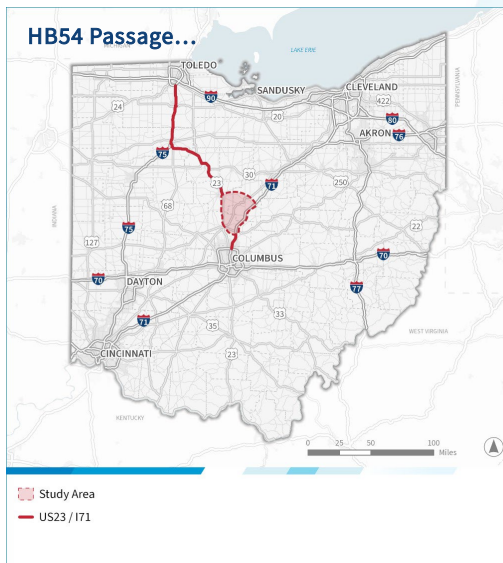


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Quick Takeaway



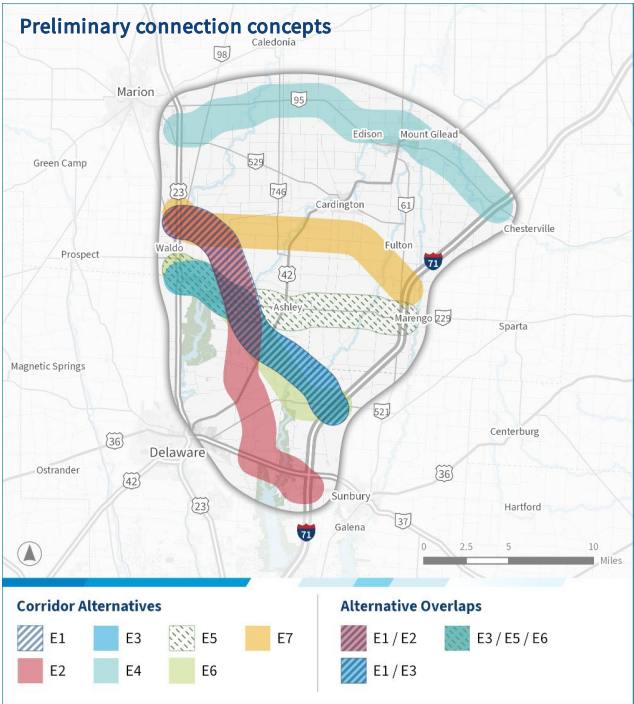
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Corridor Concepts

Alt	Description	Length
E1	15 miles of new freeway on new alignment between US-23 (north of Waldo) and I-71 (south of Marengo)	15 miles
E2	16 miles of new freeway on new alignment and a 3-mile freeway upgrade of US-36/SR-37	19 miles
E3	5-mile freeway upgrade of SR-229 between US-23 and Ashley and 12 miles of new freeway on new alignment (including a bypass of Ashley) connecting to I-71 south of Marengo	17 miles
E4	11 miles of new freeway on new alignment with a bypass of Mt. Gilead and an 11-mile freeway upgrade of SR-95	22 miles
E5	11-mile freeway upgrade of SR229 and a 3-mile new freeway on new alignment bypass of Ashley	14 miles
E6	4-mile freeway upgrade of SR229, 7 miles of new freeway on new alignment from SR-229 to SR-521 near Kilbourne, and a 3-mile freeway upgrade of SR-521 connecting to I-71	14 miles
E7	14 miles of new freeway on new alignment from the SR-529/Waldo area to I-71 north of Marengo.	15 miles

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Evaluation Methodology

Conceptual corridors were evaluated across **Benefits**, **Costs**, **Impacts** and **Tolling feasibility** to inform findings that could aid in narrowing the study area:

Benefits	Costs	Impacts	Tolling
<ul style="list-style-type: none"> Expected Utilization Travel Time Savings Other Benefits 	<ul style="list-style-type: none"> Construction Costs Rightof-Way Costs Operations and Maintenance Costs 	<ul style="list-style-type: none"> Ecological & Natural Resources Community & Cultural Resources Dams, Reservoirs Regulated Materials Development Density 	<ul style="list-style-type: none"> Tolling Financial Feasibility Assessment Tolling Statutory Authority

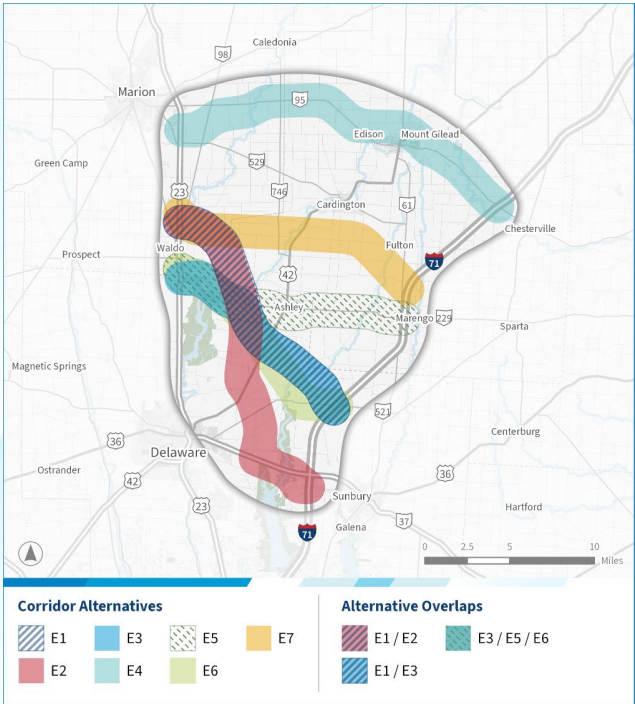
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Expected Utilization

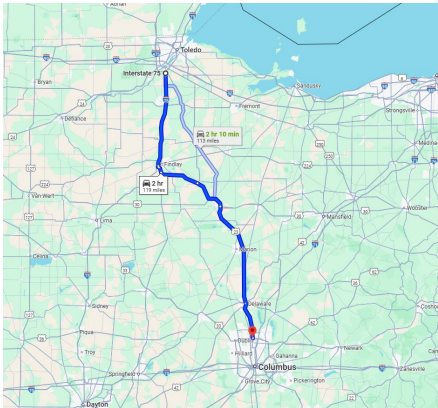
Average Daily Traffic (2035) by
Corridor Alternative

Alternative	Average Annual Daily Traffic
E1	24,600
E2	25,000
E3	24,000
E4	5,900
E5	7,000
E6	20,800
E7	4,800



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Projected Travel Time Reductions(From I-475 to I-270)



Alt.	No Build- Build (Free Flow)	Congested (AM Peak Period)	
		No Build- Build (2035)	No Build- Build(2055)
E1	4 min	18 min	34 min
E2	4 min	18 min	34 min
E3	8 min	22 min	38 min
E4	-15 min	-1 min	15 min
E5	0 min	14 min	30 min
E6	4 min	19 min	35 min
E7	-3 min	11 min	28 min



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MINUTES OF THE 734th OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION OCTOBER 20, 2025

Cost Estimates

millions of \$2024

Alt.	Cost Range	Construction	Right-of-way	Operations & Maintenance	Alt. Total	I-71	All-in Total
E1	Low	\$462.83	\$19.85	\$9.19	\$491.87	\$366.29	\$858.16
	High	\$595.51	\$33.09	\$11.03	\$639.63	\$476.17	\$1,115.80
E2	Low	\$784.21	\$60.08	\$12.16	\$856.45	\$306.74	\$1,163.19
	High	\$997.97	\$100.13	\$14.59	\$1,112.69	\$398.77	\$1,511.46
E3	Low	\$583.08	\$29.07	\$7.62	\$619.77	\$366.29	\$986.06
	High	\$738.89	\$48.46	\$9.14	\$796.49	\$476.17	\$1,272.66
E4	Low	\$822.35	\$53.68	\$13.00	\$889.03	\$319.90	\$1,208.93
	High	\$1,058.38	\$89.47	\$15.60	\$1,163.45	\$415.87	\$1,579.32
E5	Low	\$778.76	\$51.17	\$8.65	\$838.58	\$319.90	\$1,158.48
	High	\$987.56	\$85.29	\$10.38	\$1,083.23	\$415.87	\$1,499.10
E6	Low	\$652.35	\$31.11	\$8.04	\$691.50	\$368.69	\$1,060.19
	High	\$826.46	\$51.85	\$9.65	\$887.96	\$479.30	\$1,367.26
E7	Low	\$459.97	\$17.55	\$9.13	\$486.65	\$319.90	\$806.55
	High	\$593.00	\$29.24	\$10.96	\$633.20	\$415.87	\$1,049.07

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Screening Approach

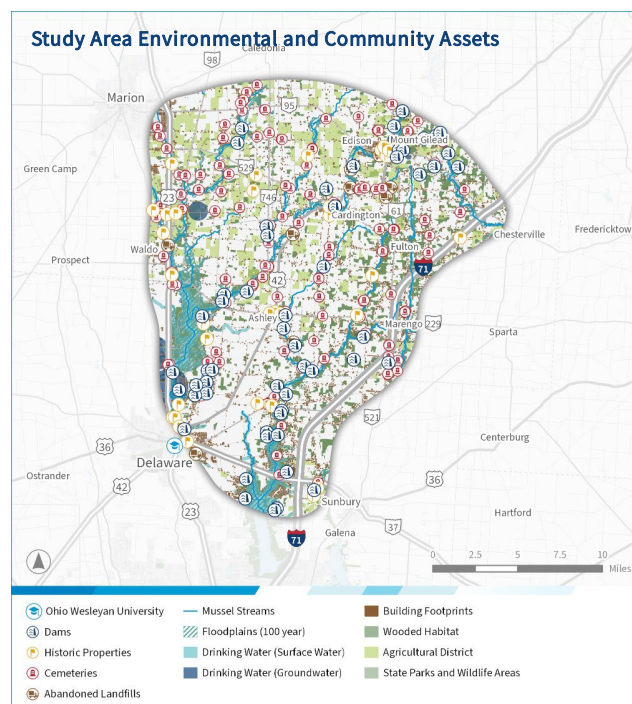
- Six topics: ecological and natural resources, community resources, cultural resources, dams and reservoirs, regulated materials, and development density
- Direct and indirect impacts within 300-ft and 1-mile bands
- Based upon a review of secondary source environmental data only



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MINUTES OF THE 734th OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION OCTOBER 20, 2025

Preliminary Tolling Assessment- Findings Sketch Level Analysis

- **Existing OTIC Rates:**
 - **Operating selfsufficiency–**
Only E1, E2, and E3 (and marginally E6) generate enough revenue to meet long-run O&M costs plus major-maintenance obligations.
 - **Limited debt support–**
The best performer bonds only 4% of its capital program, meaning “conventional” funding would be required for most of the capital balance.
- **Optimized rates:**
 - Charging rates higher than the existing OTIC rates could result in significant increases in the amount of capital costs that can be funded via toll revenues.



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Findings Summary

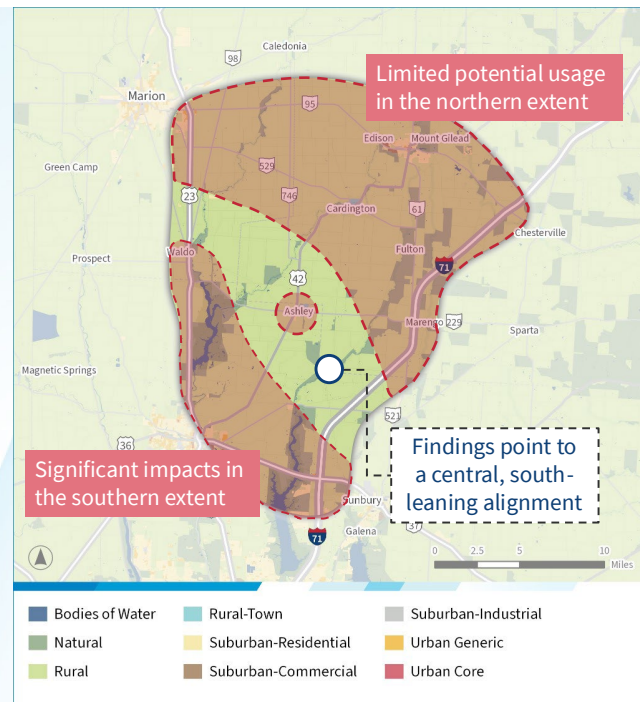
- A northern connection: Expected to have limited usage.
- The southern area presents significant challenges: State parks, reservoirs, dense development, and on-going projects.
- A Central-Southern alignment offers best balance (most beneficial, least impactful, and cost effective)



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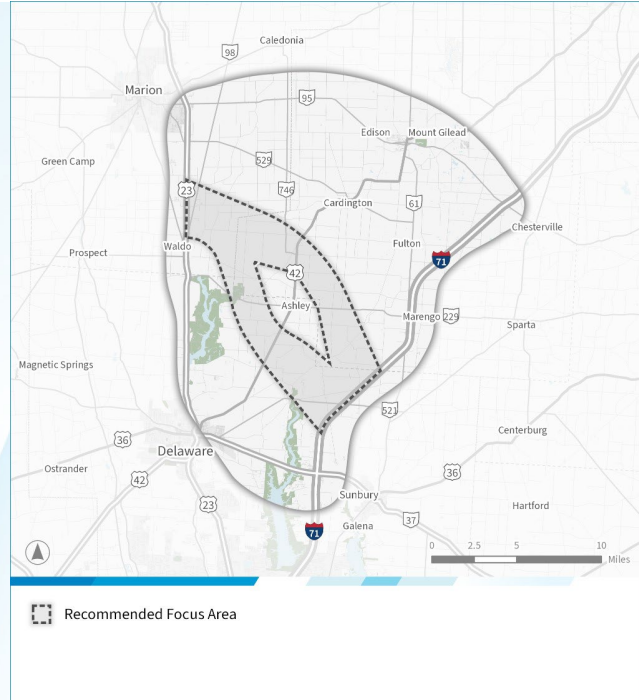
Focus Area

A connector within this area would:

- Carry **21,000–25,000 vehicles daily** in opening year
- Provide **4 to 22-min in travel time savings** between Toledo & Columbus depending on congestion
- Cost **\$0.9B– \$1.4B** (including needed improvements to I-71)



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Interim Report

- Formally defines the area for continued study and alignment development
 - Preliminary engineering and engagement will occur here through Oct 2026
- Maintains flexibility for potential tolling option



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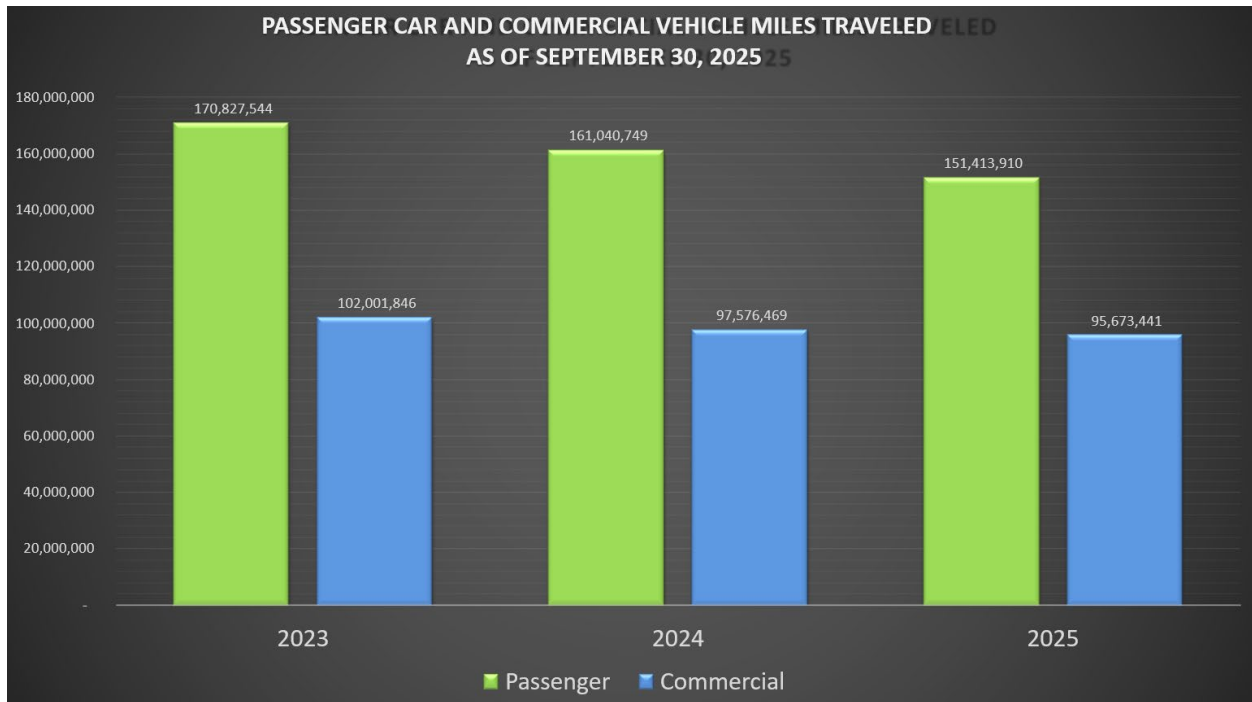
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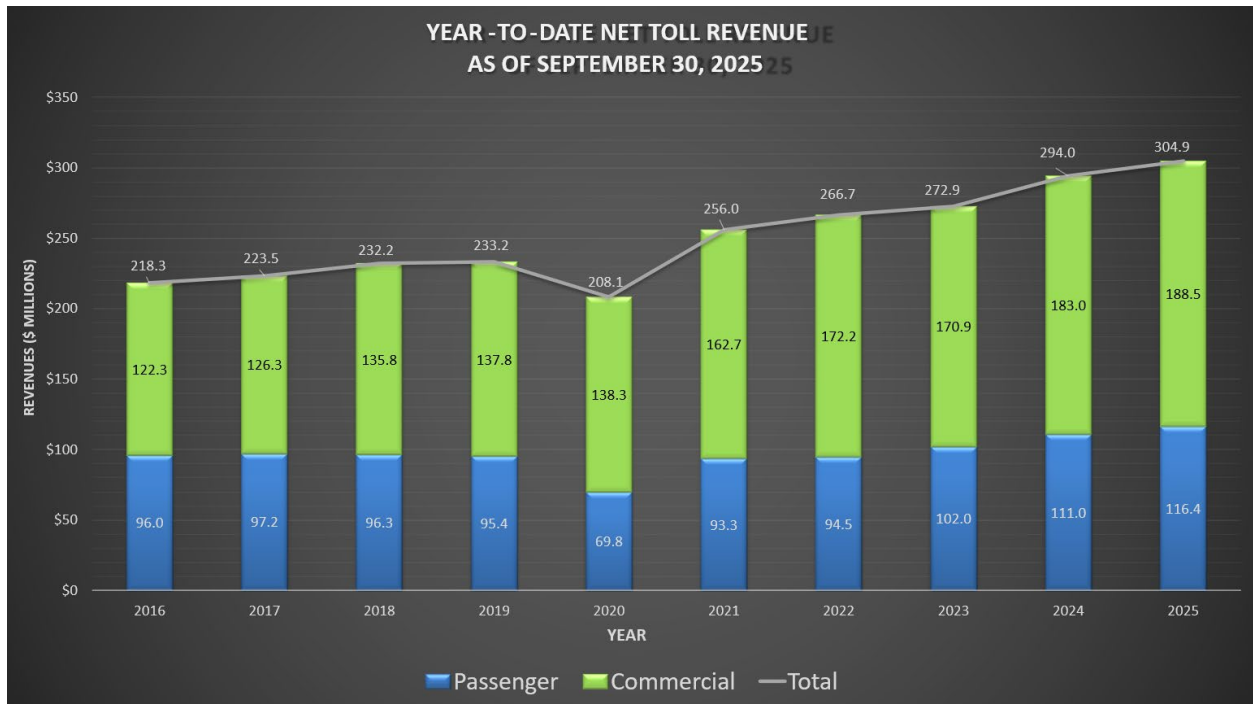
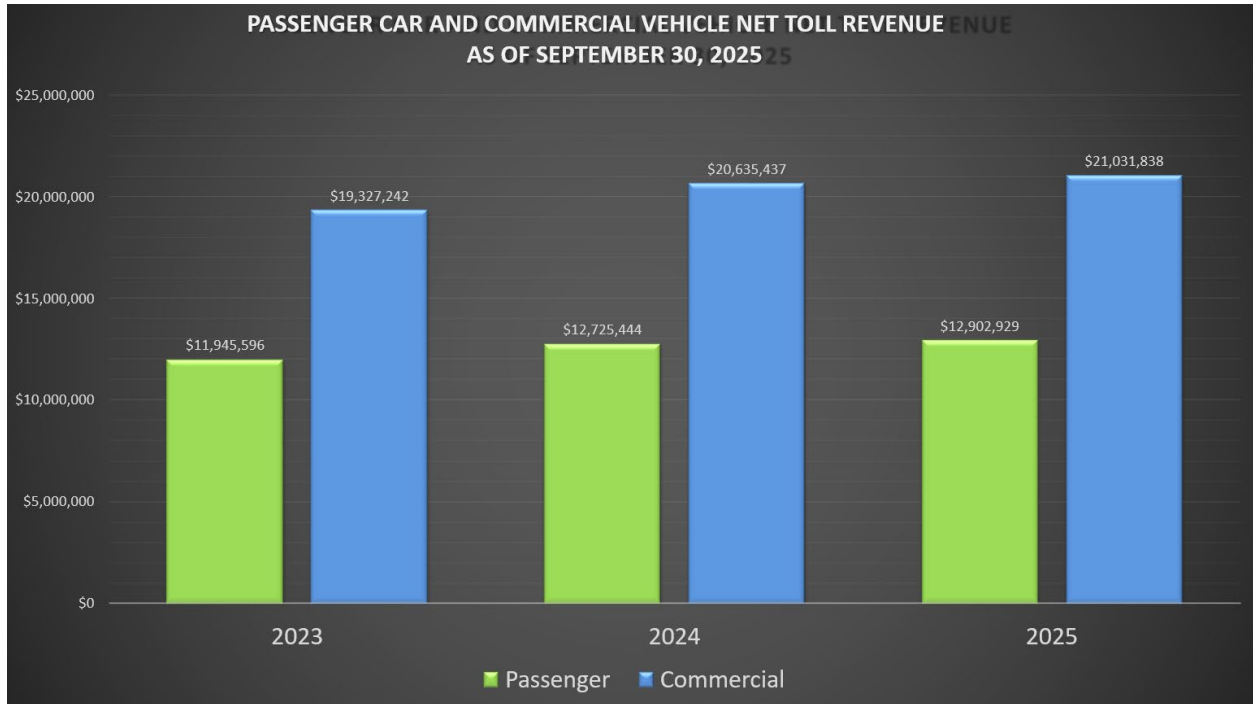


**MINUTES OF THE 734th OHIO TURNPIKE AND
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**OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION
TRAFFIC AND REVENUE REPORT
AS OF SEPTEMBER 30, 2025**



MINUTES OF THE 734th OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION OCTOBER 20, 2025



MINUTES OF THE 734th OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION OCTOBER 20, 2025



2025 TOLL REVENUE

TOLL REVENUE 2025 YTD*							
MONTH	E-ZPass	Cash/Credit Card	Paid Post Travel	UNPAID TOLLS			TOTAL TOLL REVENUE
				Invoiced Not Yet Paid	Invoiced in Collections	Unbilled	
JANUARY 2025	\$ 24,100,000	\$ 4,500,000	\$ 700,000	\$ -	\$ 800,000	\$ 900,000	\$ 31,000,000
FEBRUARY 2025	\$ 22,300,000	\$ 4,200,000	\$ 600,000	\$ -	\$ 700,000	\$ 800,000	\$ 28,600,000
MARCH 2025	\$ 25,900,000	\$ 5,800,000	\$ 700,000	\$ -	\$ 900,000	\$ 900,000	\$ 34,200,000
APRIL 2025	\$ 26,300,000	\$ 6,000,000	\$ 900,000	\$ -	\$ 1,000,000	\$ 900,000	\$ 35,100,000
MAY 2025	\$ 28,000,000	\$ 7,100,000	\$ 800,000	\$ -	\$ 1,100,000	\$ 800,000	\$ 37,800,000
JUNE 2025	\$ 27,900,000	\$ 7,800,000	\$ 800,000	\$ 300,000	\$ 800,000	\$ 800,000	\$ 38,400,000
JULY 2025	\$ 28,800,000	\$ 8,400,000	\$ 1,100,000	\$ 1,400,000	\$ -	\$ 900,000	\$ 40,600,000
AUGUST 2025	\$ 28,100,000	\$ 8,400,000	\$ 900,000	\$ 1,600,000	\$ -	\$ 1,000,000	\$ 40,000,000
YTD 2025	\$ 211,400,000	\$ 52,200,000	\$ 6,500,000	\$ 3,300,000	\$ 5,300,000	\$ 7,000,000	\$ 285,700,000
% OF TOTAL	74.0%	18.3%	2.3%	1.1%	1.9%	2.4%	100%

**Rounded to the nearest hundred thousand.*