



OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

NOTICE OF COMMISSION MEETING

on
OCTOBER 20, 2025

On the 15th day of September 2025, and pursuant to Article II, Section 3.00 of the Ohio Turnpike and Infrastructure Commission's ("Commission") Code of Bylaws, the Chairperson called for a Meeting to be held on Monday, October 20, 2025, at 10:00 a.m. The Commission Meeting shall be held at the Commission's Administration Building, 682 Prospect Street, Berea, Ohio 44017.

AGENDA

The October 20, 2025, Commission Meeting will consist of reports from Commission Members and staff members as shown on the attached general Agenda. The nature and scope of these reports will not be finalized until shortly before the meeting.

It is expected that the following Resolutions will be presented for consideration:

1. 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);
2. 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);
3. 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);
4. Resolution Authorizing the Purchase of Meltdown Apex-C from EnviroTech Services, Inc., Under the ODOT Cooperative Purchasing Program in the Total Estimated Amount of \$745,000.00 (Maintenance Engineer, Bryan Emery);

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

The Commission reserves the right to adjourn in to Executive Session at any time it deems appropriate.

The distribution of this Agenda does not obligate the Commission to take action on the items set forth therein, nor does it limit the Commission from taking action on other items not on the Agenda. The list of Agenda items is subject to change. If additional Agenda items are added, the Commission will use its best efforts to notify all interested parties of changes to the Agenda prior to the Meeting.

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AGENDA FOR 734th MEETING

10:00 a.m.

October 20, 2025

1. Call to order and roll call
2. Approval of Commission Meeting Minutes
3. Report of Secretary-Treasurer, Guy C. Coviello
4. Report of Executive Director, Ferzan M. Ahmed, P.E.
5. Report of Chief Engineer/Deputy Executive Director, Chris Matta
6. Report of Director of Administration, Lisa Zamiska
7. Report of Chief Financial Officer, Lisa Mejac
8. Report of General Counsel, Jennifer Monty Rieker
9. Report of Ohio State Highway Patrol, Staff Lieutenant Richard Reeder
10. Adjournment