MINUTES OF THE 745th MEETING OF THE OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION OCTOBER 19, 2026

This regular meeting of the Ohio Turnpike and Infrastructure Commission was **CALLED TO ORDER** on October 19, 2026, 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 was done by Assistant Secretary-Treasurer and members of the Ohio Turnpike and Infrastructure Commission answered the **ROLL CALL** as follows:

ROLL CALL:

Members Present:

- Chairman, Jerry N. Hruby;
- Secretary-Treasurer, June E. Taylor;
- Commission Member Shay Murray;
- Ohio Department of Transportation (ODOT) Member Ex-Officio, through its director's designee, Gery Noirot;
- Ohio Office of Budget and Management, Steve Harvey;
- Ohio Senator Jane Timken; and
- Assistant Secretary-Treasurer Ferzan M. Ahmed.

Members Excused:

- Vice Chair, Guy Coviello; and
- Ohio Representative Haraz Ghanbari.

Ohio Turnpike and Infrastructure Commission Employees Present:

- Chief Engineer/Deputy Executive Director, Chris Matta;
- General Counsel, Jennifer Monty Rieker;
- Chief Financial Officer, Lisa M. Mejac;
- Director of Administration, Lisa Zamiska;
- 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;
- Deputy Director of Toll Operations, Dawn Shockey;
- Design and Planning Engineer, Daniel Rodriguez;
- Maintenance Engineer, Bryan Emery;
- Construction Engineer, Anne Powell;

- Staff Attorney, Monica Gibson;
- Public Information Officer, Brian Newbacher;
- Legal Records Coordinator, Tara Cottrell;
- Customer Service Center Manager, Amanda Ginley;
- Comptroller, Joseph Gardner;
- Technology Manager, Jake Daum;
- Contracts Administration Specialist, Jacquelyn Dohoda-Herberger; and
- Office of Opportunity and Inclusion Contracts Specialist, Stacey Verespe.

Others Present:

- Chad Root, Ohio Department of Transportation (ODOT),
- Nancy Lyon-Stadler, Mannik Smith Group;
- Brian Lepense, Wells Fargo; and
- Chris Cummings, Michael Baker International.

MINUTES OF THE SEPTEMBER 21, 2026, REGULAR COMMISSION MEETING:

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

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

MINUTES ADOPTED: 4-AYES, 0-NAYS, 0-ABSTENTION

REPORTS:

- Report of the Secretary-Treasurer Taylor.

ADMINISTRATIVE REPORTS:

- Report of Executive Director/Assistant Secretary Treasurer Ferzan M. Ahmed, P.E.:
    - Director Ahmed welcomed guests of Toll Operator, Harlan Adkins and acknowledged Director of Service Plaza Operations, Andrew Herberger .

- Director Ahmed welcomed Mr. Chad Root of Ohio Department of Transportation (ODOT) .

- Director Ahmed provided an update regarding a long-term asset management plan.

    - Director Ahmed stated that the Chief Engineer/Deputy Executive Director, Chris Matta will provide an update at a workshop to discuss the plan in detail.

    - Director Ahmed stated that the Chief Financial Officer, Lisa Mejac will present the history of Turnpike bonds, along with a comparison of our toll rates to those of peer tolling agencies.

    - Director Ahmed stated that the goal is to ensure that the Ohio Turnpike maintains safety and quality, and that the funding strategies are fiscally sound to uphold strong financial metrics and high credit ratings.

- Director Ahmed discussed touch-a-truck events on October 3, 2026 in North Ridgeville and in Brecksville on October 4, 2026.

    - Director Ahmed thanked Crew Supervisors Patrick Stout from Amherst, Darrell Webber from Boston, E-ZPass Retail Program Manager Meghan Gallagher and Director of Marketing and Communications Charles Cyril for their participation.

- Director Ahmed discussed the Ohio State Highway Patrol's Drive to Live program and acknowledged Western Division Superintendent Jeffery Landel, Trooper Rodney Bingman and Patrolman Lee Kusz, both of the Swanton Police Department for their participation.
- Director Ahmed congratulated Carl Adkins on his promotion to Crew Supervisor with the Kunkle Maintenance Department.

- Director Ahmed welcomed eight (8) new employees and one (1) rehire:

    - Internal Audit Department - Zachary Gibson as Internal Auditor
    - Maintenance Department - Gage Pritchard MW Class II Roadway;
    - Customer Service Center – Austin Brown and Rita Hajek as Part-Time Customer Service Representatives;
    - Toll Operations Department – Kim Bonker; Laura Roliff; Tracy Soska; and Christine Mitchell as Part-Time Toll Collectors; and
    - Engineering Department – Chuck Cvitkovich as Part-Time Bridge Engineer.

- Director Ahmed congratulated four (4) retirees:
  - Toll Operations Department – Joann Kovaleski, Linda Labanc and Harlan Adkins; and
  - Service Plaza Operations - Andrew Herberger.
- Chairman Hruby congratulated Mr. Harlan Adkins on an incredible career.
- Director of Toll Operations, Laurie Davis gave remarks to honor Mr. Harlan Adkins on his retirement.

RESOLUTION:

Resolution Honoring the Distinguished Service of Mr. Harlan Adkins (Executive Director, Ferzan M. Ahmed, P.E.)

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

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

RESOLUTION ADOPTED: 4-AYES, 0-NAYS, 0-ABSTENTIONS.

RESOLUTION NO.: **Resolution No. 74-2026**

RESOLUTION:

Resolution Honoring the Distinguished Service of Mr. Andrew Herberger (Executive Director, Ferzan M. Ahmed, P.E.)

Motion: Chairman Hruby
Seconded: Commission Member Shay Murray

Chairman Hruby expressed appreciation for the work Director of Service Plaza Operations Herberger did that is recognized both internally and nationally.

MINUTES OF THE 745th MEETING OF THE OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION OCTOBER 19, 2026

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

RESOLUTION ADOPTED: 4-AYES, 0-NAYS, 0-ABSTENTIONS.

RESOLUTION NO.: **Resolution No. 75-2026**

CHIEF ENGINEER/DEPUTY EXECUTIVE DIRECTOR'S REPORT:

RESOLUTION:

Resolution Approving the Selection of Miller Bros. Constr., Inc. for Project No. 43-27-03 (REBIB) for the Total Amount of $13,447,863.84 (Chief Engineer/Deputy Executive Director, Chris Matta)

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

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

RESOLUTION ADOPTED: 4-AYES, 0-NAYS, 0-ABSTENTIONS.

RESOLUTION NO.: **Resolution No. 76-2026**

RESOLUTION:

Resolution Amending Resolution No 38-2026 for the Contract with Suburban Maintenance & Construction, Inc. for Project No. 99-25-16 in the Total Aggregate Amount of $1,097,438.01 (Chief Engineer/Deputy Executive Director, Chris Matta)

Motion: ODOT Member Ex-Officio Noirot
Seconded: Commission Member Shay Murray

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

RESOLUTION ADOPTED: 4-AYES, 0-NAYS, 0-ABSTENTIONS.

RESOLUTION NO.: **Resolution No. 77-2026**

RESOLUTION:

Resolution Approving the Selection of DLZ Ohio, Inc. for Construction Administration and Inspection Services Under Project No. 99-26-12 in the Not-to-Exceed Amount of $338,218.62 (Chief Engineer/Deputy Executive Director, Chris Matta)

Motion: Chairman Hruby
Seconded: Secretary-Treasurer Taylor

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

RESOLUTION ADOPTED: 4-AYES, 0-NAYS, 0-ABSTENTIONS.

RESOLUTION NO.: **Resolution No. 78-2026**

RESOLUTION:

Resolution Authorizing a Modification to the Contract with Arcadis U.S., Inc. to Perform Phase IB and Phase II Services Under Project No. 71-25-10 for an Aggregate Not-to-Exceed Amount of $562,331.00 (Design and Planning Engineer, Daniel Rodriguez)

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

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

Abstain: None

RESOLUTION ADOPTED: 4-AYES, 0-NAYS, 0-ABSTENTIONS.

RESOLUTION NO.: **Resolution No. 79-2026**

RESOLUTION:

Resolution Approving the Selection of P&T Products LLC for Joint Sealant Under Bid Invitation No.4513 in the Total Amount of $233,103.15 (Maintenance Engineer, Bryan Emery)

Motion: ODOT Member Ex-Officio Noirot
Seconded: Secretary-Treasurer Taylor

Commission Member Shay Murray asked if she should abstain from voting because of a conflict of interest knowing some of the principals on the project.

Chairman Hruby answered no.

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

RESOLUTION ADOPTED: 4-AYES, 0-NAYS, 0-ABSTENTIONS.

RESOLUTION NO.: **Resolution No. 80-2026**

DIRECTOR OF AUDIT AND INTERNAL CONTROLS OFFICER'S REPORT

RESOLUTION:

Resolution Approving the Selection of Rea & Associates, Inc. to Perform Auditing Services for a Five-Year Period in the Total Estimated Amount of $507,725.00 (Director of Audit and Internal Controls, Jeffrey Bartlett)

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

Chairman Hruby commented that 10 years prior this entity tried to secure the contract and their perseverance paid off.

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

RESOLUTION ADOPTED: 4-AYES, 0-NAYS, 0-ABSTENTIONS.

RESOLUTION NO.: **Resolution No. 81-2026**

DIRECTOR OF ADMINISTRATION OFFICER'S REPORT

RESOLUTION:

Resolution Authorizing the Group Dental Benefits Plan with Medical Mutual of Ohio, Inc. for 2027 in the Not-to-Exceed Amount of $800,000 (Director of Administration, Lisa Zamiska)

Motion: Chairman Hruby
Seconded: Commission Member Shay Murray

Chairman Hruby asked how the current price compares to the last contract.

Director of Administration Zamiska answered that this year's price reflects an eight (8) percent increase.

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

RESOLUTION ADOPTED: 4-AYES, 0-NAYS, 0-ABSTENTIONS.

RESOLUTION NO.: **Resolution No. 82-2026**

MINUTES OF THE 745th MEETING OF THE OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION OCTOBER 19, 2026

RESOLUTION:

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

Motion: Chairman Hruby
Seconded: Commission Member Shay Murray

Commission Member Shay Murray asked if part-time employees benefit from the healthcare plan.

Director of Administration Zamiska explained that if they work the requisite hours over the look back period of a calendar year they can receive benefits.

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

RESOLUTION ADOPTED: 4-AYES, 0-NAYS, 0-ABSTENTIONS.

RESOLUTION NO.: Resolution No. 83-2026

CONTRACT ADMINISTRATION'S REPORT:

Presentation of the Annual Report for the Ohio Turnpike and Infrastructure Commission's Business Inclusion Program by the Office of Opportunity and Inclusion Specialist, Stacey Verespe.

Commission Member Shay Murray stated she would like to have and event in the Erie County area and asked how far in advance are events scheduled?

Office of Opportunity and Inclusion Specialist Verespe answered that they travel far, and she will contact her to plan.

Chairman Hruby thanked Office of Opportunity and Inclusion Specialist Verespe and commented that she is exceeding her goals and her personal enrichment in education is appreciated by the Commission.

Director of Contracts Administration Lane agreed and spoke about the rigors of the American Contracts Compliance Association certification program.

MINUTES OF THE 745th MEETING OF THE OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION OCTOBER 19, 2026

CHIEF FINANCIAL OFFICER'S REPORT:

- Chief Financial Officer, Lisa Mejac, provided an update on the September 2026 Traffic and Revenue (attached).

GENERAL COUNSEL'S REPORT:

- No report.

OHIO STATE HIGHWAY PATROL'S REPORT:

- Staff Lieutenant Richard Reeder reported on the following:
  - Discussed statistics from September 2026 regarding accidents, fatalities and contact made with drivers and patrons (see attached).
  - Acknowledged Western Division Superintendent Jeffery Landel, Trooper Rodney Bingman of the Swanton Police Department for their participation in the Ohio State Highway Patrol's Drive to Lift program.
  - Discussed an incident that occurred on September 24, 2026, pertaining to a vehicle fire.
  - Discussed an incident that occurred on September 23, 2026, pertaining to an oversized vehicle without a permit.
    - Staff Lieutenant Reeder complemented Safety Operations Supervisor Tony Dechoudens for alerting Ohio State Highway Patrol of the vehicle.
  - Discussed an incident that occurred on September 6, 2026, pertaining to a driver having a medical emergency.
  - Discussed an incident pertaining to a drug seizure.

Chairman Hruby announced that the next scheduled meeting of the Ohio Turnpike and Infrastructure Commission shall be held on Tuesday, November 17, 2026, 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 745th Commission Meeting.

MINUTES OF THE 745th MEETING OF THE OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION OCTOBER 19, 2026

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

MEETING ADJOURNED: 11:22 a.m.

MINUTES OF THE 745th MEETING OF THE
OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION
OCTOBER 19, 2026

EXHIBITS

- Resolution No. 74-2026 – Resolution Honoring the Distinguished Service of Mr. Arlan Adkins (Executive Director, Ferzan M. Ahmed, P.E.)

- Resolution No. 75-2026 – Resolution Honoring the Distinguished Service of Mr. Andrew Herberger (Executive Director, Ferzan M. Ahmed, P.E.)

- Resolution No. 76-2026 – Resolution Approving the Selection of Miller Bros. Contr., Inc. for Project 43-27-03 (REBID) for the Total Amount of $13,447,863.84 (Chief Engineer/Deputy Executive Director, Chris Matta)

- Resolution No. 77-2026 – Resolution Amending Resolution No 38-2026 for the Contract with Suburban Maintenance & Construction, Inc. for Project No. 99-25-16 in the Total Aggregate Amount of $1,097,438.01 (Chief Engineer/Deputy Executive Director, Chris Matta)

- Resolution No. 78-2026 – Resolution Approving the Selection of DLZ Ohio, Inc. for Construction Administration and Inspection Services Under Project 99-26-12 in the Not-to-Exceed Amount of $338,218.62 (Chief Engineer/Deputy Executive Director, Chris Matta)

- Resolution No. 79-2026 – Resolution Authorizing a Modification to the Contract with Arcadis U.S., Inc. to Perform Phase 1B and Phase II Services Under Project No. 71-25-10 for an Aggregate Not-to-Exceed Amount of $562,331.00 (Design and Planning Engineer, Daniel Rodriguez)

- Resolution No. 80-2026 – Resolution Approving the Selection of P&T Products LLC for Joint Sealant Under Bid Invitation No. 4513 in the Total Amount of $233,103.15 (Maintenance Engineer, Bryan Emery)

- Resolution No. 81-2026 – Resolution Approving the Selection of Rea & Associates, Inc. to Perform Auditing Services for a Five-Year Period in the Total Estimated Amount of $507,725.00 (Director of Audit and Internal Controls, Jeffrey Bartlett)

- Resolution No. 82-2026 – Resolution Authorizing the Group Dental Benefits Plan with Medical Mutual of Ohio, Inc., for 2027 in the Not-to-Exceed Amount of $800,000 (Director of Administration, Lisa Zamiska)

- Resolution No. 83-2026 – Resolution Authorizing the Award of Stop Loss Insurance for the Commission's Self-Insured Group Health Benefits Plan to Medical Mutual of Ohio, Inc. (Director of Administration, Lisa Zamiska)

MINUTES OF THE 745th MEETING OF THE OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION OCTOBER 19, 2026

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Honoring the Distinguished Service of Mr. Harlan Adkins

WHEREAS, on March 19, 1965, Mr. Harlan Adkins began his service with the Ohio Turnpike and Infrastructure Commission ("Commission") as a Toll Collector at the Streetsboro Toll Plaza; and

WHEREAS, on December 15, 1996, Mr. Harlan Adkins transferred to the Ravenna Toll Plaza with the Commission; and

WHEREAS, on June 2, 2024, Mr. Harlan Adkins transferred to the Streetsboro Toll Plaza with the Commission; and

WHEREAS, Mr. Harlan Adkins holds the longevity record with the Commission; and

WHEREAS, Mr. Harlan Adkins has been a highly regarded colleague whose time with the Commission has served Ohio Turnpike motorists well; and

WHEREAS, the members and staff of the Commission wish to formally acknowledge Mr. Harlan Adkin's distinguished and exceptionally dedicated, and effective service to the Commission and the traveling public; and

NOW, THEREFORE, BE IT

RESOLVED, that the Ohio Turnpike and Infrastructure Commission hereby acknowledges and expresses its gratitude to Mr. Harlan Adkins for his 61 years of dedicated service, and the Commission considers that the people of the State of Ohio have been fortunate in receiving the unselfish services that he rendered; and

FURTHER RESOLVED, that the Commission extends its best wishes to Mr. Harlan Adkins and his family and desires that Mr. Harlan Adkins have much success and well-being in all matters and activities that he shall undertake in the future; and

FURTHER RESOLVED, that the Assistant Secretary-Treasurer be, and hereby he is, directed to send a certified copy of this Resolution to Mr. Harlan Adkins.

(Resolution No. 74-2026 adopted October 19, 2026)

MINUTES OF THE 745th MEETING OF THE OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION OCTOBER 19, 2026

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Honoring the Distinguished Service of Mr. Andrew Herberger

WHEREAS, on June 28, 2004, Mr. Andrew Herberger began his service with the Ohio Turnpike and Infrastructure Commission ("Commission") as a Customer Services Manager; and

WHEREAS, on January 1, 2006, Mr. Andrew Herberger became the Director of Service Plaza Operations with the Ohio Turnpike and Infrastructure Commission ("Commission"); and

WHEREAS, during the course of his tenure as Director of Service Plaza Operations, Mr. Andrew Herberger managed and maintained 14 state-of-the art services plazas offering Ohio Turnpike customers fuel services, restrooms, convenience stores, and national chain restaurants;

WHEREAS, during his tenure as Director of Service Plaza Operations, the Tiffin River Service Plaza in Williams County was voted by truck drivers as the Number One Truck Stop in America; and

WHEREAS, Mr. Andrew Herberger played a pivotal role in the Commission's involvement with the Ohio Human Trafficking Task Force; and

WHEREAS, Mr. Andrew Herberger worked to develop Electronic Vehicle Charging at the service plazas, added additional truck parking, and assisted countless Turnpike customers; and

WHEREAS, Mr. Herberger has been a highly regarded colleague whose time with the Commission has served Ohio Turnpike motorists well; and

WHEREAS, the members and staff of the Commission wish to formally acknowledge Mr. Herberger's distinguished and exceptionally dedicated, and effective service to the Commission and the traveling public; and

NOW, THISEFORE, BE IT

RESOLVED, that the Ohio Turnpike and Infrastructure Commission hereby acknowledges and expresses its gratitude to Mr. Andrew Herberger for more than 22 years of dedicated service, and the Commission considers that the people of the State of Ohio have been fortunate in receiving the unselfish services that he rendered; and

FURTHER RESOLVED, that the Commission extends its best wishes to Mr. Andrew Herberger and his family and desires that Mr. Andrew Herberger have much success and well-being in all matters and activities that he shall undertake in the future; and

FURTHER RESOLVED, that the Assistant Secretary-Treasurer be, and hereby he is, directed to send a certified copy of this Resolution to Mr. Andrew Herberger.

(Resolution No. 75-2026 adopted October 19, 2026)

MINUTES OF THE 745th MEETING OF THE OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION OCTOBER 19, 2026

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Approving the Selection of Miller Bros. Const., Inc. for Project No. 43-27-03 (REBID) for the Total Amount of $13,447,863.84

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 Replacement and Bridge Rehabilitation of Nettle Creek Road Bridge (CR N.30) over the Ohio Turnpike Mainline at Milepost 6.0, White Bridge Road Bridge (CR 7.75) over the Ohio Turnpike Mainline at Milepost 6.9, and Champion Road Bridge (CR 8.50) over the Ohio Turnpike Mainline at Milepost 7.7, all in Williams County, Ohio, and designated as Project No. 43-27-03 (REBID); and

WHEREAS, the Commission received no bids on Project No. 43-27-03 (REBID); and

WHEREAS, the Commission published notice in accordance with law readvertising its Invitation to Bid on a contract for Bridge Replacement and Bridge Rehabilitation of Nettle Creek Road Bridge (CR N.30) over the Ohio Turnpike Mainline at Milepost 6.0, White Bridge Road Bridge (CR 7.75) over the Ohio Turnpike Mainline at Milepost 6.9, and Champion Road Bridge (CR 8.50) over the Ohio Turnpike Mainline at Milepost 7.7, all in Williams County, Ohio, and designated as Project No. 43-27-03 REBID (hereinafter the "Project"); and

WHEREAS, on October 1, 2026, the Commission received one (1) bid 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 bid is before the Commission; and

WHEREAS, the lone bid was in excess of ten percent (10%) above the Engineer's estimate and, pursuant to Article 5, Section 5.1.2 of the Instructions to Bidders, the Commission convened the Construction Contracts Award Committee ("CCAC") to determine if the bid prices are within reasonable conformance with the Engineer's estimate and a bid price may be accepted by the Commission upon a recommendation by the Committee; and

WHEREAS, the CCAC met on October 6, 2026, and after considering the Commission's Consultant's evaluation memorandum and information provided by the Commission's Engineering staff, the CCAC determined that the lone responsive and responsible bid submitted by Miller Bros. Const., Inc. ("Miller Bros.") should be accepted for the reasons set forth in the CCAC memorandum dated October 7, 2026, which is before the Commission and summarized below:

- The Commission received one (1) bid for the Project, and the bidder is fully capable of performing the work and has satisfactorily performed work for the Commission in the past.

- Based on the feedback received from reaching out to the other prime contractors

on the plan holders list, it is unlikely that any other bids would be submitted for this project.

- The largest disparities between the Miller Bros. Const. bid items and the Engineer's Estimate were "Maintaining Traffic" and other miscellaneous lump sum items related to structure MP 6.0. Maintaining Traffic is a lump sum item that can vary greatly from project to project, making estimating those costs difficult during the design as they are typically based on means and methods of the individual Construction Company. The other items related to structure MP 6.0 are also lump sum items and vary in price by the Contractor's means and methods, of which the design consultant does not have knowledge. The design consultant uses historical information from similar projects to estimate these items.

- A delay in awarding the Project would negatively impact the completion timeframe of the project. Specifically, rebidding the project would result in the project not being awarded until the December 21, 2026, Commission Meeting, which would make the contract execution in the January 2027 timeframe and increase costs to ensure timely completion (i.e., accelerated construction costs for 2027 and 2028 work);

- Pricing and availability of construction labor and materials is not expected to decrease in the foreseeable future;

- There are no scope items that could be removed to still accomplish the intent and the requirements of the Project;

- Awarding the Project to the lone bidder, Miller Bros., will not adversely affect the Commission's Capital Program or financial condition;

- Miller Bros. has committed to meeting the SBE goal for the Project;

- Miller Bros. bid appears balanced; and

- Miller Bros. appears to have the capacity to perform the Project.

WHEREAS, the CCAC reports that Miller Bros. submitted the lone responsive and responsible bid on the Project in the total bid amount of $13,447,863.84, which it recommends the Commission accept and approve authorization for the Executive Director to award; and

WHEREAS, the Director of Contracts Administration has 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 Miller Bros. conforms to the requirements of Ohio Revised Code Sections 153.54, 5537.07 and 9.312, and Miller Bros. submitted a performance bond with good and sufficient surety; and

WHEREAS, the Office of Opportunity and Inclusion has found that Miller Bros. 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 the SBE participation goal of 10% 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 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 CCAC's recommendation that the Commission approve the award for the Project to Miller Bros. as the lone 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 Miller Bros. Const., Inc for Project No. 43-27-03 (REBID) in the amount of $13,447,863.84 is approved as the lone responsive and responsible bid received and the Executive Director is authorized to execute a contract based on said bid.

(Resolution No. 76-2026 adopted October 19, 2026)

MINUTES OF THE 745th MEETING OF THE OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION OCTOBER 19, 2026

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Amending Resolution No 38-2026 for the Contract with Suburban Maintenance & Construction, Inc. for Project No. 99-25-16 in the Total Aggregate Amount of $1,097,438.01

WHEREAS, pursuant to Resolution No. 96-2025, adopted October 20, 2025, the Ohio Turnpike and Infrastructure Commission (the "Commission") approved a construction contract with Suburban Maintenance & Construction, Inc. in the amount of $686,661.95, 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, pursuant to Resolution No. 38-2026, adopted April 20, 2026, the Commission approved a change order on the Project in the estimated amount of $380,404.10, bringing the total contract value to $1,067,066.05; and

WHEREAS, the Construction Engineer reports the final pricing for all change orders on the project is $410,776.06; and

WHEREAS, Commission approval is necessary because the value of the final change order amount is $410,776.06, which exceeds the estimated amount of $380,404.10 authorized by Resolution No. 38-2026; 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 final change order amount 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 final change order amount on the Project, as set forth in the recitals above, in the amount of $410,776.06 is approved, and the Executive Director is authorized to modify the construction contract with Suburban Maintenance & Construction, Inc. by issuing such change orders, subject to the terms and conditions of the existing contract, in the total aggregate contract amount not-to-exceed $1,097,438.01.

(Resolution No. 77-2026 adopted October 19, 2026)

MINUTES OF THE 745th MEETING OF THE OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION OCTOBER 19, 2026

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Approving the Selection of DLZ Ohio, Inc. for Construction Administration and Inspection Services Under Project No. 99-26-12 in the Not-to-Exceed Amount of $338,218.62

WHEREAS, on August 28, 2026, the Ohio Turnpike and Infrastructure Commission ("Commission") issued notice of its Request for Letters of Interest ("LOI") No. 15-2026 seeking letters of interest for Construction Administration and Inspection Services for Project No. 99-26-12, which includes Project No. 43-26-12, a Bridge Deck Overlay and Rehabilitation project in Cuyahoga, Portage, Trumbull and Mahoning Counties, Ohio; and

WHEREAS, on September 18, 2026, the Commission received Letters of Interest from four (4) firms expressing their readiness to perform Construction Administration and Inspection services for Project No. 99-26-12; 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 LOIs received, in accordance with the Commission's Standard Operating Procedure for Professional Design Consultant Selection Process, the Evaluation Team concluded that DLZ Ohio, Inc. ("DLZ") is the most qualified firm to perform the necessary services for Project No. 99-26-12; and

WHEREAS, DLZ submitted a revised fee proposal dated October 7, 2026, to perform the Construction Administration and Inspection Services for the Project in the not-to-exceed amount of $338,218.62, 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 DLZ based on its technical proposal and fee proposal for the Project; and

WHEREAS, the Commission's Director of Contracts Administration determined that the LOI process and the selection of DLZ 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 Opportunity and Inclusion found that DLZ made a good faith effort to attain the participation of small or otherwise disadvantaged businesses on the Project and has made a commitment to exceed the SBE participation goal of 10% for the Project; and

WHEREAS, the Executive Director has reviewed the recommendations submitted by the Evaluation Team and Chief Engineer/Deputy Executive Director, and concurs that the

Commission should approve the selection of DLZ to perform the Construction Administration and Inspection Services for Project No. 99-26-12; 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 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 DLZ Ohio, Inc. is approved as the most qualified firm to perform the required Construction Administration and Inspection Services under Project No. 99-26-12, and that the Executive Director is authorized to execute a contract with DLZ Ohio, Inc. in the not-to-exceed amount of $338,218.62.

(Resolution No. 78-2026 adopted October 19, 2026)

MINUTES OF THE 745th MEETING OF THE OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION OCTOBER 19, 2026

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing a Modification to the Contract with Arcadis U.S., Inc. to Perform Phase IB and Phase II Services Under Project No. 71-25-10 for an Aggregate Not-to-Exceed Amount of $562,331.00

WHEREAS, the Ohio Turnpike and Infrastructure Commission ("Commission") selected Arcadis U.S., Inc., ("Arcadis") to perform engineering design services and engineering support during construction for the Bridge Replacement of the Metro Parks Pedestrian Bridge over the Ohio Turnpike Mainline at Milepost 179.0, in Summit County, Ohio, designated as Project 71-25-10 (the "Project"), pursuant to the adopted resolution, on the date noted and for the scope of work identified below:

SERVICES/FEES APPROVED TO DATE

CONTRACT	SERVICES	CONTRACT DATE	APPROVAL	AMOUNT
Original Contract	Phase IA Services – Replacement of Metro Parks Pedestrian Bridge Over the Ohio Turnpike Mainline at Milepost 179.0 - Preliminary Design Services and Structure Type Study	April 2, 2026	Resolution No. 32-2026	$176,340.00
			TOTAL AMOUNT TO DATE:	**$176,340.00**

PROPOSED SERVICES/FEES

CONTRACT	SERVICES	FEE PROPOSAL	APPROVAL	AMOUNT
First Modification	*Phase IB And Phase II Services – Preliminary and Final Design Plans, assistance during the bidding process, bid review services, and engineering support during construction*	*October 6, 2026 (Revised)*	*Proposed*	*$385,991.00*
			TOTAL AMOUNT WITH MODIFICATION:	**$562,331.00**

WHEREAS, the parties entered into a Contract for Professional Engineering Services for Project No. 71-25-10 (the "Contract"), dated April 2, 2026; and

WHEREAS, the parties contemplated modifying the Contract after the completion of the Phase IA Services to incorporate additional design services based on the findings of the work

performed under Phase IA and to be separately designated as Phase IB, as well as engineering support during construction to be separately designated as Phase II; and

WHEREAS, Arcadis submitted a revised fee proposal dated October 6, 2026, in the amount of $385,991.00, for Phase IB Services, including preparation of detailed design plans and specifications and assistance during the bidding process, including bid review services and Phase II Services, Engineering Support During Construction, which fee proposal the Engineering Staff deemed reasonable and necessary; and

WHEREAS, the Executive Director has reviewed the recommendation submitted by the Chief Engineer/Deputy Executive Director and approves the recommendation to authorize Arcadis to perform the Phase IB Services and Phase II Services under Project No. 71-25-10; 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 U.S., Inc. dated October 6, 2026, to perform the Phase IB Services and Phase II Services, specifically described in the recitals, under Project No. 71-25-10, in the not-to-exceed amount of $385,991.00, is accepted and approved, and the Executive Director is authorized to modify the contract with Arcadis U.S., Inc. to perform such services in accordance with the terms and conditions of the existing contract and Arcadis U.S., Inc.'s revised fee proposal dated October 6, 2026, resulting in the aggregate not-to-exceed contract amount of $562,331.00.

(Resolution No. 79-2026 adopted October 19, 2026)

MINUTES OF THE 745th MEETING OF THE OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION OCTOBER 19, 2026

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Approving the Selection of P&T Products LLC for Joint Sealant Under Bid Invitation No. 4513 in the Total Amount of $233,103.15

WHEREAS, the Ohio Turnpike and Infrastructure Commission ("Commission") advertised an Invitation for Bids to furnish the approximate quantity of 510,000 pounds of hot-pour, ready-mixed joint sealant under Invitation No. 4513; and

WHEREAS, the Commission received two (2) bids in response to the Invitation, and the Commission's Maintenance Engineer reviewed and analyzed the timely bids submitted, whose report concerning such analysis is before the Commission; and

WHEREAS, the Maintenance Engineer reports that P&T Products, LLC ("P&T") of Sandusky, Ohio submitted the apparent low bid at a unit price of $0.4353 per pound; and

WHEREAS, the Maintenance Engineer reports that the bid of P&T conforms with the bid specifications in all material respects, observed that P&T has satisfactorily furnished similar material previously to the Commission, and recommends that the Commission select the bid of P&T as the lowest responsible and responsive bid received under Invitation No. 4513, in the amount of $0.4353 per pound, which may result in a total contract price of $233,103.15 if the maximum delivery variance of five percent from the approximate quantity of 510,000 pounds is reached; and

WHEREAS, the Commission's Director of Contracts Administration has determined that the bids for Invitation No. 4513 were solicited on the basis of the same terms and conditions and the same specifications, and that the bid from P&T for Invitation No. 4513 conforms to the requirements of Ohio Revised Code Section 5537.07 and 9.312; and

WHEREAS, the Office of Opportunity and Inclusion waived the SBE goal for Bid Invitation No. 4513 due to the specific work scope and the lack of subcontracting opportunities and available certified firms;and

WHEREAS, the Executive Director and Chief Engineer/Deputy Executive Director have reviewed the report of the Maintenance Engineer and concur with the recommendation to award the contract for Bid Invitation No. 4513 to P&T as the lowest responsive and responsible bidder; and

WHEREAS, Commission action is requested to approve the contract in accordance with Article V, Section 1.00 of the Commission's Code of Bylaws because the amount of the bid received will require an expenditure that exceeds $150,000.00 to furnish the joint sealant material; 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 P&T Products, LLC under Invitation No. 4513 to deliver an approximate quantity of 510,000 pounds of hot-pour,ready-mixed joint sealant for its bid price of $0.4353 per pound, which will result in a total contract price of $233,103.15 if the maximum delivery variance of five percent from the approximate quantity of 510,000 pounds is reached, is approved as the lowest responsive and responsible bid received, and that the Executive Director is authorized to issue a purchase order on the basis of said bid.

(Resolution No. 80-2026 adopted October 19, 2026)

MINUTES OF THE 745th MEETING OF THE OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION OCTOBER 19, 2026

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Approving the Selection of Rea & Associates, Inc. to Perform Auditing Services for a Five-Year Period in the Total Estimated Amount of $507,725.00

WHEREAS, Section 5.15 of the Master Trust Agreement, requires an Independent Public Accountant ("IPA") approved by the Auditor of the State to perform audits of the Ohio Turnpike and Infrastructure Commission's ("Commission") financial statements; and

WHEREAS, pursuant to Sections 117.11, 117.115, and 117.43 of the Ohio Revised Code, the Auditor of State or the Fiscal Officer of a Public Office may provide written notice when an audit is required, and no Public Office shall contract with an IPA firm without the approval of the Auditor of State, except with funds derived from nonpublic sources; and

WHEREAS, in correspondence dated July 15, 2025, the Commission requested the Auditor of State's assistance in preparing a Request for Quotations ("RFQ"), which would then be distributed to the Auditor of State's list of certified IPA firms; and

WHEREAS, on July 23, 2026 the Auditor of State's Office issued an RFQ for an IPA firm to perform auditing services for the Commission for the fiscal period January 1, 2026, through December 31, 2030,

WHEREAS, on August 26, 2026, five (5) IPA firms submitted responses to the RFQ through the office of the Auditor of State; and

WHEREAS, an Evaluation Team consisting of employees from the Commission's Audit and Accounting Departments reviewed and scored the responses based on pre-determined criteria covering each IPA firm's experience, expertise, capabilities, knowledge, operational scale and complexity and performance and internal control, as well as each firm's cost proposal, and provided its recommendation of two (2) IPAs to the Auditor of State for a final selection; and

WHEREAS, by letter dated September 22, 2026, the Auditor of State, Keith Faber gave notice to the Commission that Rea & Associates, Inc. of Dublin, Ohio was selected as the IPA firm to perform the auditing services of the Commission for the fiscal period January 1, 2026, through December 31, 2030; and

WHEREAS, the Commission's Director of Contracts Administration advises that the approval of a Contract for Independent Public Accounting Services conforms with Sections 117.11, 117.115 and 117.43 of the Ohio Revised Code and Section 5.15 of the Master Trust Agreement; and

WHEREAS, the Executive Director has reviewed the selection of Rea & Associates, Inc. of Dublin, Ohio by the Auditor of State to perform the auditing services of the Commission for the fiscal period January 1, 2026, through December 31, 2030, and concurs that the Commission

should approve the Memorandum of Agreement with Rea & Associates, Inc. and the Auditor of State; and

WHEREAS, expenditures under the contract to be awarded for Independent Public Accounting Services will exceed $150,000.00 and, therefore, in accordance with Article V, Section 1.00 of the Commission's Code of Bylaws, Commission action is necessary for said award; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that award of a contract to the independent public accounting firm of Rea & Associates, Inc. of Dublin, Ohio to perform a financial audit of the books and accounts for the year-end financial statements for fiscal period January 1, 2026, through December 31, 2030, in the total estimated amount of $507,725.00 is approved, and the Executive Director is authorized to enter into a Memorandum of Agreement on behalf of the Commission with the Auditor of State and Rea & Associates, Inc. to perform the auditing services in accordance with the response to the Request for Quotations submitted by Rea & Associates, Inc.

FURTHER RESOLVED, the Executive Director is authorized to take any and all actions necessary to implement and effectuate the terms of the Memorandum of Agreement with the Auditor of State and Rea & Associates, Inc.

(Resolution No. 81-2026 adopted October 19, 2026)

MINUTES OF THE 745th MEETING OF THE OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION OCTOBER 19, 2026

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing the Group Dental Benefits Plan with Medical Mutual of Ohio, Inc. for 2027 in the Not-to-Exceed Amount of $800,000.00

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, the Commission has a fully insured Group Dental Benefits Plan with Medical Mutual of Ohio, Inc. ("Medical Mutual") and the existing contract with Medical Mutual is in effect through December 31, 2026; and

WHEREAS, in August 2026, the Commission's employee benefits consultant, Gallagher Benefits Services, Inc. ("Gallagher"), issued a Request for Proposals for Group Dental Benefits Plan for the period of January 1, 2027, through December 31, 2027; and

WHEREAS, Medical Mutual was the only respondent which provided a premium quote of $764,261.00 for Group Dental Benefits Plan for the period of January 1, 2027, through December 31, 2027, based on a current enrollment of 626 participants; and the proposal was reviewed by Gallagher and the Commission's evaluation team; and

WHEREAS, total premium costs may increase if enrollment increases, and the Director of Administration recommends that the Commission authorize a not-to-exceed amount of $800,000.00 for Group Dental Benefits Plan through Medical Mutual for the period of January 1, 2027, through December 31, 2027; and

WHEREAS, the Director of Administration recommends selecting Group Dental Benefits Plan through Medical Mutual for the period of January 1, 2027, through December 31, 2027; and

WHEREAS, the Executive Director has reviewed the recommendation submitted by the Director of Administration and concurs with the recommendation to authorize a not-to-exceed amount of $800,000.00 for Group Dental Benefits Plan through Medical Mutual for the period of January 1, 2027, through December 31, 2027; and

WHEREAS, Commission action is necessary under Article V, Section 1.00 of the Commission's Code of Bylaws because the anticipated expenditures for the Group Dental Benefits Plan through Medical Mutual for 2027 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 premium amount of $800,000.00 for the Commission's fully insured Group Dental Benefits Plan with Medical Mutual of Ohio, Inc, for the period of January 1, 2027, through December 31, 2027, is approved; 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. 82-2026 adopted October 19, 2026)

MINUTES OF THE 745th MEETING OF THE OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION OCTOBER 19, 2026

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing the Award of Stop Loss Insurance for the Commission's Self-Insured Group Health Benefits 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, the Commission is self-insured and the Commission purchases Stop Loss Insurance to protect the Commission against unexpected high medical expenses; and

WHEREAS, in August 2026, the Commission's employee benefits consultant, Gallagher Benefits Services, Inc. ("Gallagher"), issued a Request for Proposals for Stop Loss Insurance for the Commission's self-insured Group Health Benefits Plan, for the period of January 1, 2027, through December 31, 2027; and

WHEREAS, Medical Mutual of Ohio, Inc. ("Medical Mutual") was the only respondent which submitted a proposal in the amount of $1,458,943.00 for Stop Loss Insurance for the Commission's self-insured Group Health Benefits Plan, including a $250,000 individual stop loss deductible, for the period of January 1, 2027, through December 31, 2027, and the proposal was reviewed by Gallagher and the Commission's evaluation team; and

WHEREAS, the Director of Administration recommends selecting Medical Mutual to provide Stop Loss Insurance for the Commission's self-insured Group Health Benefits Plan, including a $250,000 individual stop loss deductible, for the period of January 1, 2027, through December 31, 2027, with a premium of $1,458,943.00; and

WHEREAS, the Executive Director reviewed the recommendation submitted by the Director of Administration and concurs with the selection of Medical Mutual to provide Stop Loss Insurance for the Commission's self-insured Group Health Benefits Plan, including a $250,000 individual stop loss deductible, for the period of January 1, 2027, through December 31, 2027, with a premium of $1,458,943.00; and

WHEREAS, Commission action is necessary under Article V, Section 1.00 of the Commission's Code of Bylaws because the required expenditure for Stop Loss Insurance for the period of January 1, 2027, through December 31, 2027, will 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 proposal from

Medical Mutual of Ohio, Inc. for Stop Loss Insurance for the Commission's self-insured Group Health Benefits Plan, including a $250,000 individual stop loss deductible, for the period of January 1, 2027, through December 31, 2027, with a premium of $1,458,943.00 is approved and the Executive Director is directed to enter into a contract with Medical Mutual of Ohio, Inc. based on the proposal; 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 Benefits Plans or stop loss insurance, including the approval of claims made during the term of the contract.

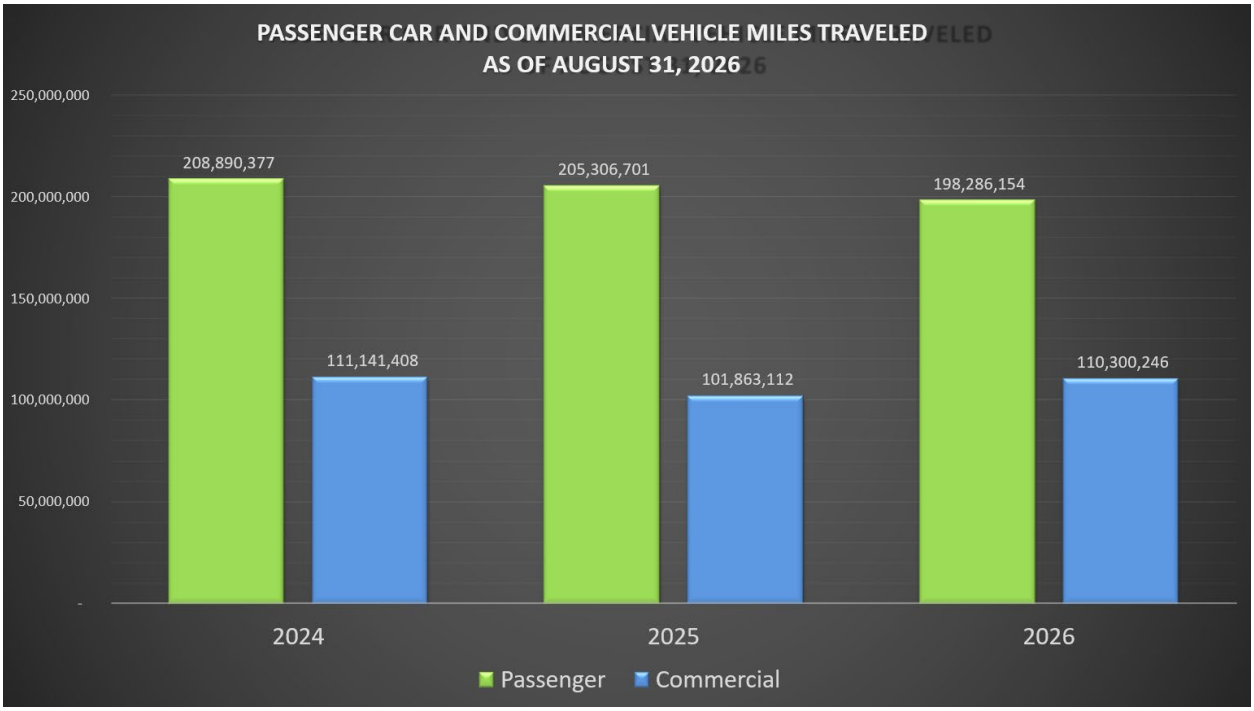
(Resolution No. 83-2026 adopted October 19, 2026)

MINUTES OF THE 745th MEETING OF THE OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION OCTOBER 19, 2026

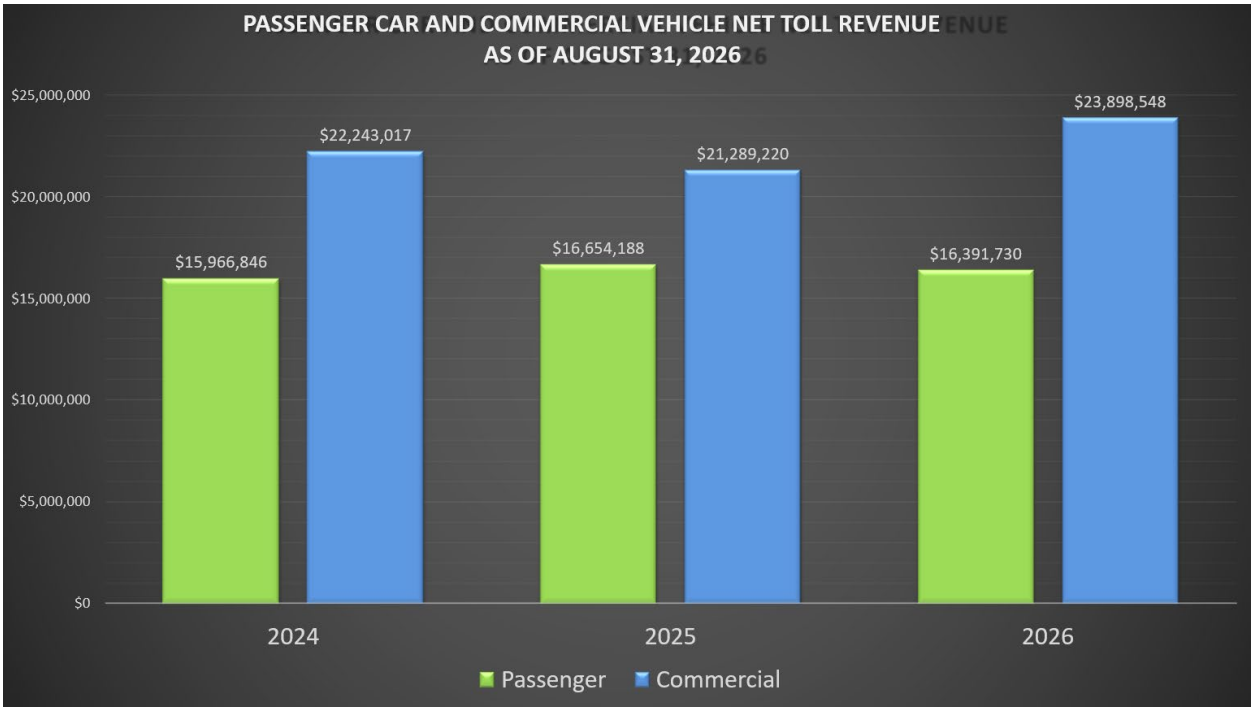
OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION TRAFFIC AND REVENUE REPORT

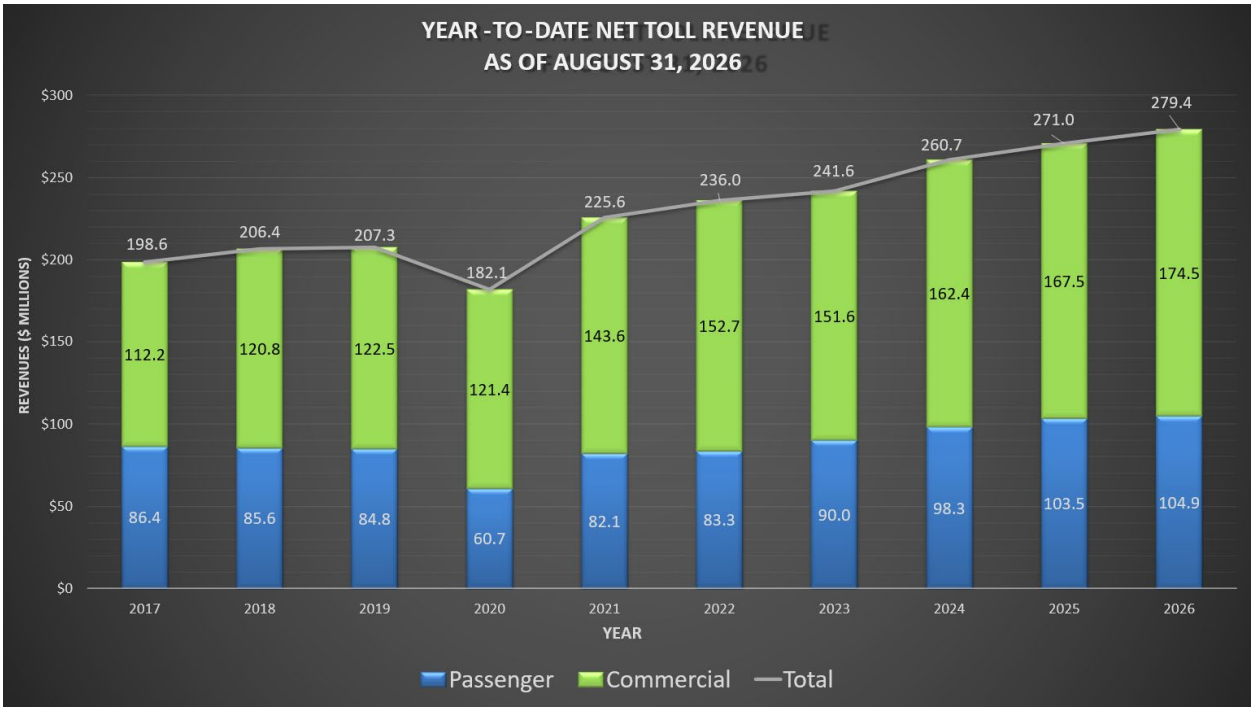
AS OF AUGUST 31, 2026





MINUTES OF THE 745th MEETING OF THE OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION OCTOBER 19, 2026





MINUTES OF THE 745th MEETING OF THE OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION OCTOBER 19, 2026

2026 YTD TOLL REVENUE

TOLL REVENUE 2026 YTD*

MONTH	E-ZPass	Cash/Credit Card	Paid Post Travel	UNPAID TOLLS			TOTAL TOLL REVENUE
				Invoiced Not Yet Paid	Invoiced in Collections	Unbilled	
JANUARY 2026	$ 23,400,000	$ 4,300,000	$ 600,000	$ -	$ 1,000,000	$ 900,000	$ 30,200,000
FEBRUARY 2026	$ 22,800,000	$ 4,400,000	$ 700,000	$ -	$ 1,000,000	$ 900,000	$ 29,800,000
MARCH 2026	$ 26,500,000	$ 5,700,000	$ 800,000	$ -	$ 1,100,000	$ 1,000,000	$ 35,100,000
APRIL 2026	$ 27,200,000	$ 6,000,000	$ 800,000	$ -	$ 1,200,000	$ 900,000	$ 36,100,000
MAY 2026	$ 28,400,000	$ 7,100,000	$ 900,000	$ 500,000	$ 900,000	$ 900,000	$ 38,700,000
JUNE 2026	$ 30,000,000	$ 7,800,000	$ 900,000	$ 1,500,000	$ -	$ 1,100,000	$ 41,300,000
JULY 2026	$ 31,000,000	$ 8,500,000	$ 800,000	$ 1,800,000	$ -	$ 1,100,000	$ 43,200,000
YTD 2026	**$ 189,300,000**	**$ 43,800,000**	**$ 5,500,000**	**$ 3,800,000**	**$ 5,200,000**	**$ 6,800,000**	**$ 254,400,000**
% OF TOTAL	**74.4%**	**17.2%**	**2.2%**	**1.5%**	**2.0%**	**2.7%**	**100%**

*Rounded to the nearest hundred thousand.

MINUTES OF THE 745th MEETING OF THE OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION OCTOBER 19, 2026

OSHP Turnpike Activity August 2026

Post	ENF	NON ENF	CRASH	OVI	WORK ZONE CRASH	COM	DISTRACTED DRIVING	ASSIST
Swanton	671	993	40	8	9	71	11	273
Milan	1,045	1,091	86	15	28	181	134	255
Hiram	895	1,014	85	2	18	277	18	230
Totals	2,611	5,7921	211	25	55	529	163	921