

**MINUTES OF THE 741st MEETING OF THE
OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION
MAY 18, 2026**

This regular meeting of the Ohio Turnpike and Infrastructure Commission was **CALLED TO ORDER** on May 18, 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;
- Vice Chair, Sandra K. Barber;
- Commission Member Shay Murray;
- Commission Member, June E. Taylor;
- Ohio Department of Transportation (ODOT) Member Ex-Officio, through its director's designee, Gery Noiro;
- Ohio Office of Budget and Management, Steve Harvey (Arrived at 10:09 a.m.);
- Ohio Senator Jane Timken;
- State Representative Haraz N. Ghanbari; and
- Assistant Secretary-Treasurer Ferzan M. Ahmed.

Members Excused:

- Secretary-Treasurer, Guy C. Coviello;

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;
- Chief Information Officer, Chriss Pogorelc;
- 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;

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- Construction Engineer, Anne Powell;
- Staff Attorney, Monica Gibson;
- Senior Manager – Toll Technology, Brian Kelley;
- Toll Collection System Assistant Manager, Zachary Kozma-Croft;
- Public Information Officer, Brian Newbacher;
- Marketing and Communications Specialist, Zakk Sheehan;
- Legal Records Coordinator, Tara Cottrell;
- Legal Administrative Assistant, Jennifer Diaz;
- Toll Operations Administrative Assistant, Linda Parker;
- Office Specialist, Maria Hill;
- Office Services Manager, Scott Weeks;
- Office Services Clerk, John Bowers;
- Office Services Lead Clerk, Michael Oldja;
- Customer Service Center Manager, Amanda Ginley;
- Chief Information Officer, Chriss Pogorelec;
- Engineer in Training, Lwin Maung;
- Facilities Manager, Jeffery Kollin;
- Western District Toll Supervisor, Robert Neeley;
- Eastern District Toll Plaza Supervisor, Inez James;
- Engineer in Training, Jonathan Menne;
- Customer Service Representative, Sarah Dameh;
- Customer Service Representative, Nicole Febus; and
- Customer Service Representative, Robin Shipman.

Others Present:

- Tim Doerfler, Old Dominion Freight Line;
- John Hughes, Old Dominion Freight Line;
- Jeff Broadwater, Michael Baker International;
- Brian Lepenske, Wells Fargo;
- Chris Cummings, Michael Baker International;
- Tara Runyan, R.L. Banks & Associates, Inc.;
- Jacob Siesel, IUOE Local 18;
- Nancy Lyon-Stadler, Mannik & Smith Group;
- Amilyn Cedergreen, Michael Baker International;
- Jonathan Golli, Richard Bowen + Associates;
- Bill Reynolds, Ports Petroleum Company; and
- Phillip Leclair, Ports Petroleum Company.

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MINUTES OF THE APRIL 20, 2026, REGULAR COMMISSION MEETING:

Motion: Commission Member Shay Murray
Seconded: Commission Member Taylor

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

Nays: None

Abstain: None

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

REPORTS:

- Report of the Secretary-Treasurer given by Vice Chair Barber.

ADMINISTRATIVE REPORTS:

- Report of Executive Director/Assistant Secretary Treasurer Ferzan M. Ahmed, P.E.:
 - Director Ahmed discussed list of trucking companies published on the Ohio Turnpike and Infrastructure Commission's website and other social media websites with outstanding tolls in excess of \$5,000.00.
 - Director Ahmed advised that after the list was published several companies reached out wanting to pay their tolls.
 - Director Ahmed stated that toll evasion is illegal in the State of Ohio.
 - Director Ahmed said the overwhelming majority of trucking companies who travel the Ohio Turnpike pay their tolls.
 - Director Ahmed thanked the Commission Members for their support of publishing the list.
 - Director Ahmed stated the Ohio Turnpike carries the highest amount of freight in Ohio and one of the highest in the country, which is why there is a large number of commercial trucks on the Ohio Turnpike and their safety performance matters to everyone.

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- Director Ahmed discussed the Ohio Trucking Association who recognizes professional truck drivers that demonstrate exceptional safety records, strong commitment to their profession and communities and are dedicated to keeping our roadways safe.
 - Finalists for the “Driver of the Year” are determined by using total miles driven, years with current employer, overall driving experience, accident history and involvement in the industry and community activities.
 - There were twelve finalists. For 2025, the Ohio Trucking Association selected Daniel Clark, from Classic Carriers in Versailles, Ohio as the “Driver of the Year”
 - Director Ahmed introduced two of the finalists, along with their Safety Managers: :
 - Timothy Doerfler, with Old Dominion Freight Line and Regional Safety Manager, John Hughes; and
 - William Reynolds, with Ports Petroleum Company, and Safety Director, Phillip Le Claire.
- Congratulated three (3) promoted employees:
 - Tom Borders from Amherst Maintenance Building promoted to Crew Supervisor.
 - Bob Neeley promoted to the Western District Toll Supervisor
 - Inez James promoted to the Eastern District Toll Supervisor.
- Welcomed eight (8) new employees and two (2) interns:
 - Engineering Department – Jonathan Menne and Lwin Maung.
 - Service Plaza Operations Department – Steve Streamer.
 - Maintenance Department – Jeff Kollin.
 - Customer Service Center – Robin Shipman and Sarah Dameh.
 - Hiram Maintenance Building – Kyle Baird and Rickie Uhl.
 - Toll Operations Department – Corlette Bailey and Patrick Shippy.

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- Engineering Interns – Dominic Durdel from the University of Toledo and Elizabeth Schiffbauer from Ohio University.
- Congratulated three (3) retirees:
 - Canfield Maintenance Building – Richard Larson..
 - Toll Operations Department – Robert Severino.
 - Office Services Department – John Bowers.
- Director Ahmed introduced Senior Toll Collection System Manager, Brian Kelley, to provide a report on the performance metrics of the Toll Collection System.
 - Senior Toll Collection System Manager Kelley provided a performance report that summarized operations of the Toll Collection System:
 - Collection equipment is installed in 216 lanes across the Turnpike.
 - Equipment consists of 196 license plate recognition (LPR) cameras that are utilized to accurately capture front and rear license plate images for vehicles without an E-ZPass transponder.
 - There are 237 multi-protocol E-ZPass tag reader antennas that read toll tags from E-ZPass agencies and all other toll facilities across the United States.
 - There are 216 lanes with road sensor equipment to classify vehicles by eight different classes based upon the number of axles on the vehicle, height of the vehicle and the length of the vehicle.
 - The 2026 vehicle classification accuracy is 99.90%.
 - The 2026 E-ZPass tag read accuracy is 99.99%.
 - The 2026 license plate image capture accuracy is 99.68%.
 - The total toll revenue collected since April 2024 is \$824,600,000.00.

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Chairman Hruby congratulated Mr. Reynolds for his exceptional driving record on the Ohio Turnpike. Chairman Hruby expressed his appreciation for his company and many others for using the Ohio Turnpike to travel.

Chairman Hruby congratulated promoted employees and retirees and congratulated retirees.

Chairman Hruby welcomed Jack Ghanbari, who is the son of State Representative Haraz Ghanbari, and discussed Representative Ghanbari's service to the people.

CHIEF ENGINEER/DEPUTY EXECUTIVE DIRECTOR'S REPORT:

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

RESOLUTION:

Resolution Rejecting the Sole Bid Received on Project No. 46-26-03 (Chief Engineer/Deputy Executive Director, Chris Matta)

Motion: Vice Chair Barber
Seconded: Commission Member Taylor

Vice Chair Barber asked if there was a discussion with the vendor about the disparity between the Engineer's Estimate and the bid.

Chief Engineer/Deputy Executive Director Matta said there has not been a discussion with the bidder, but staff will follow up with them.

Chief Engineer/Deputy Executive Director Matta said the Commission will reevaluate the scope of the project and listed the specifics of the projects, acknowledging that the project may be packaged differently.

Ayes: Chairman Hruby, Vice Chair Barber, Commission Member Shay Murray, Commission Member Taylor, 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. 44-2026](#)

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RESOLUTION:

Resolution Approving the Selection of Vimas Painting Company, Inc. for Project No. 40-26-02 for the Total Amount of \$2,352,737.00 (Chief Engineer/Deputy Executive Director, Chris Matta)

Motion: Commission Member Taylor
Seconded: Commission Member Shay Murray

Commission Member Shay Murray stated that the fifth bid is almost double the lowest bid and asked if that is a regular occurrence.

Chief Engineer/Deputy Executive Director Matta said that it may be speculative and it depends on workforce availability.

Chief Engineer/Deputy Executive Director Matta said that corrosion resistance paint projects have brought in competitive bids in the past.

Commission Member Shay Murray said perhaps they just want to make sure they keep communicating with the Commission even though this may not have been a viable project..

Ayes: Chairman Hruby, Vice Chair Barber, Commission Member Shay Murray, Commission Member Taylor, 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. 45-2026](#)

RESOLUTION:

Resolution Approving the Selection of True Inspection Services LLC for Bridge Repainting Construction Administration and Inspection Services Under Project No. 40-26-01 in the Not-to-Exceed Amount of \$249,648.33 (Chief Engineer/Deputy Executive Director, Chris Matta)

Motion: ODOT Member Ex-Officio Noirot
Seconded: Commission Member Taylor

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Chairman Hruby commented that he noticed it was a little more than 10% of the contract price.

Chief Engineer/Deputy Executive Director Matta said yes for True Inspection Services LLC it was 9.2%.

Chairman Hruby asked if that was normal.

Chief Engineer/Deputy Executive Director Matta advised that the value is a little lower than he has seen for bridge repainting, construction and administration services.

Chief Engineer/Deputy Executive Director Matta stated that Construction Department staff manages the companies to ensure they are staffed sufficiently to get specification compliance, work is completed timely and we only pay for required services.

Ayes: Chairman Hruby, Vice Chair Barber, Commission Member Shay Murray, Commission Member Taylor, 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. 46-2026](#)

RESOLUTION:

Resolution Approving the Selection of Quality Control Services LLC for Bridge Repainting Construction Administration and Inspection Services Under Project No. 40-26-02 in the Not-to-Exceed Amount of \$449,903.00 (Chief Engineer/Deputy Executive Director, Chris Matta)

Motion: Vice Chair Barber

Seconded: Commission Member Shay Murray

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

Nays: None

Abstain: None

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

RESOLUTION NO.: [Resolution No. 47-2026](#)

MOTION TO REMOVE RESOLUTION TABLED AT APRIL 20, 2026 COMMISSION MEETING:

Resolution Approving a Modification to the Contract with Richard L. Bowen & Associates, Inc. to Perform Phase IB and Phase II Services Under Project No. 71-24-08 for an Aggregate Not-to-Exceed Amount of \$2,470,363.00 (Maintenance Engineer, Bryan Emery)

Motion: Chairman Hruby
Seconded: Commission Member Taylor

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

RESOLUTION REMOVED FROM TABLE: 5-AYES, 0-NAYS, 0-ABSTENTIONS.

RESOLUTION:

Resolution Approving a Modification to the Contract with Richard L. Bowen & Associates, Inc. to Perform Phase IB and Phase II Services Under Project No. 71-24-08 for an Aggregate Not-to-Exceed Amount of \$2,470,363.00 (Maintenance Engineer, Bryan Emery)

Motion: Commission Member Shay Murray
Seconded: Commission Member Taylor

Vice Chair Barber asked if the Commission could afford the project.

Director Ahmed said this project was budgeted for the 2026 year.

Chairman Hruby asked if the Commission could afford the entire project, not just the design phase currently before the Commission

Director Ahmed said when staff looks at the 2027 budget they will look at everything that is required for 2027, and at that time it will be determined if this project proceeds.

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Director Ahmed stated that the first phase is design.

Commission Member Shay Murray said since this project is not expected to be completed until 2030, will the Commission be voting on phases of the project.

Director Ahmed said ideally there will be one vote for the Commission to approve construction. However, if there are budgetary concerns, the project may go before the Commission in phases.

Chairman Hruby said, normally it would be on the aggregate of the entire contract, but the preliminary number is in excess of \$26 million, and that could change during the course of the project.

Chairman Hruby commented that the Commission Members will vote on construction after determining that the Commission can, afford the project and if they are pleased with the design.

Chairman Hruby stated that by adopting this resolution, the Commission is not approving the entire project.

Chairman Hruby asked Commission Members if they looked at the study.

Vice Chair Barber asked about the age of the Administration Building.

Maintenance Engineer Emery said the administration building was constructed in 1958, and the addition of the south wing in 1986.

Vice Chair Barber commented that it is an old building and does need to be reviewed.

Director Ahmed explained why the Commission did not opt for a new building because of costs and the current building is structurally sound.

Ayes: Chairman Hruby, Vice Chair Barber, Commission Member Shay Murray, Commission Member Taylor, 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. 48-2026](#)

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REPORT OF THE CHIEF INFORMATION OFFICER

RESOLUTION:

Resolution Approving the Selection of Diamond Towers V LLC To Perform Cell Tower License Brokerage and Property Management Services with the Option to Perform Brokerage and Property Management Services for the Commission's Existing and Prospective Fiber Optic Line Agreements in The Total Not-To-Exceed Amount of \$1,066,807.00 (Chief Information Officer, Chriss Pogorelc)

Motion: Vice Chair Barber
Seconded: Commission Member Taylor

Commission Member Shay Murray asked about the three month extension with Diamond and whether the Commission was on another extension.

Director of Information Technology Pogorelc said the contract is retroactive to the last contract's ending date.

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

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

RESOLUTION NO.: [Resolution No. 49-2026](#)

GENERAL COUNSEL'S REPORT:

- General Counsel Rieker commented on the Commission's collection efforts and accomplishments pertaining to the list released for toll violations.
- General Counsel Rieker spoke in detail about an instance when a known toll violator was pulled over by the Ohio State Highway Patrol and charged with a toll violation.
 - The driver agreed to pay the full balance of the unpaid tolls.
 - The Commission will receive the check from the Prosecutor's Office and upon the check clearing, the Prosecutor will dismiss the charges.

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- General Counsel Rieker advised a similar matter is being worked on with the Portage County Sheriff's Office.
 - Chairman Hruby said so in essence the Commission is offering anyone who turns themselves in, can avoid criminal charges and pay their tolls
 - General Counsel Rieker said, yes.
 - Commission Member Taylor said the clock is ticking and asked how long they have.
 - General Counsel Rieker explained that the situation she addressed involved the involving Ohio State Highway Patrol pulling over a truck driver and that truck driver was charged.
 - General Counsel Rieker stated the truck driver purposefully evaded tolls by covering up his license plate and it took a lot of work with Customer Service, as well as Toll Audit to determine how much he had accumulated in evaded tolls.
 - General Counsel Rieker advised that the Commission is encouraging people who have received invoices to pay. Additionally, the Ohio State Highway Patrol is looking for obstructed plates.
 - Director Ahmed said the amount the truck driver settled for was the actual value of the tolls. There are fees/fines associated with evading tolls and "*I did not want to waive any of them,*" and I will ask the General Counsel to explain why the Commission agreed with the Prosecutor to accept payment of the tolls and waive the fees.
 - General Counsel Rieker explained that the Commission worked with Williams County Prosecutor on this case, which was a case of first impression
 - General Counsel Rieker lauded the Williams County Prosecutor for communicating with all involved parties.
 - General Counsel Rieker said the truck driver worked proactively with the Commission and did not challenge the underlying tolls.
 - General Counsel Rieker stated that the Commission has the ability to charge additional administrative fee in the amount

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of \$100 per toll evasion. The driver evaded tolls 804 times on the Turnpike, that would have increased the amount to be unattainable for this gentleman to pay to have the charges dismissed.

- General Counsel Rieker advised that after conferring with the Prosecutor's Office, as well as Director Ahmed, the Commission did take some circumstances into consideration and accepted that full payment to resolve the matter s.
- Representative Ghanbari said he appreciated the explanation and stated his concerns about whether this person is "*getting to skate*" without a felony and if the next person would want the same treatment.
- Representative Ghanbari said he is appreciative for all the work of exposing toll evasion, but this person did not voluntarily come to the Commission to pay the tolls.
- Representative Ghanbari said there must be some deterrents because toll evasions will just continue.
- Chairman Hruby asked Staff Lieutenant Richard Reeder to comment.
- Staff Lieutenant Reeder provided details to the investigation and challenges with this case.
- Staff Lieutenant Reeder commended the Prosecutor who handled the case.
- Staff Lieutenant Reeder said the driver was "sorry," there was "empathy" shown for his circumstances, and though he got a break there are stipulations that if he is a repeat offender the case can be refiled, and his truck is subject to forfeiture. He added that the Commission is going to be made whole.
- Staff Lieutenant Reeder said it was a learning experience for the Ohio State Highway Patrol.
- Representative Ghanbari said he appreciated the explanation but asked what happens with the next driver that needs "empathy." Representative Ghanbari said he thinks a hardline needs to be drawn.

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- Staff Lieutenant Reeder agreed and stated as with any case that goes through the judicial system, they are taken on their own merit.
- Staff Lieutenant Reeder said the bigger cases are the companies that have multiple trucks that are doing it. Staff Lieutenant Reeder added those involve a group effort and this case was an individual.
- Vice Chair Barber said every Prosecutor is different and they may take a different stance. Vice Chair Barber stated that this made the newspapers so the message has gotten out to the rest of the truckers.
 - Staff Lieutenant Reeder agreed and clarified it was the first case of this nature for the Ohio State highway Patrol, so it was a learning experience.
- Chairman Hruby discussed the court process, precedence, and agreement with Representative Ghanbari on defining a hard line and letting the truckers know that it is better to turn themselves in than get caught.
- Commission Member Taylor discussed the intent of these individuals committing the offenses and taking exception to those that are covering their license plates because they are clearly trying to use the Turnpike for free.
- Commission Member Taylor requests that Director Ahmed continue to spread the word about violators because we will get better results and asked what other jurisdictions are doing.
- Chairman Hruby commented that they are not looking for something free but are committing a crime.
 - Director Ahmed said he told other agencies that the Ohio State Highway Patrol is active and helping us, so he hopes they are learning from the Ohio State Highway Patrol.
 - Staff Lieutenant Reeder discussed the information share between the Ohio State Highway Patrol and the Pennsylvania State Troopers.

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- General Counsel Rieker discussed the list of the top 315 companies that have not paid tolls and the positive effect it has had on collecting the tolls.
- Commission Member Taylor asked how the outstanding invoices can be paid.
 - General Counsel Rieker provided ways the tolls can be paid including making payments through the Customer Service Center and if they are in collections, they can make payment to the Ohio Attorney General's Office .
 - Chief Financial Officer Mejac discussed the account specifically for unpaid tolls to receive wire payments and if companies have high balances we will establish a payment plan within reason.
 - Commission Member Taylor also invited people with unpaid tolls to attend Commission meetings to say they are sorry.
- Commission Member Shay Murray asked why this truck driver was pulled over.
 - Staff Lieutenant Reeder declined to reveal the reason for the stop because it was a pertinent part of the investigation.
- Staff Lieutenant Reeder announced that two more professional drivers arrived, Tim Doerfler and John Hughes.
 - Director Ahmed said Mr. Doerfler has driven over three million miles.
 - Mr. Doerfler said he has been driving for thirty years as of this July.
 - Chairman Hruby asked Mr. Doerfler the key to his secret.
 - Mr. Doerfler said being a safe driver mainly, paying attention all the time and following the law.
 - Chairman Hruby asked what was the biggest problem when driving on the Ohio Turnpike?
 - Mr. Doerfler said the biggest problem is the “chameleon carriers” and explained what those are.

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- Chairman Hruby and Commission Members thanked Mr. Doerfler for doing such a wonderful job.
- Chairman Hruby and Commission Members thanked John Hughes, who is the Safety Manager at Old Dominion Freight Line, for doing such a great job with their safety initiatives.

CHIEF FINANCIAL OFFICER’S REPORT:

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

OHIO STATE HIGHWAY PATROL’S REPORT:

- Staff Lieutenant Richard Reeder reported on the following:
 - Thanked the professional drivers that came to the Commission Meeting today for doing a great job and being safe.
 - Discussed statistics from April 2026 regarding accidents, fatalities and contact made with drivers and patrons.
 - Discussed Ohio State Highway Patrol statewide blitz pertaining to violations with commercial carriers.
 - Discussed an incident that occurred on April 28, 2026, pertaining to a drug seizure.
 - Discussed an incident that occurred on May 5, 2026, pertaining to a drug seizure.
 - Discussed “*Ohio Police Memorial Week*” centered around the National Police Officers’ Memorial Day on May 15th and the two Troopers Jon Birchem (February 27, 1967) and Robert Perez (May 15, 2000), who were memorialized after passing away while in the line-of-duty on the Ohio Turnpike.
 - Discussed a semi-truck that is an Ohio State Highway Patrol enforcement vehicle.
 - Chairman Hruby asked where the Ohio State Highway Patrol got the truck.

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- Staff Lieutenant Reeder said that it was confiscated in a commercial drug seizure.

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

Chairman Hruby announced that the next meeting of the Ohio Turnpike and Infrastructure Commission shall be held on Monday, June 15, 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 741st Commission Meeting.

Motion: Vice Chair Barber

Seconded: Commission Member Shay Murray

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

Nays: None

Abstain: None

MEETING ADJOURNED: 11:24 a.m.

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EXHIBITS

- Resolution No. 44-2026 – Resolution Rejecting the Sole Bid Received on Project No. 46-26-03 (Chief Engineer/Deputy Executive Director, Chris Matta);
- Resolution No. 45-2026 – Resolution Approving the Selection of Vimas Painting Company, Inc. for Project No. 40-26-02 for the Total Amount of \$2,352,737.00 (Chief Engineer/Deputy Executive Director, Chris Matta);
- Resolution No. 46-2026 – Resolution Approving the Selection of True Inspection Services LLC for Bridge Repainting Construction Administration and Inspection Services Under Project No. 40-26-01 in the Not-to-Exceed Amount of \$249,648.33 (Chief Engineer/Deputy Executive Director, Chris Matta);
- Resolution No. 47-2026 – Resolution Approving the Selection of Quality Control Services LLC for Bridge Repainting Construction Administration and Inspection Services Under Project No. 40-26-02 in the Not-to-Exceed Amount of \$449,903.00 (Chief Engineer/Deputy Executive Director, Chris Matta);
- Resolution No. 48-2026 – Resolution Approving a Modification to the Contract with Richard L. Bowen & Associates, Inc. to Perform Phase IB and Phase II Services Under Project No. 71-24-08 for an Aggregate Not-to-Exceed Amount of \$2,470,363.00 (Maintenance Engineer, Bryan Emery); and
- Resolution No. 49-2026 – Resolution Approving the Selection of Diamond Towers V LLC To Perform Cell Tower License Brokerage and Property Management Services with the Option to Perform Brokerage and Property Management Services for the Commission’s Existing and Prospective Fiber Optic Line Agreements in The Total Not-To-Exceed Amount of \$1,066,807.00 (Chief Information Officer, Chriss Pogorelc).

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OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Rejecting the Sole Bid Received on Project No. 46-26-03

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 Overhead Dynamic Message Signs (DMS) & Variable Speed Limit (VSL) Sign Installation in Williams, Fulton, Lucas, Wood, Ottawa, Sandusky, Erie, Lorain, Cuyahoga, Summit, Portage, Trumbull, and Mahoning Counties, Ohio, and designated as Project No. 46-26-03 (the “Project”); and

WHEREAS, the Commission received one (1) bid to perform the Contractor’s obligations on the Project, and the Chief Engineer/Deputy Executive Director’s report analyzing the bid is before the Commission; and

WHEREAS, Section 5537.07(A) of the Ohio Revised Code, as well as the Instructions to Bidders, provide that the Commission may reject any and all bids; and

WHEREAS, the Chief Engineer/Deputy Executive Director reports that the bid submitted by Miller Cable Company is 82% greater than the Engineer’s estimate and because the bid is such a high percentage above the Engineer’s Estimate, the Chief Engineer/Deputy Executive Director recommends that the Commission reject the bid to allow for Engineering staff to further evaluate the requirements for the project; and

WHEREAS, based on the foregoing, the Executive Director concurs with the recommendation that the Commission reject the sole bid received on the Project; and

WHEREAS, the Commission has duly considered said recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the sole bid received in response to Project No. 46-26-03 is rejected.

(Resolution No. 44-2026 adopted May 18, 2026)

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OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Approving the Selection of Vimas Painting Company, Inc. for
Project No. 40-26-02 for the Total Amount of \$2,352,737.00**

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 Repainting of S.R. 44 Over Ohio Turnpike – Milepost 194.2, Slagle Rd Over Ohio Turnpike – Milepost 200.2, Stanley Rd Over Ohio Turnpike – Milepost 201.8, and Ohio Turnpike Over South Fork Eagle Creek – Milepost 205.2, in Portage County, Ohio and designated as Project No. 40-26-02 (the “Project”); and

WHEREAS, on May 7, 2026, the Commission received five (5) 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 Vimas Painting Company, Inc. (“Vimas”) submitted the apparent low bid on the Project in the total bid amount of \$2,352,737.00, 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 Vimas conforms to the requirements of Ohio Revised Code Sections 153.54, 5537.07 and 9.312, and Vimas submitted a performance bond with good and sufficient surety; and

WHEREAS, the Office of Opportunity and Inclusion found that Vimas made a good faith effort to attain the participation of small or otherwise disadvantaged businesses on the Project and Vimas has made a commitment to meet the SBE participation goal of 5% 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 bids 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 Vimas as the lowest responsive and responsible bidder for the Project; 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 Vimas Painting Company, Inc. for Project No. 40-26-02, in the amount of \$2,352,737.00 is approved as

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the lowest responsive and responsible bid received and the Executive Director is authorized to execute a contract based on said bid.

(Resolution No. 45-2026 adopted May 18, 2026)

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OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Approving the Selection of True Inspection Services LLC for Bridge Repainting
Construction Administration and Inspection Services Under Project No. 40-26-01 in the
Not-to-Exceed Amount of \$249,648.33**

WHEREAS, on March 20, 2026, the Ohio Turnpike and Infrastructure Commission (“Commission”) issued notice of its Request for Letters of Interest (“LOI”) No. 7-2026 seeking letters of interest for Bridge Repainting Construction Administration and Inspection Services, which includes Project No. 40-26-01, a Bridge Repainting project in Ottawa and Sandusky Counties, Ohio; and

WHEREAS, on April 10, 2026, the Commission received Letters of Interest from three (3) firms expressing their readiness to perform Bridge Repainting Construction Administration and Inspection services for Project No. 40-26-01; 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 True Inspection Services LLC (“TIS”) is the most qualified firm to perform the necessary services for Project No. 40-26-01; and

WHEREAS, TIS submitted a revised fee proposal dated May 11, 2026 to perform the Bridge Repainting Construction Administration and Inspection Services for the Project in the not-to-exceed amount of \$249,648.33, which revised fee proposal the Chief Engineer/Deputy Executive Director deemed reasonable and appropriate, and recommends that the Commission approve the award of the contract to TIS based on its technical proposal and revised fee proposal for the Project; and

WHEREAS, the Commission’s Director of Contracts Administration determined that the LOI process and the selection of TIS 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 TIS 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 20% 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

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Commission should approve the selection of TIS to perform the Bridge Repainting Construction Administration and Inspection services for Project No. 40-26-01; and

WHEREAS, Commission action is necessary to approve the Contract in accordance with Article V, Section 1.00 of the Commission's Bylaws because the amount estimated to perform the required Bridge Repainting 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 True Inspection Services LLC is approved as the most qualified firm to perform the required Bridge Repainting Construction Administration and Inspection services under Project No. 40-26-01, and that the Executive Director is authorized to execute a contract with True Inspection Services LLC in the not-to-exceed amount of \$249,648.33.

(Resolution No. 46-2026 adopted May 18, 2026)

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OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Approving the Selection of Quality Control Services LLC for Bridge Repainting
Construction Administration and Inspection Services Under Project No. 40-26-02 in the
Not-to-Exceed Amount of \$449,903.00**

WHEREAS, on March 20, 2026, the Ohio Turnpike and Infrastructure Commission (“Commission”) issued notice of its Request for Letters of Interest (“LOI”) No. 7-2026 seeking letters of interest for Bridge Repainting Construction Administration and Inspection Services, which includes Project No. 40-26-02, a Bridge Repainting project in Portage County, Ohio; and

WHEREAS, on April 10, 2026, the Commission received Letters of Interest from four (4) firms expressing their readiness to perform Bridge Repainting Construction Administration and Inspection services for Project No. 40-26-02; 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 Quality Control Services LLC (“QCS”) is the most qualified firm to perform the necessary services for Project No. 40-26-02; and

WHEREAS, QCS submitted a revised fee proposal dated May 4, 2026 to perform the Bridge Repainting Construction Administration and Inspection Services for the Project in the not-to-exceed amount of \$449,903.00, 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 QCS based on its technical proposal and revised fee proposal for the Project; and

WHEREAS, the Commission’s Director of Contracts Administration determined that the LOI process and the selection of QCS 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 QCS 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 20% 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

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Commission should approve the selection of QCS to perform the Bridge Repainting Construction Administration and Inspection services for Project No. 40-26-02; and

WHEREAS, Commission action is necessary to approve the Contract in accordance with Article V, Section 1.00 of the Commission's Bylaws because the amount estimated to perform the required Bridge Repainting 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 Quality Control Services LLC is approved as the most qualified firm to perform the required Bridge Repainting Construction Administration and Inspection services under Project No. 40-26-02, and that the Executive Director is authorized to execute a contract with Quality Control Services LLC in the not-to-exceed amount of \$449,903.00.

(Resolution No. 47-2026 adopted May 18, 2026)

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OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Approving a Modification to the Contract with Richard L. Bowen & Associates, Inc. to Perform Phase IB and Phase II Services Under Project No. 71-24-08 for an Aggregate Not-to-Exceed Amount of \$2,470,363.00

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) selected Richard L. Bowen & Associates, Inc. (“Bowen”) to perform engineering design services and engineering support during construction for the Renovation Design of the Administration and Technology Building and Grounds, at Milepost 159.4, Cuyahoga County, Ohio, designated as Project No. 71-24-08 (the “Project”), for the scope of work identified below:

SERVICES/FEES APPROVED TO DATE

CONTRACT	SERVICES	CONTRACT DATE	APPROVAL	AMOUNT
Original Contract	Phase IA Services – Project No. 71-24-08 – Administration and technology complex site inspections, engineering investigation of mechanical and electrical building service systems, space programming and conceptual design, preliminary engineering report and construction estimate and schedule.	November 20, 2024	Executive Director	\$93,850.00
First Modification	Additional Phase IA Design Services	June 26, 2025	Executive Director	\$16,816.00

TOTAL AMOUNT TO DATE: \$110,666.00

PROPOSED SERVICES/FEES

CONTRACT	SERVICES	FEE PROPOSAL	APPROVAL	AMOUNT
<i>Second Modification</i>	<i>Phase IB Design Plan Preparation and Phase II Engineering Support During Construction</i>	<i>March 6, 2026 (Revised)</i>	<i>Proposed</i>	<i>\$2,359,697.00</i>

TOTAL AMOUNT WITH \$2,470,363.00 MODIFICATION:

WHEREAS, the parties entered into a Contract for Professional Engineering Services (the “Contract”), dated November 20, 2024; 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

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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, Bowen submitted a revised fee proposal dated March 6, 2026, in the amount of \$2,359,697.00 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, including 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 Bowen to perform the Phase IB Services and Phase II Services under Project No. 71-24-08; 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 Richard L. Bowen & Associates, Inc. dated March 6, 2026, to perform the Phase IB Services and Phase II Services, specifically described in the recitals, under Project No. 71-24-08, for a total not-to-exceed amount of \$2,359,697.00 is accepted and approved, and the Executive Director is authorized to modify the contract with Richard L. Bowen & Associates, Inc. to perform such services in accordance with the terms and conditions of the existing contract and Richard L. Bowen & Associates, Inc.'s revised fee proposal dated March 6, 2026, resulting in the aggregate not-to-exceed contract amount of \$2,470,363.00.

(Resolution No. 48-2026 adopted May 18, 2026)

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OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Approving the Selection of Diamond Towers V LLC to Perform Cell Tower License Brokerage and Property Management Services with the Option to Perform Brokerage and Property Management Services for the Commission’s Existing and Prospective Fiber Optic Line Agreements in The Total Not-To-Exceed Amount of \$1,066,807.00

WHEREAS, on September 2, 2025, the Commission issued its Request for Proposals No. 22-2025 (“RFP”) to select a Firm to Perform Cell Tower License Brokerage and Property Management Services with the Option to Perform Brokerage and Property Management Services for the Commission’s Existing and Prospective Fiber Optic Line Agreements, for a five (5) year contract, with two (2) additional 1-year renewal terms; and

WHEREAS, on October 14, 2025, five (5) respondents submitted proposals to Perform Cell Tower License Brokerage and Property Management Services with the Option to Perform Brokerage and Property Management Services for the Commission’s Existing and Prospective Fiber Optic Line Agreements for the Commission; and

WHEREAS, an Evaluation Team comprised of the former Deputy General Counsel, Chief Information Officer, former Facility Operations Coordinator, and Comptroller conducted the technical review of the proposals submitted; and

WHEREAS, the Evaluation Team scored the technical proposals based on the technical proposal evaluation criteria set forth in the RFP, and after the technical proposal scoring was complete, the Evaluation Team reviewed the pricing proposals from each respondent and applied the pricing proposal evaluation criteria set forth in the RFP; and

WHEREAS, the Evaluation Team requested oral presentations with the top three (3) ranked firms, which took place on January 9, 2026, and January 12, 2026; and

WHEREAS, Diamond Towers V LLC of Springfield, New Jersey (“Diamond”) was the top ranked respondent based on the combined scoring of both the technical proposal and pricing proposal and on this basis, the Evaluation Team found Diamond to be the most qualified to provide Cell Tower License Brokerage and Property Management Services with Optional Brokerage and Property Management Services for the Commission’s Existing and Prospective Fiber Optic Line Agreements; and

WHEREAS, the estimated total contract amount over the initial five (5) year term and two additional 1-year renewal terms is \$1,066,807.00 (\$715,350.00 estimated for the initial term, \$186,396.00 estimated for the first renewal term, and \$165,061.00 estimated for the second renewal term); and

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WHEREAS, as a result of this competitive process, the Evaluation Team has concluded that the technical and pricing proposals submitted by Diamond offer the best value in terms of service and price and recommends that a contract be entered into with that firm for an initial term of five (5) years; and

WHEREAS, if Commission staff decide to extend the contract beyond the 5-year term, such extension will be approved in accordance with the Commission's Contracts Policy and the Code of Bylaws; and

WHEREAS, the Director of Contracts Administration has determined that Diamond's proposal conforms to the requirements of Ohio Revised Code Sections 5537.07 and 5537.13, proposals were solicited on the basis of the same terms and conditions with respect to the respondents and potential respondents, and the Commission may legally accept said firm's proposal; and

WHEREAS, the Office of Opportunity and Inclusion waived the program requirements for this contract due to a lack of subcontracting opportunities and the availability of certified firms; and

WHEREAS, the Executive Director has reviewed the report of the Evaluation Team and concurs with the recommendation that a Contract for Cell Tower License Brokerage and Property Management Services with Optional Brokerage and Property Management Services for the Commission's Existing and Prospective Fiber Optic Line Agreements be awarded to Diamond; and

WHEREAS, expenditures under the contract to be awarded for Cell Tower License Brokerage and Property Management Services with Optional Brokerage and Property Management Services for the Commission's Existing and Prospective Fiber Optic Line Agreements 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 the proposal submitted by Diamond Towers V LLC is hereby accepted and the Executive Director is directed to: (1) sign a contract with Diamond Towers V LLC for an initial term of five (5) years, and two possible 1-year renewal terms, with an estimated not-to-exceed contract amount of \$1,066,807.00 (2) approve any additional terms if determined by the Executive Director to be in the best interest of the Commission, subject to further Commission action if required by the Code of Bylaws, and (3) take any and all actions necessary to properly carry out the terms of the contract.

(Resolution No. 49-2026 adopted May 18, 2026)

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Toll Collection System Performance Report

Brian D. Kelley
Senior Manager of Toll Technology



196 License Plate Recognition (LPR) Cameras



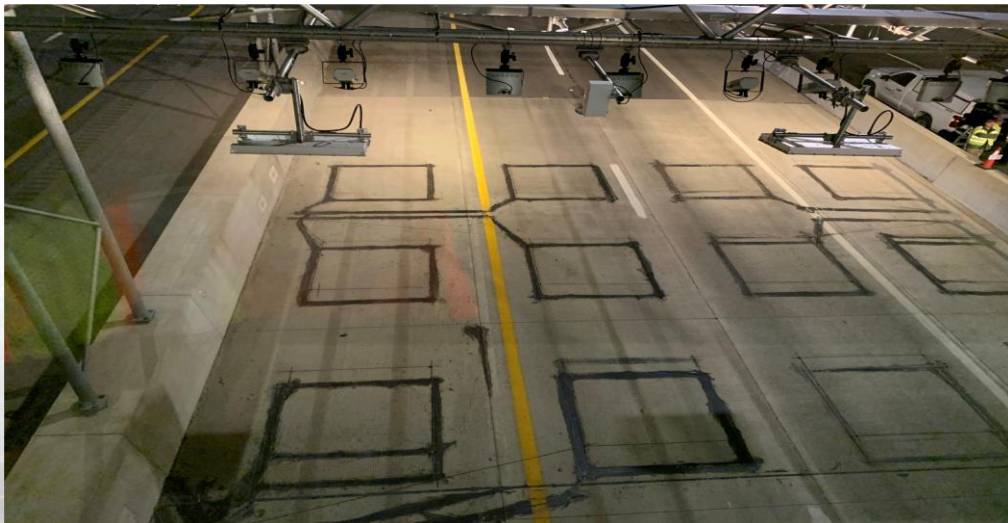
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237 E-ZPass Tag Reader Antennas



216 Lanes with Vehicle Classification In-Road Sensors



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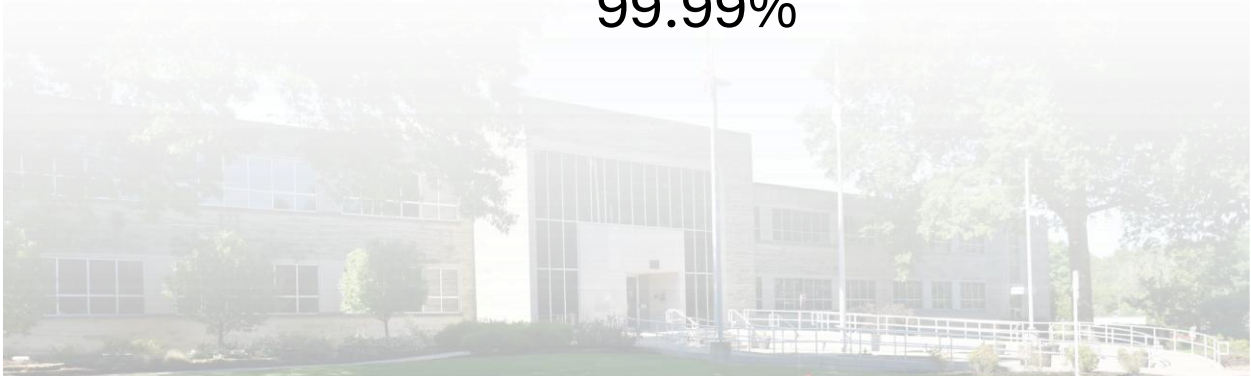
2026 Vehicle Classification Accuracy

99.90%



2026 E-ZPass Tag Read Accuracy

99.99%

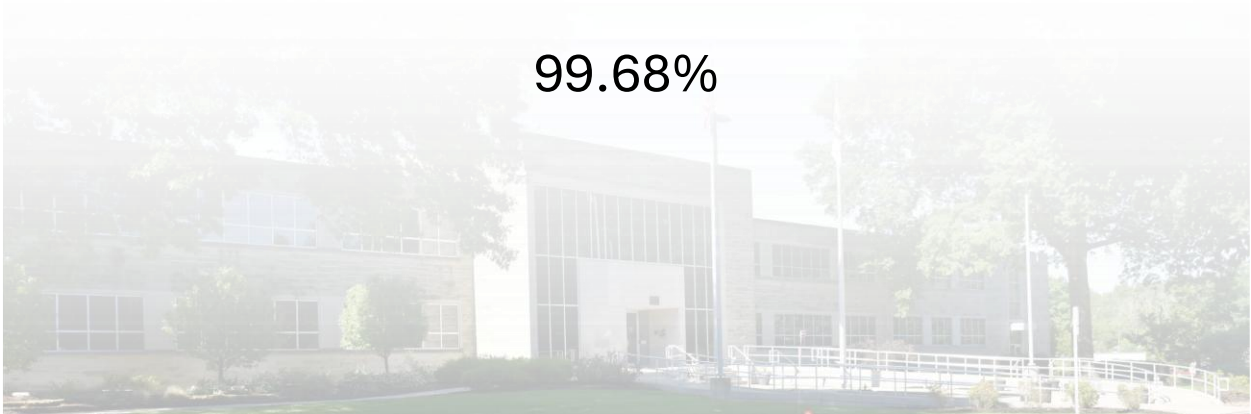


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**2026 License Plate Image Capture
Accuracy**

99.68%



**Total Toll Revenue
Collected Since April 2024**

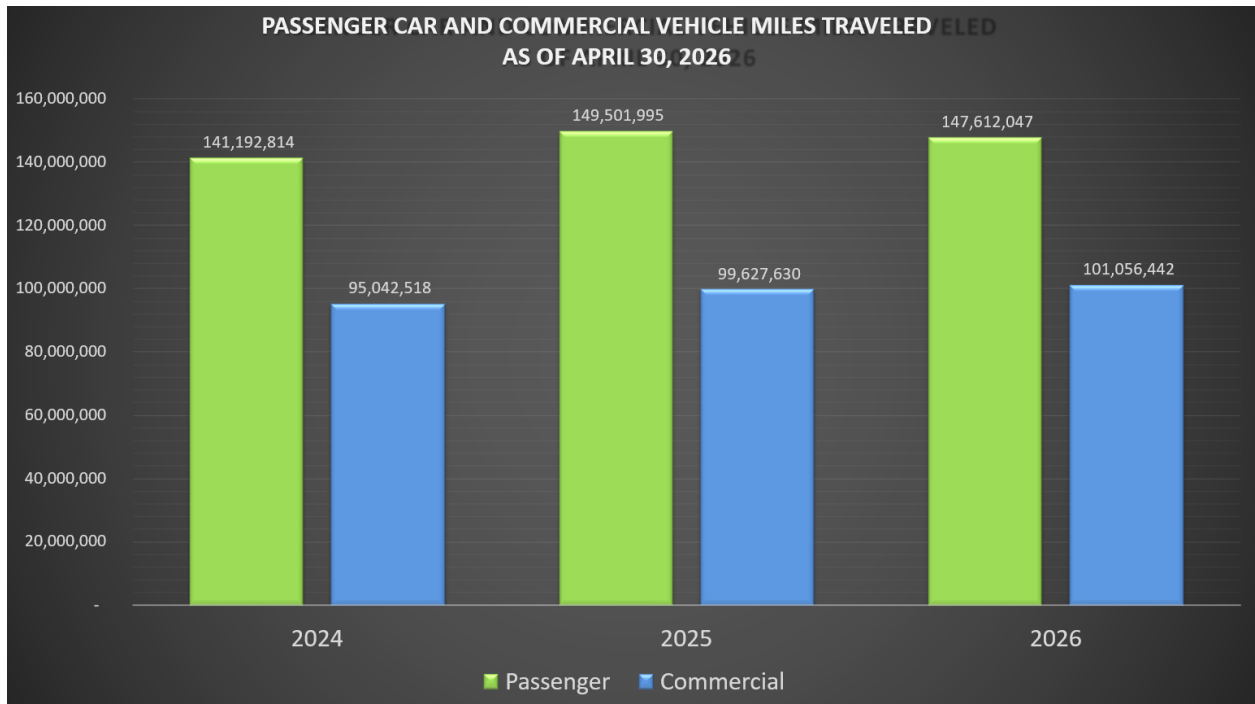
\$824,600,000



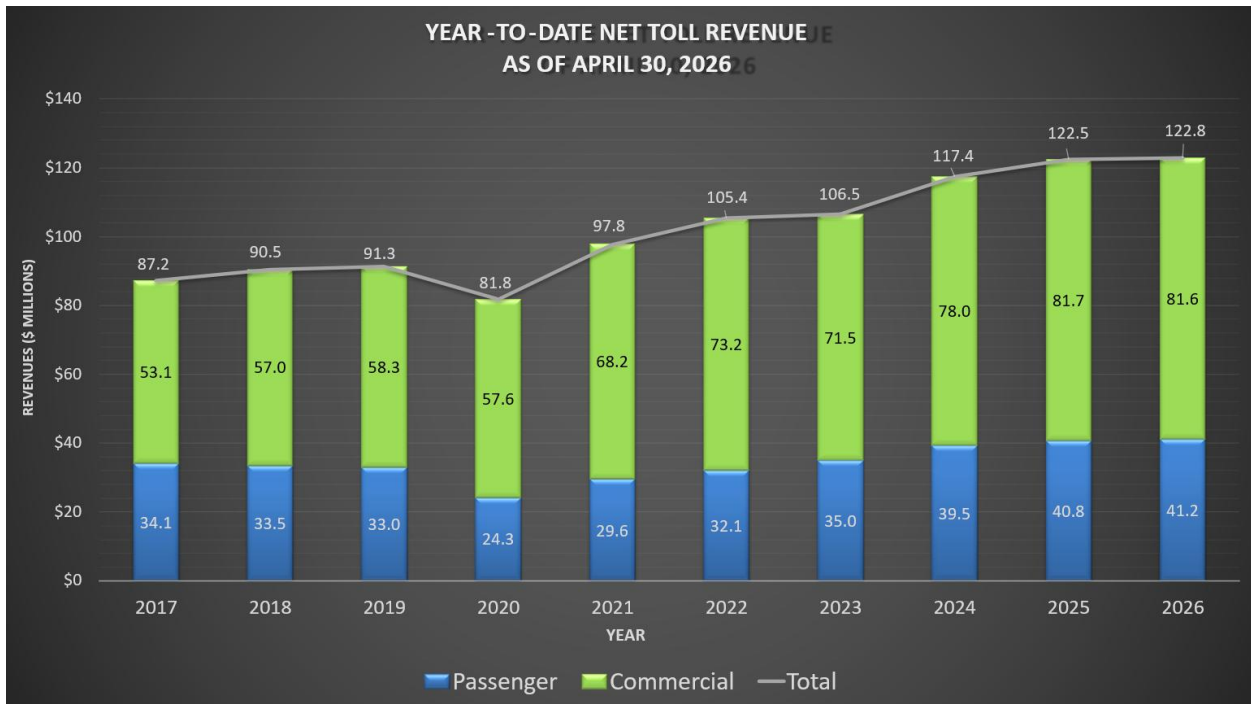
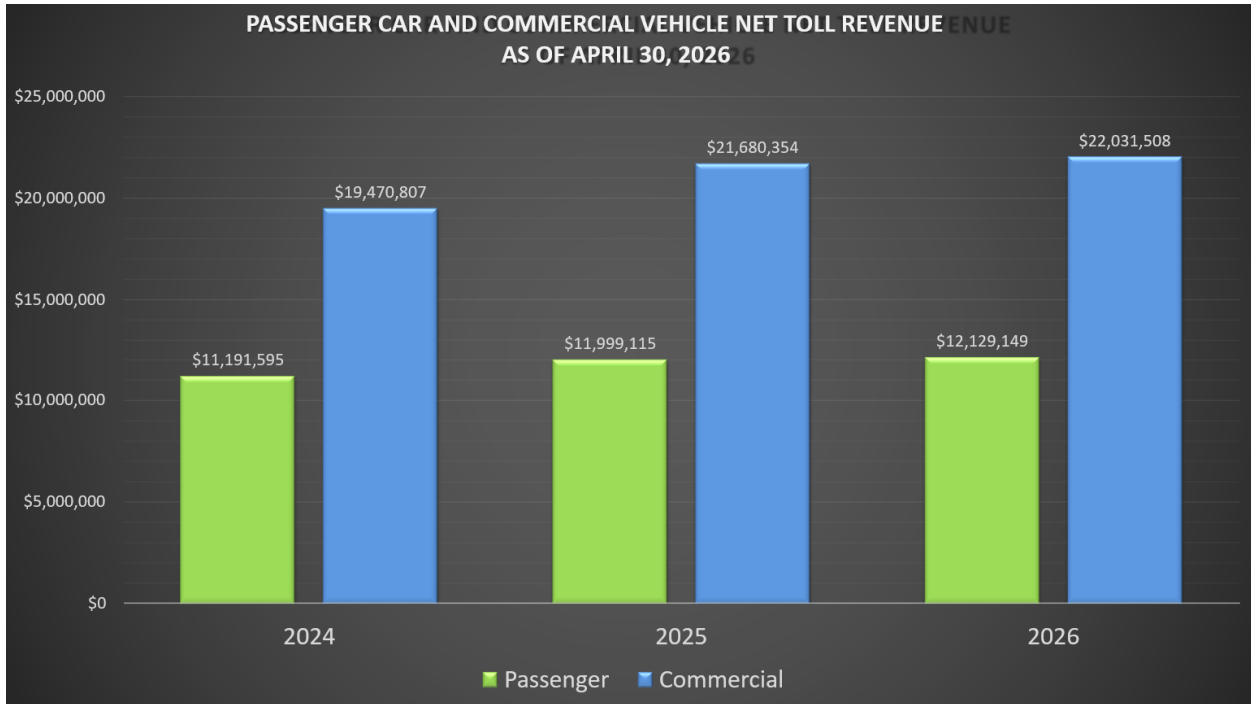
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**OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION
TRAFFIC AND REVENUE REPORT**

AS OF APRIL 30, 2026



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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	\$ 500,000	\$ 500,000	\$ 1,000,000	\$ 30,300,000
FEBRUARY 2026	\$ 22,800,000	\$ 4,400,000	\$ 500,000	\$ 1,100,000	\$ -	\$ 900,000	\$ 29,700,000
MARCH 2026	\$ 26,500,000	\$ 5,700,000	\$ 500,000	\$ 1,500,000	\$ -	\$ 1,000,000	\$ 35,200,000
YTD 2026	\$ 72,700,000	\$ 14,400,000	\$ 1,600,000	\$ 3,100,000	\$ 500,000	\$ 2,900,000	\$ 95,200,000
% OF TOTAL	76.4%	15.1%	1.7%	3.3%	0.5%	3.0%	100%

*Rounded to the nearest hundred thousand.

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OSHP Turnpike Activity April 2026



Post	ENF	NON ENF	CRASH	OVI	WORK ZONE CRASH	COM	DISTRACTED DRIVING	ASSIST
Swanton	503	973	43	2	5	95	11	254
Milan	864	1077	65	6	9	183	50	235
Hiram	976	1157	66	2	11	274	61	223
Totals	2343	3207	174	10	25	552	122	712