

**MINUTES OF THE 742nd MEETING OF THE
OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION
JUNE 15, 2026**

This regular meeting of the Ohio Turnpike and Infrastructure Commission was **CALLED TO ORDER** on June 15, 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;
- Secretary-Treasurer, Guy Coviello;
- 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, Paul Disantis;
- Ohio Senator Jane Timken;
- State Representative Haraz N. Ghanbari; and
- Assistant Secretary-Treasurer Ferzan M. Ahmed.

Members Excused:

- N/A

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 Pogorelec;
- 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;
- Ohio State Highway Patrol Lieutenant Philip Robinson;
- Ohio State Highway Patrol trooper Lindsay McGill;

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- Ohio State Highway Patrol Officer Specialist, Kristin Obermeyer;
- 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;
- Senior Manager – Toll Technology, Brian Kelley;
- Public Information Officer, Brian Newbacher;
- Marketing and Communications Specialist, Zakk Sheehan;
- Legal Records Coordinator, Tara Cottrell;
- Legal Administrative Assistant, Jennifer Diaz;
- Customer Service Center Manager, Amanda Ginley;
- Eastern District Toll Plaza Supervisor, Inez James;
- Central District Toll Supervisor, Patience Colon;
- Senior Accountant, Zack Haderski;
- Comptroller, Joseph Gardner;
- Part-Time Marketing and Communications Manager, Joseph Cronauer;
- Information Systems Specialist, Julain Raclawski; and
- Roadway Engineer, Julius Szahlender.

Others Present:

- Brian Lepenske, Wells Fargo;
- Chris Cummings, Michael Baker International;
- Jacob Siesel, IUOE Local 18;
- Julie Fertal, Huntington National Bank;
- Hamid Homaei, TBD Advisors;
- Todd Majidzadeh, Resource International;
- Jason Watson, Mannik Smith Group;
- Jeff Broadwater, Michael Baker International;
- Jason Laub
- Diana Woods
- Katie Veldeman, Plante Moran; and
- Jackson Walter, Plante Moran.

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MINUTES OF THE MAY 18, 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: Secretary-Treasurer Coviello

MINUTES ADOPTED: 5-AYES, 0-NAYS, 1-ABSTENTION

REPORTS:

- Report of the Secretary-Treasurer Coviello.

ADMINISTRATIVE REPORTS:

- Report of Executive Director/Assistant Secretary Treasurer Ferzan M. Ahmed, P.E.:
 - Director Ahmed the Memorial Day traffic.
 - Director Ahmed recognized the field employees, Ohio State Highway Patrol, and contractors for working together to make such a positive impact showing how safe the Ohio Turnpike is.
 - Director Ahmed reported that customers drove over 36.2 million miles over the Memorial Day weekend.
 - Director Ahmed stated there were no fatalities over the Memorial Day weekend.
 - Director Ahmed advised the Commission's Annual Comprehensive Financial Report for the Fiscal Year ending December 31, 2025 was complete.
 - Director Ahmed discussed the Commission's efforts to combat online fraud using LexisNexis Risk Solutions, a fraud prevention service.
 - Director Ahmed stated that prior to implementing Lexis Nexis, the Commission had \$208,000 in losses due to E-ZPass fraud.

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- Director Ahmed indicated that since the Commission contracted with Lexis Nexis, no new fraudulent accounts have been opened.
- Director Ahmed introduced Toll Technology Senior Manager –, Brian Kelley to discuss the Commission’s Toll Evasion Technology Project.
 - Toll Technology Senior Manager Kelley provided an update on the Toll Evasion Technology Project.
 - Toll Technology Senior Manager Kelley discussed the Commission’s efforts to catch commercial trucks who attempt to cover their license plates to avoid paying tolls.
 - Representative Ghanbari asked the document retention policy
 - ♦ Toll Technology Senior Manager Kelley advised the retention of the data will be 60-90 days.
- Director Ahmed introduced Customer Service Manager Amanda Ginley to discuss the Customer Service Center Operation Assessment.
 - Customer Service Manager Ginley presented a slide show (attached) updating the Commission on the Customer Service Center Operation Assessment, completed by Deloitte Consulting.
- Director Ahmed introduced Design and Planning Engineer Daniel Rodriguez to discuss a future Advanced Traffic Management System.
 - Design and Planning Engineer Rodriguez presented a slide show (attached) to discuss a safety initiative regarding advanced traffic management systems.
 - Representative Ghanbari asked if the proposed cameras would have continuous feeds or 360° spans.
 - ♦ Design and Planning Engineer Rodriguez said the Commission’s cameras are real time and recording live.
 - ♦ Design and Planning Engineer Rodriguez stated the Commission’s cameras do have PTZ functionality but they do not record in 360° spans.

Representative Ghanbari asked whether hazardous conditions like high winds/ white out conditions, or

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- ♦ non-essential information can be shared with motorists in real time via WAZE or Google Maps,
 - ♦ Design and Planning Engineer Rodriguez advised the Commission is working on different avenues to get information out in WZVX format, a national format, that can be dropped into platforms such as WAZE, Google Maps, Apple, etc.
- Representative Ghanbari said when a law enforcement vehicle, tow truck, or fire vehicle activates their lights or on a traffic stop, it would be a good feature to have that information automatically so people can slow down and move over so as to avoid causing another crash.
 - ♦ Design and Planning Engineer Rodriguez stated the snow plows have a computer system installed that shares information, but emergency service vehicles do not have that feature.
 - ♦ Staff Lieutenant Reeder stated the Ohio State Highway Patrol and the Commission researched Hass Alert, but did not partner because getting the data out is a hurdle. He assured the Commission that as technology becomes available, OSHP will remain open to acquire.
- Representative Ghanbari stated that if some kind of advanced notice could have been given to the truck that struck an Ohio State Highway Patrol vehicle, the Trooper's fatality could have been prevented.
- Representative Ghanbari stated the Ohio Turnpike can test this technology and then implement it elsewhere in the State of Ohio if it is a valuable safety tool.
 - ♦ Staff Lieutenant Reeder stated that the Ohio Turnpike would be a good place to try this type of technology.
 - ♦ Chairman Hruby indicated that he doubted there would be any objection on the part of the Commission Members.

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- Secretary-Treasurer Coviello asked if the Commission could or should be thinking about using AI in allowing the system to change the speed limit due to weather conditions.
 - ♦ Design and Planning Engineer Rodriguez stated that is what the system will do for the Commission once all of the components are installed.
- Secretary-Treasurer Coviello asked if staff will be involved or will the system make a decision on its own.
 - ♦ Design and Planning Engineer Rodriguez said that AI is capable of making a decision on its own, but in most cases with AI, a staff member should make the final decision.
- Chairman Hruby asked whether the system generates its own information in that area, or does the Commission tie into NOAA or other weather service.
 - ♦ Chief Engineer/Deputy Executive Director Matta said the ATMS systems use localized weather stations.
- Secretary-Treasurer Coviello asked if the system communicates with the Commission's customers' vehicles.
 - ♦ Design and Planning Engineer Rodriguez stated most customer vehicles do not have the technology and explained that only certain manufacturers and new cars have the capability, but this system will not communicate with individual vehicles on the Ohio Turnpike.
- Secretary-Treasurer Coviello requested staff to look into the possibility of cars in certain areas receiving warnings and then sending that information to our system.
 - ♦ Design and Planning Engineer Rodriguez said there are no connections between vehicles and the Ohio Turnpike and Infrastructure Commission.
 - ♦ Director Ahmed said that several things need to happen and once technology becomes a bit more

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widespread and economical, the Commission staff will look into it again.

- Senator Timken commented on privacy and constitutional issues related to sharing locations.
 - ♦ Secretary-Treasurer Coviello agreed, but thought data would be aggregated or cumulative.
- Design and Planning Engineer Rodriguez continued his presentation about the traffic management system.
 - Chairman Hruby asked if the Commission would get any updates regarding the traffic management system before the meeting and also have discussion prior to the resolution being brought before the Commission.
 - ♦ Director Ahmed said that there would be a discussion at the next meeting
 - Vice Chair Barber and Secretary-Treasurer Coviello thanked Design and Planning Engineer Rodriguez for all of the information that was provided and his hard work.
- Congratulated one (1) promoted employee:
 - Brian Kilbane promoted to Section Clerk at Hiram Maintenance Building.
- Welcomed four (4) new employees and two (2) interns:
 - Service Plaza Operations Department – Stephanie Hamman.
 - Maintenance Department – Codee Dean.
 - Toll Operations Department – Shantee Flores and Sandra Turck.
 - Ohio State Highway Patrol – Trooper Lindsay McGill.
- Congratulated three (3) retirees:
 - Technology Department – Julian Raclawski.
 - Toll Operations Department – Monica Clark and Susan Mormile.

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RESOLUTION:

Resolution Honoring the Distinguished Service of Susan Mormile (Executive Director/Assistant Secretary-Treasurer, Ferzan M. Ahmed)

Motion: Vice Chair Barber

Seconded: Commission Member Shay Murray

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

Nays: None

Abstain: None

RESOLUTION ADOPTED: 6-AYES, 0-NAYS, 0-ABSTENTIONS.

RESOLUTION NO.: [Resolution No. 50-2026](#)

Chairman Hruby congratulated Ms. Mormile for her forty (40) years of service to the Ohio Turnpike and Infrastructure Commission.

Chairman Hruby welcomed the new hires, congratulated the promoted employees and the employees that have retired.

CHIEF ENGINEER/DEPUTY EXECUTIVE DIRECTOR'S REPORT:

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

RESOLUTION:

Resolution Approving Change Orders for Contract with Yates Electric, LLC for Project No. 64-22-02 in the Aggregate Total Amount of \$6,657,851.07 (Chief Engineer/Deputy Executive Director, Chris Matta)

Motion: Commission Member Shay Murray

Seconded: ODOT Member Ex-Officio Noirot

Secretary-Treasurer Coviello wanted to clarify that the Commission was not absorbing all of the costs.

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Chief Engineer/Deputy Executive Director Matta said the Commission assessed liquidated damages to the Toll Collection System Integrator for the delays.

Commission Member Shay Murray asked if the payment will be transferred internally.

Chief Engineer/Deputy Executive Director Matta said accounting assigned a specific Capital Improvement Project Number so when a payment was made to the Toll Collection System Integrator the account was credited.

Chairman Hruby asked if the change orders were cumulative over three years.

Chief Engineer/Deputy Executive Director Matta said it was not a full three years, but from September 2021 until September 2023.

Chief Engineer/Deputy Executive Director Matta stated staff has spent this past year trying to reconcile all of the information from Yates and their subcontractors.

Chief Engineer/Deputy Executive Director Matta stated the Commission made payments through the normal pay estimates and the original contract amount.

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

RESOLUTION ADOPTED: 6-AYES, 0-NAYS, 0-ABSTENTIONS.

RESOLUTION NO.: [Resolution No. 51-2026](#)

RESOLUTION:

Resolution Authorizing a Modification to the Contract with HNTB Ohio, Inc. to Perform Additional Phase IB Services Under Project No. 71-24-11 for an Aggregate Not-to-Exceed Amount of \$1,689,772.00 (Design and Planning Engineer, Daniel Rodriguez)

Motion: Secretary-Treasurer Coviello
Seconded: Commission Member Taylor

Ayes: Chairman Hruby, Vice Chair Barber, Secretary-Treasurer Coviello, Commission Member Shay Murray, Commission Member Taylor, Ohio Department of

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Transportation (ODOT) Member Ex-Officio, through its director's designee,
Noirot
Nayes: None
Abstain: None

RESOLUTION ADOPTED: 6-AYES, 0-NAYS, 0-ABSTENTIONS.

RESOLUTION NO.: [Resolution No. 52-2026](#)

RESOLUTION:

Resolution Authorizing the Purchase of Thirteen Snow and Ice Truck Cab and Chassis from Cleveland Freightliner, Inc., dba Valley Freightliner, Sterling and Western Star Trucks of Cleveland in the Total Amount of \$1,716,607.00 Under the Ohio Department of Transportation's Cooperative Purchasing Program (Maintenance Engineer, Bryan Emery)

Motion: Vice Chair Barber
Seconded: Commission Member Taylor

Representative Ghanbari asked about the replacement schedule of trucks.

Maintenance Engineer Emery said the replacement schedule is twelve years, and explained the cost benefits for replacing the old trucks due to parts and maintenance expenses, as well as the salvage value being higher because they are still in working order.

Representative Ghanbari asked if the trucks are used for anything other than snow and ice operations.

Maintenance Engineer Emery said the trucks are used all year long for various activities such as hauling materials, collecting trash, and assisting with the maintenance of traffic.

Commission Member Shay Murray asked about the average mileage for the trucks and if the new trucks are equipped with the technology previously discussed during this meeting.

Maintenance Engineer Emery said the average vehicle ranges from 116,000-147,000 miles .

Maintenance Engineer stated that all snow and ice trucks have advanced technology and will get the same hardware as the previous vehicles with alerts to WAZE.

Chairman Hruby asked what is done with the old trucks.

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Maintenance Engineer Emery said the old trucks go to auction and advised that the Commission gets a good value because the Commission maintains their trucks very well.

ODOT Member Ex-Officio Noirot said the resolution is for the cab and chassis only, so there should be an additional cost to outfit the trucks with lights, spreaders, and dump beds. He asked if staff ask Commission Members for those expenditures?

Maintenance Engineer Emery responded that there will be a future resolution.

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

RESOLUTION ADOPTED: 6-AYES, 0-NAYS, 0-ABSTENTIONS.

RESOLUTION NO.: [Resolution No. 53-2026](#)

RESOLUTION:

Resolution Authorizing the Purchase of Twelve (12) Tire Changing Machines and Six (6) Wheel Balancers from Liftnow Automotive Equipment Corp. in the Total Amount of \$270,495.76 Under the Sourcewell Cooperative Purchasing Program (Maintenance Engineer, Bryan Emery)

Motion: Commission Member Taylor
Seconded: Commission Member Shay Murray

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

RESOLUTION ADOPTED: 6-AYES, 0-NAYS, 0-ABSTENTIONS.

RESOLUTION NO.: [Resolution No. 54-2026](#)

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REPORT OF THE CHIEF INFORMATION OFFICER

RESOLUTION:

Resolution Authorizing the Purchase of 43 Intouch DX G2 Terminals from Vertosoft, LLC Under the OMNIA Partners Cooperative Purchasing Program in the Not-to-Exceed Amount of \$224,395.50 (Chief Information Officer, Chriss Pogorelc)

Motion: Vice Chair Barber
Seconded: Commission Member Taylor

Commission Member Shay Murray asked if the old clocks are disposed of in a certain manner as there is proprietary information on them.

Chief Information Officer Pogorelc said they will be disposed per the Commission's Technology Policy, which is e-salvage or e-scrap, which removes the memory from the terminals and garner no monetary value because they are at the end of life.

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

RESOLUTION ADOPTED: 6-AYES, 0-NAYS, 0-ABSTENTIONS.

RESOLUTION NO.: [Resolution No. 55-2026](#)

REPORT OF THE DIRECTOR OF ADMINISTRATION

RESOLUTION:

Resolution Approving the Selection of Health Express Urgent Care Centers, LLC for Mobile Drug and Alcohol Testing Services in the Not-to-Exceed Amount of \$315,000.00 (Director of Administration, Lisa Zamiska)

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

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

RESOLUTION ADOPTED: 6-AYES, 0-NAYS, 0-ABSTENTIONS.

RESOLUTION NO.: [Resolution No. 56-2026](#)

REPORT OF THE DIRECTOR OF AUDIT AND INTERNAL CONTROLS

- Director of Audit and Internal Controls, Jeffery Bartlett provided a report pertaining to the completion of the 2025 Annual Independent Audit by Plante Moran.
 - Presentation pertaining to the annual independent audit of the Ohio Turnpike and Infrastructure Commission by Jackson Walker, Senior Auditor and Katie Veldeman, Audit Manager from Plante Moran.

Chairman Hruby thanked Plante Moran for the good work they have performed for the Ohio Turnpike and Infrastructure Commission for the past ten years.

Chairman Hruby commented on the Commission's clean audit.

CHIEF FINANCIAL OFFICER'S REPORT:

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

RESOLUTION:

Resolution Concerning the Financial Condition of the Ohio Turnpike and Infrastructure Commission to Meet the Requirements of §4.04(a) of the Master Trust Agreements (Chief Financial Officer, Lisa Mejac)

Motion: Commission Member Taylor
Seconded: Vice Chair Barber

Secretary-Treasurer Coviello asked for clarification of the statement by the Chief Financial Officer regarding a review of the Capital Budget.

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Chief Financial Officer Mejac said she is expecting a long-term asset management plan. Once that plan is complete, the staff will look at the long-term forecast and what the projected capital needs are in the future, the age of the payment, and how the Commission will fund that program.

Secretary-Treasurer Coviello suggested a work session when that information is compiled.

Chairman Hruby said the price of fuel is significantly impacting travel, so less miles are being driven today.

Secretary-Treasurer Coviello asked when will the toll increases that were set several years ago expire.

Director Ahmed said they will expire at the end of 2028.

Secretary-Treasurer Coviello said that when the workshop is held everything needs be on the table to explore other alternatives. He asked where we are with the bond; how does the Ohio Turnpike compare with neighboring states?

Director Ahmed stated that will all be considered.

Commission Member Shay Murray thanked the Chief Financial Officer and her team for meeting all of the requirements.

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

RESOLUTION ADOPTED: 6-AYES, 0-NAYS, 0-ABSTENTIONS.

RESOLUTION NO.: [Resolution No. 57-2026](#)

Representative Ghanbari asked if there are any updates on the unpaid toll evasion fees as part of the finance report.

Chief Financial Officer Mejac provided an update and discussed the internal collections initiative, how the collected funds are allocated, along with the Ohio Attorney General's Office efforts .

Representative Ghanbari suggested the Ohio Turnpike work with the Federal Motor Carrier Safety Administration ("FMCSA") because if there are any unpaid toll violations that

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escalate to formal court proceedings the FMCSA can revoke the authority of those trucks to operate.

General Counsel Rieker discussed her conversations with the Columbus Field Office of the Federal Department of Transportation (“DOT”).

General Counsel Rieker said there are many times the Commission does not have the ability to capture the license plates, but the Commission can see the DOT number , thus the Commission will research technology to better capture those numbers.

General Counsel Rieker discussed the challenges with DOT numbers including companies having several , the ease of getting new numbers, but the process of getting DOT numbers is currently being revamped to stop these multiple registrations for the same company.

General Counsel Rieker stated the Commission and the DOT have agreed to work together. The Commission will be sharing the list of the top toll evaders with DOT.

Representative Ghanbari said a flag for the brokers should be when a DOT number is provided and there is not a lot of activity on it. He said if people are purposefully evading tolls any pressure the Federal Motor Carrier Safety Administration can apply would be helpful.

GENERAL COUNSEL’S REPORT:

- General Counsel Rieker stated she provided her report in response to Representative Ghanbari’s questions.

OHIO STATE HIGHWAY PATROL’S REPORT:

- Staff Lieutenant Richard Reeder reported on the following:
 - Discussed DOT numbers, “chameleon” trucking companies, and how they have grown since he started with the Ohio State Highway Patrol in 1998.
 - Discussed Trooper McGill returning to work on the Ohio Turnpike.
 - Discussed statistics from May 2026 regarding accidents, fatalities and contact made with drivers and patrons.

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- Discussed an incident that occurred on May 12, 2026, pertaining to a drug seizure.
- Discussed an incident that occurred on May 21, 2026, pertaining to a drug seizure.
- Discussed another incident that occurred on May 21, 2026, pertaining to a drug seizure.
- Discussed an incident that occurred in Wood County pertaining to a drug seizure.
- Discussed the “*100 Deadliest Days of Summer*”.
- Lieutenant Philip Robinson reported on the following:
 - Discussed an incident that occurred on May 26, 2026, pertaining to a human trafficking victim.
 - Discussed an incident that occurred on June 11, 2026, pertaining to a person who had a mental health crisis.
 - Representative Ghanbari asked about delays with phone pings, and if there are a delays with license plate readers.
 - Staff Lieutenant Reeder advised that it depends on the area, provider, and so many other variables.
 - Representative Ghanbari asked if there are delays with license plate readers.
 - Staff Lieutenant Reeder said license plate reader data is instantaneous.
 - Representative Ghanbari stated the Commission needs to be proactive about using license plate readers.
 - Representative Ghanbari asked if most of the drug stops are for speeding violations, then the Troopers use their training, to identify other traffic offenses.
 - Staff Lieutenant Reeder stated it was Troopers relying on their training, and one stop was for window tint, and the others moving violations.

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- Representative Ghanbari requested that Staff Lieutenant Reeder attempt to get Ohio State Highway Patrol Motorcycle Units working on the Ohio Turnpike as they may be helpful on the Ohio Turnpike.
- Staff Lieutenant Reeder said they have been on the Ohio Turnpike usually corresponding with Ohio Bike Week, and he will try to get them on the Ohio Turnpike more often.

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

Chairman Hruby announced that there may be a public comment.

PUBLIC COMMENTARY

- Diana Woods, lives at 232 Southwood Drive, Elyria, Ohio.
 - Public comment related to towing services and “*dangerous escalation regarding the Turnpike’s exclusive towing contracts.*”
 - Ms. Woods manages a new towing company called P & Z Towing and Recovery.
 - Ms. Woods filed a criminal report with the Elyria Police Department under Case No. 2026-13685.
 - Ms. Woods provided a copy of the police report and formal complaint to General Counsel Rieker.
 - Representative Ghanbari said violence has no place anywhere and thanked Ms. Woods for bringing it to the attention of the Commission.

Chairman Hruby thanked Ms. Woods for her comments.

Chairman Hruby announced that the July 20, 2026, Commission meeting is cancelled so the next meeting of the Ohio Turnpike and Infrastructure Commission shall be held on Monday, August 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 741st Commission Meeting.

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Motion: Vice Chair Barber

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

MEETING ADJOURNED: 12:14 p.m.

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EXHIBITS

- Resolution No. 50-2026 – Resolution Honoring the Distinguished Service of Susan Mormile (Executive Director/Assistant Secretary-Treasurer, Ferzan M. Ahmed)
- Resolution No. 51-2026 – Resolution Approving Change Orders for Contract with Yates Electric, LLC for Project No. 64-22-02 in the Aggregate Total Amount of \$6,657,851.07 (Chief Engineer/Deputy Executive Director, Chris Matta)
- Resolution No. 52-2026 – Resolution Authorizing a Modification to the Contract with HNTB Ohio, Inc. to Perform Additional Phase IB Services Under Project No. 71-24-11 for an Aggregate Not-to-Exceed Amount of \$1,689,772.00 (Design and Planning Engineer, Daniel Rodriguez)
- Resolution No. 53-2026 – Resolution Authorizing the Purchase of Thirteen Snow and Ice Truck Cab and Chassis from Cleveland Freightliner, Inc., dba Valley Freightliner, Sterling and Western Star Trucks of Cleveland in the Total Amount of \$1,716,607.00 Under the Ohio Department of Transportation’s Cooperative Purchasing Program (Maintenance Engineer, Bryan Emery)
- Resolution No. 54-2026 – Resolution Authorizing the Purchase of Twelve (12) Tire Changing Machines and Six (6) Wheel Balancers from Liftnow Automotive Equipment Corp. in the Total Amount of \$270,495.76 Under the Sourcewell Cooperative Purchasing Program (Maintenance Engineer, Bryan Emery)
- Resolution No. 55-2026 – Resolution Authorizing the Purchase of 43 Intouch DX G2 Terminals from Vertosoft, LLC Under the OMNIA Partners Cooperative Purchasing Program in the Not-to-Exceed Amount of \$224,395.50 (Chief Information Officer, Chriss Pogorelc)
- Resolution No. 56-2026 – Resolution Approving the Selection of Health Express Urgent Care Centers, LLC for Mobile Drug and Alcohol Testing Services in the Not-to-Exceed Amount of \$315,000.00 (Director of Administration, Lisa Zamiska)
- Resolution No. 57-2026 – Resolution Concerning the Financial Condition of the Ohio Turnpike and Infrastructure Commission to Meet the Requirements of §4.04(a) of the Master Trust Agreements (Chief Financial Officer, Lisa Mejac)

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OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Honoring the Distinguished Service of Susan Mormile

WHEREAS, on July 20, 1986, Susan Mormile began her service with the Ohio Turnpike and Infrastructure Commission (“Commission”) as a Full-Time Toll Collector; and

WHEREAS, Ms. Mormile has been a highly regarded employee whose time with the Commission has served Ohio Turnpike motorists well; and

WHEREAS, the members and staff of the Commission wish to formally acknowledge Ms. Mormile’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 Susan Mormile for her forty 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 she rendered; and

FURTHER RESOLVED, that the Commission extends its best wishes to Susan Mormile and her family and desires that Susan Mormile have much success and well-being in all matters and activities that she 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 Susan Mormile.

(Resolution No. 50-2026 adopted June 15, 2026)

**MINUTES OF THE 742nd MEETING OF THE
OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION
JUNE 15, 2026**

TCS MODERNIZATION PROJECT

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Approving Change Orders for Contract with Yates Electric, LLC for Project
No. 64-22-02 in the Aggregate Total Amount of \$6,657,851.07**

WHEREAS, pursuant to [Resolution No. 74-2021](#), adopted December 20, 2021, the Ohio Turnpike and Infrastructure Commission (the “Commission”) approved a construction contract with Yates Electric, LLC in the amount of \$5,051,172.62 to provide services related to the Toll Collection System Eastern Toll Plazas, Toll Plaza 145, Toll Plaza 151, Toll Plaza 152, Toll Plaza 161, Toll Plaza 173, Toll Plaza 180, Toll Plaza 187, Toll Plaza 193, and Toll Plaza 209, in Lorain, Cuyahoga, Summit, Portage, and Trumbull Counties, Ohio, as part of the Commission’s Toll Collection System Modernization, and designated as Project No. 64-22-02 (the “Project”); and

WHEREAS, sixteen (16) change orders were previously issued on the Project in the amount of \$206,736.28, each of which were separately approved by the Executive Director or Chief Engineer/Deputy Executive Director under the authority of Article V, Section 1.00 of the Code of Bylaws, bringing the total contract value to \$5,257,908.90; and

WHEREAS, the Commission’s Construction Engineer reports there are six change orders yet to be approved on the Project with an estimated net value of \$1,399,942.17; and

WHEREAS, Commission approval is necessary because the pending change orders in the amount of \$1,399,942.17, in combination with the previously approved change orders in the amount of \$206,736.28, result in a total change order value on the Project which exceeds the greater of \$150,000 or 10% of the original contract amount; and

WHEREAS, the Construction Engineer recommends that the Commission approve the change orders described above and her report is currently before the Commission; and

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

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the pending change orders in the amount of \$1,399,942.17 as set forth in the recitals above on the Project are approved, and the Executive Director is authorized to modify the construction contract with Yates Electric, LLC by issuing such change orders, subject to the terms and conditions of the existing

**MINUTES OF THE 742nd MEETING OF THE
OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION
JUNE 15, 2026**

contract, which together with all amendments, shall be in the total aggregate contract amount not to exceed \$6,657,851.07.

(Resolution No. 51-2026 adopted June 15, 2026)

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OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION
JUNE 15, 2026**

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Authorizing a Modification to the Contract with HNTB Ohio, Inc. to Perform
Additional Phase IB Services Under Project No. 71-24-11 for an Aggregate Not-to-Exceed
Amount of \$1,689,772.00**

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) selected HNTB Ohio, Inc. (“HNTB”) to perform engineering design services and engineering support during construction for Deck Replacement and Widening of Ohio Turnpike Mainline Bridge over State Route 49 at Milepost 2.1 and Deck Replacement of Malcolm Church Road (CR 4) at Milepost 3.1 over the Ohio Turnpike Mainline in Williams County, Ohio, designated as Project 71-24-11 (the “Project”), pursuant to the adopted resolution and for the scope of work identified below:

SERVICES/FEEES APPROVED TO DATE

CONTRACT	SERVICES	CONTRACT DATE	APPROVAL	AMOUNT
Original Contract	Phase IA Services – Preliminary Design Services and Bridge Evaluation Report	February 20, 2025	Resolution No. 5-2025	\$374,580.00
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	September 4, 2025	Resolution No. 81-2025	\$1,187,396.00

**TOTAL AMOUNT TO
DATE: \$1,561,976.00**

**PROPOSED
SERVICES/FEEES**

CONTRACT	SERVICES	FEE PROPOSAL	APPROVAL	AMOUNT
<i>Second Modification</i>	<i>Additional Phase IB Services</i>	<i>May 22, 2026</i>	<i>Proposed</i>	<i>\$127,796.00</i>

**TOTAL AMOUNT WITH
MODIFICATION: \$1,689,772.00**

WHEREAS, the parties entered into a Contract for Professional Engineering Services for Project No. 71-24-11 (the “Contract”), dated February 20, 2025; and

WHEREAS, on May 22, 2026, HNTB submitted a fee proposal in the lump sum amount of \$127,796.00 for Additional Phase IB Design Services, to perform additional design services necessary to realign the centerline crown of the eastbound and westbound roadways leading in and out of the widened bridge, improving the westbound exit ramp at State Route 49 to increase sight

**MINUTES OF THE 742nd MEETING OF THE
OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION
JUNE 15, 2026**

and stopping distance, and updating overhead signs and supports, which fee proposal Engineering Staff deemed reasonable and necessary; and

WHEREAS, the Chief Engineer/Deputy Executive Director has reviewed the recommendation submitted by Engineering Staff and approves the recommendation to authorize HNTB to perform the Additional Phase IB Design Services under Project No. 71-24-11; 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 \$150,000.00 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 fee proposal from HNTB Ohio, Inc., dated May 22, 2026, to perform the Additional Phase IB Design Services specifically described in the recitals under Project No. 71-24-11 in the lump sum amount of \$127,796.00 is accepted and approved, and the Executive Director is authorized to amend the contract with HNTB Ohio, Inc. to perform such additional services in accordance with the terms and conditions of the existing contract and HNTB Ohio, Inc.'s fee proposal dated May 22, 2026, in the aggregate not-to-exceed amount of \$1,689,772.00.

(Resolution No. 52-2026 adopted June 15, 2026)

**MINUTES OF THE 742nd MEETING OF THE
OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION
JUNE 15, 2026**

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Authorizing the Purchase of Thirteen Snow and Ice Truck Cab and Chassis
from Cleveland Freightliner, Inc., dba Valley Freightliner, Sterling and Western Star
Trucks of Cleveland in the Total Amount of \$1,716,607.00 Under the Ohio Department of
Transportation's Cooperative Purchasing Program**

WHEREAS, pursuant to [Resolution No. 93-2025](#), adopted September 15, 2025, the Ohio Turnpike and Infrastructure Commission ("Commission") is authorized to participate in contracts awarded by the Ohio Department of Transportation ("ODOT") under its Cooperative Purchasing Program for the purchase of supplies, products, or services in accordance with Section 5513.01(B) of the Ohio Revised Code; and

WHEREAS, the Maintenance Engineer and Fleet and Equipment Manager have determined that the purchase of thirteen (13) 2026 Single Axle Snow and Ice Truck Cab and Chassis is necessary to replace thirteen (13) similar trucks used for operating and maintaining the Ohio Turnpike, that have reached the end of their viable economic life and are recommended for disposal under the Commission's Property Disposal Policy; and

WHEREAS, the Maintenance Engineer and the Fleet and Equipment Manager recommend that the best equipment available to perform its operations is the 2026 Freightliner M2-106 Plus Single Axle Truck Cab and Chassis and the 2026 Western Star 47X Single Axle Truck Cab and Chassis; and

WHEREAS, the 2026 Freightliner M2-106 Plus Single Truck Axle Cab and Chassis and 2026 Western Star 47X Single Axle Truck Cab and Chassis are available for acquisition through the ODOT Cooperative Purchasing Program, under ODOT Contract 023-26, from Cleveland Freightliner, Inc., dba Valley Freightliner, Sterling and Western Star Trucks of Cleveland, in the total amount of \$1,716,607.00; and

WHEREAS, the Executive Director and the Chief Engineer/Deputy Executive Director reviewed the recommendation of the Fleet and Equipment Manager and the Maintenance Engineer and concur with the recommendation that the Commission approve the purchase of eight (8) 2026 Freightliner M2-106 Plus Single Axle Truck Cab and Chassis and five (5) 2026 Western Star 47X Single Axle Truck Cab and Chassis from Cleveland Freightliner, Inc. (dba Valley Freightliner, Sterling & Western Star Trucks of Cleveland) under the ODOT Cooperative Purchasing Program; and

WHEREAS, Commission action is necessary under Article V, Section 1.00 of the Commission's Code of Bylaws because the expenditure required to purchase eight (8) 2026 Freightliner M2-106 Plus Single Axle Truck Cab and Chassis and five (5) 2026 Western Star 47X Single Axle Truck Cab and Chassis exceeds \$150,000.00; and

WHEREAS, the Commission has duly considered such recommendations.

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OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION
JUNE 15, 2026**

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the purchase of eight (8) 2026 Freightliner M2-106 Plus Single Axle Truck Cab and Chassis and five (5) 2026 Western Star 47X Single Axle Truck Cab and Chassis under ODOT Contract 023-26 from Cleveland Freightliner, Inc., dba Valley Freightliner, Sterling and Western Star Trucks of Cleveland in the total amount of \$1,716,607.00, is approved; and

FURTHER RESOLVED, that Commission staff may dispose of the thirteen (13) similar trucks being replaced in accordance with the Commission's Property Disposal Policy.

(Resolution No. 53-2026 adopted June 15, 2026)

**MINUTES OF THE 742nd MEETING OF THE
OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION
JUNE 15, 2026**

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing the Purchase of Twelve (12) Tire Changing Machines and Six (6) Wheel Balancers from Liftnow Automotive Equipment Corp. in the Total Amount of \$270,495.76 Under the Sourcewell Cooperative Purchasing Program

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

WHEREAS, the Maintenance Engineer has determined that it is necessary to purchase several tire changing machines and wheel balancers to be used for operating and maintaining the Ohio Turnpike and to replace existing tire changing machines and wheel balancers that have reached the end of their viable economic life; and

WHEREAS, the Maintenance Department staff recommend that the best equipment available to perform its operations are as follows:

- Six (6) Coats Maxx80 Tire Changers; and
- Six (6) Coats HIT5000 Heavy Duty Tire Changers; and
- Six (6) Coats 1500 Series Wheel Balancers; and

WHEREAS, Six (6) Coats Maxx80 Tire Changers, Six (6) Coats HIT5000 Heavy Duty Tire Changers, and Six (6) Coats 1500 Series Wheel Balancers are available for acquisition through the Sourcewell Cooperative Purchasing Program, under Sourcewell Contract No. 121223-LFT from Liftnow Automotive Equipment Corp. in the total amount of \$270,495.76; and

WHEREAS, the Executive Director and Chief Engineer/Deputy Executive Director concur with the recommendation of the Maintenance Engineer that the Commission approve the purchase of Six (6) Coats Maxx80 Tire Changers, Six (6) Coats HIT5000 Heavy Duty Tire Changers, and Six (6) Coats 1500 Series Wheel Balancers from Liftnow Automotive Equipment Corp. under the Sourcewell Cooperative Purchasing Program, Contract No. 121223-LFT in the total amount of \$270,495.76; and

WHEREAS, Commission action is necessary under Article V, Section 1.00 of the Commission’s Code of Bylaws because the expenditure required to purchase the tire changing machines and wheel balancers exceeds \$150,000.00; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

**MINUTES OF THE 742nd MEETING OF THE
OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION
JUNE 15, 2026**

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the purchase of the Six (6) Coats Maxx80 Tire Changers, Six (6) Coats HIT5000 Heavy Duty Tire Changers and Six (6) Coats 1500 Series Wheel Balancers from Liftnow Automotive Equipment Corp., under the Sourcewell Cooperative Purchasing Program, Contract No. 121223-LFT, in the total amount of \$270,495.76, is approved; and

FURTHER RESOLVED, that Commission staff may dispose of the twelve (12) tire changing machines and six (6) wheel balancers being replaced in accordance with the Commission's Property Disposal Policy.

(Resolution No. 54-2026 adopted June 15, 2026)

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OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION
JUNE 15, 2026**

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Authorizing the Purchase of 43 Intouch DX G2 Terminals from Vertosoft, LLC
Under the OMNIA Partners Cooperative Purchasing Program in the Not-to-Exceed
Amount of \$224,395.50**

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) is authorized by Section 9.48(B)(2) of the Ohio Revised Code to participate in joint purchasing programs operated by a federal or state association of political subdivisions and the Commission’s membership in Omnia Partners, a cooperative purchasing program, has been confirmed through the execution of a master agreement; and

WHEREAS, the Commission utilizes time clocks at each of its locations for employees to clock in and out each day and these time clocks integrate directly with the Commission’s timekeeping system, Kronos Workforce Central; and

WHEREAS, a majority of these clocks (Intouch 9000 Terminals) reach End of Life effective January 31, 2027, and need to be replaced; and

WHEREAS, in 2025, the Commission installed new time clocks at its fourteen (14) Service Plaza locations, as well as added time clocks in the Administration building and these time clocks (Intouch DX G2 Terminals) work with the Commission’s existing Kronos implementation and are also compatible with the UKG Pro Workforce Management platform, which is currently being implemented; and

WHEREAS, the Chief Information Officer has determined that the purchase of forty-three (43) Intouch DX G2 Terminals is necessary to replace all existing time clocks reaching end of life, which will allow employees to continue clocking in and out and would be installed by the Technology department before the end of 2026; and

WHEREAS, the Chief Information Officer recommends that the Commission purchase the forty-three (43) Intouch DX G2 Terminals through the OMNIA Partners, under Contract No. 01-165, from Vertosoft, LLC, in the total amount of \$224,395.50; and

WHEREAS, the Chief Engineer/Deputy Executive Director has reviewed the recommendation of the Chief Information Officer and concurs that the Commission should approve the purchase of forty-three (43) Intouch DX G2 Terminals from Vertosoft, LLC under OMNIA Partners Contract No. 01-165, in the total amount of \$224,395.50; and

WHEREAS, Commission action is necessary under Article V, Section 1.00 of the Commission’s Code of Bylaws because the expenditure required to purchase the forty-three (43) Intouch DX G2 Terminals exceeds \$150,000.00; and

WHEREAS, the Commission has duly considered such recommendations.

**MINUTES OF THE 742nd MEETING OF THE
OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION
JUNE 15, 2026**

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the purchase of forty-three (43) Intouch DX G2 Terminals from Vertosoft, LLC, under OMNIA Partners Contract No. 01-165, in the total amount of \$224,395.50, is approved.

(Resolution No. 55-2026 adopted June 15, 2026)

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OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION
JUNE 15, 2026**

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Approving the Selection of Health Express Urgent Care Centers, LLC for Mobile
Drug and Alcohol Testing Services in the Not-to-Exceed Amount of \$315,000.00**

WHEREAS, on March 6, 2026, the Ohio Turnpike and Infrastructure Commission (“Commission”) issued its Request for Proposals No. 5-2026 (“RFP”) to select a company to perform Mobile Drug and Alcohol Testing Services for an initial agreement term of two (2) years, which may be extended for one (1) additional, two-year period; and

WHEREAS, on April 6, 2026, three (3) companies submitted a proposal to provide Mobile Drug and Alcohol Testing Services to the Commission; and

WHEREAS, an Evaluation Team comprised of Human Resources staff conducted a technical review of the proposals submitted and after scoring the technical proposals, reviewed the fee proposals; and

WHEREAS, as a result of the proposal review process, the Evaluation Team concluded that the proposal submitted by Health Express Urgent Care Centers LLC (“Health Express”) delivers the best value in terms of service and price and recommends that a contract be entered into with Health Express for an initial term of two (2) years, with one (1) additional two-year renewal term, in the estimated not-to-exceed amount of \$315,000.00 (\$75,000 per year for the initial two (2) year term and \$82,500.00 per year for the one (1) additional, two-year renewal term); and

WHEREAS, if Commission staff decide to extend the contract beyond the initial 2-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 Health Express’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 company’s proposal; and

WHEREAS, the Office of Opportunity and Inclusion waived the SBE goal for this contract due to the lack of subcontracting opportunities and certified firms; and

WHEREAS, the Deputy Executive Director reviewed the report of the Evaluation Team and concurred with the recommendation that the agreement for Mobile Drug and Alcohol Testing Services be awarded to Health Express; and

**MINUTES OF THE 742nd MEETING OF THE
OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION
JUNE 15, 2026**

WHEREAS, expenditures under the contract to be awarded for Mobile Drug and Alcohol Testing 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 the proposal submitted by Health Express Urgent Care Centers LLC is hereby accepted and the Executive Director is directed to: (1) sign a contract with Health Express Urgent Care Centers LLC for an initial term of two (2) years, (2) renew the contract for up to one (1) additional, two (2) year term 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, with a not-to-exceed contract amount of \$315,00.00 and (3) take any and all actions necessary to properly carry out the terms of the contract.

(Resolution No. 56-2026 adopted June 15, 2026)

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OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION
JUNE 15, 2026**

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Concerning the Financial Condition of the Ohio Turnpike and Infrastructure
Commission to Meet the Requirements of §4.04(a) of the Master Trust Agreements**

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) entered into a Master Trust Agreement dated February 15, 1994 (the “Original Master Trust Agreement”), with The Huntington National Bank, as Trustee (the “Trustee”), providing for the issuance from time to time of Turnpike Revenue Bonds under authority of Chapter 5537 of the Ohio Revised Code (the “Act”); and

WHEREAS, §4.04(b) of the Master Trust Agreement, as amended and restated dated April 8, 2013, and the Junior Lien Master Trust Agreement, dated August 1, 2013, (the “Trust Agreements”), both of which are between the Ohio Turnpike and Infrastructure Commission (“Commission”) and The Huntington National Bank, as Trustee, require that, on or before July 31 of each year, the Commission shall complete a review of its financial condition for the purpose of estimating whether the Gross Revenues for such Fiscal Year will be sufficient to provide, together with Series Payments, Additional System Payments and Supplemental Payments, the amounts specified in §4.04(a) of the Trust Agreements; and

WHEREAS, in 2025, Argent Institutional Trust Company acquired The Huntington National Bank's corporate trust and institutional custody business; and

WHEREAS, the Commission’s Chief Financial Officer has analyzed the Commission’s financial condition and has advised the Commission that, on the basis of her analysis, the Commission’s revenues for fiscal year 2026 will be sufficient to meet the requirements of §4.04(a) of the Trust Agreements, and she has set forth a detailed statement of the actual and estimated Gross Revenues, Series Payments, Additional System Payments and Supplemental Payments; and

WHEREAS, a certification of same is before the Commission.

NOW, THEREFORE, BE IT

RESOLVED, that the Commission, having reviewed the analysis prepared by the Chief Financial Officer, determines that there will be sufficient Gross Revenues for fiscal year 2026 together with Series Payments, Additional System Payments and Supplemental Payments to meet the requirements of §4.04(a) of the Trust Agreements, and hereby authorizes and directs the Chief Financial Officer to issue the certificate required by §4.04(b) of the Trust Agreements; and

FURTHER RESOLVED, that copies of such certification and a certified copy of this Resolution shall be transmitted to the Trustee and the rating agencies and shall be available to any interested party.

(Resolution No. 57-2026 adopted June 15, 2026)

MINUTES OF THE 742nd MEETING OF THE OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION JUNE 15, 2026

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION TRUST AGREEMENTS SECTION 4.04 ESTIMATED CALCULATIONS FOR YEAR ENDING DECEMBER 31, 2026

REQUIREMENT I

GROSS PLEDGED REVENUES:		
ACTUAL FOR 1ST FIVE MONTHS OF YEAR	\$ 174,934,753	
ESTIMATE FOR LAST SEVEN MONTHS OF YEAR	269,733,735	
ESTIMATED GROSS PLEDGED REVENUES	<u>\$ 444,668,488</u>	Section 4.04 (a) (i) and 4.04 (b)
OPERATING, MAINTENANCE & ADMINISTRATION COSTS	\$ 159,767,100	Section 4.04 (a) (i) (1)
REQUIRED DEPOSIT TO EXPENSE RESERVE	<u>760,600</u>	Section 4.04 (a) (i) (2)
NET/SYSTEM PLEDGED REVENUES	<u>\$ 284,140,788</u>	Required to be positive

REQUIREMENT II

NET/SYSTEM PLEDGED REVENUES	\$ 284,140,788	Section 4.04 (a) (ii)
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ANNUAL SENIOR LIEN DEBT SERVICE REQUIREMENT:

PRINCIPAL	23,158,333	
INTEREST	16,050,729	
LESS: ESTIMATED INVESTMENT EARNINGS	<u>(3,317,141)</u>	
NET ANNUAL SENIOR DEBT SERVICE REQUIREMENT	<u>\$ 35,891,922</u>	Section 4.04 (a) (ii)

ANNUAL JUNIOR LIEN DEBT SERVICE REQUIREMENT:

PRINCIPAL	27,940,833	
INTEREST	59,393,286	
LESS ESTIMATED INVESTMENT EARNINGS	<u>(5,434,670)</u>	
NET ANNUAL JUNIOR DEBT SERVICE REQUIREMENT	<u>\$ 81,899,449</u>	

NET ANNUAL COMPOSITE DEBT SERVICE REQUIREMENT	<u>\$ 117,791,371</u>	
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RENEWAL & REPLACEMENT (R&R) REQUIREMENT	<u>5,000,000</u>	Section 4.04 (a) (ii)
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NET/SYSTEM PLEDGED REVENUES LESS DEBT SERVICE AND R & R REQUIREMENTS	<u><u>\$ 161,349,417</u></u>	Required to be positive
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REQUIREMENT III

NET/SYSTEM PLEDGED REVENUES AS A % OF NET ANNUAL SENIOR DEBT SERVICE REQUIREMENT	<u><u>792%</u></u>	Senior Lien Section 4.04 (a) (iii) Required to equal 120% or more *
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REQUIREMENT IV

NET/SYSTEM PLEDGED REVENUES AS A % OF NET ANNUAL COMPOSITE DEBT SERVICE REQUIREMENT	<u><u>241%</u></u>	Junior Lien Section 4.04 (a) (iii) Required to equal 120% or more
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* Required to be 150% or more during the Fiscal Year immediately preceding the issuance of additional bonds, or during any twelve (12) consecutive calendar months selected by the Commission out of the fifteen (15) consecutive calendar months immediately preceding such issuance, calculated using the maximum annual debt service on the bonds then outstanding and the bonds proposed to be issued. Also, the projected ratio must be 150% for each year bonds are scheduled to be outstanding in the event that the Commission implements a non-temporary toll rate reduction. In addition, the Commission has, by resolution, declared its intention as a matter of policy to maintain Sr. debt service coverage levels at a target of 200% of annual debt service. Other than in connection with the issuance of additional bonds, or the implementation of a toll rate reduction, the Commission has no obligation to meet such coverage levels, or to maintain a policy of doing so, and the Commission may rescind that policy at any time.

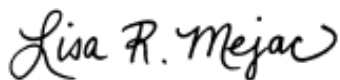
**MINUTES OF THE 742nd MEETING OF THE
OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION
JUNE 15, 2026**

**OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION
ESTIMATED GROSS PLEDGED REVENUES
FOR THE YEAR ENDING DECEMBER 31, 2026**

	<u>January - May</u>	<u>June - December</u>	<u>Total</u>
<u>Year Ending December 31, 2025:</u>			
Toll Revenue	\$ 158,334,515	\$ 242,563,032	\$ 400,897,547
Special Toll Permits	586,720	794,742	1,381,462
Concession & Miscellaneous Revenues	11,096,383	16,614,325	27,710,708
Interest Revenue - Leases (GASB 87)		3,832,672	3,832,672
Investment Revenue:			
Revenue Fund	1,828,484	2,292,817	4,121,301
Renewal & Replacement Fund	270,951	331,639	602,590
System Projects Fund	3,246,146	4,027,298	7,273,444
Total Gross Pledged Revenues	<u>\$ 175,363,198</u>	<u>\$ 270,456,525</u>	<u>\$ 445,819,724</u>

	<u>Actual January - May</u>	<u>Estimated June - December</u>	<u>Estimated Total</u>
<u>Year Ending December 31, 2026:</u>			
Toll Revenue	\$ 159,504,709	\$ 252,298,643	\$ 411,803,352
Special Toll Permits	541,249	768,502	1,309,751
Concession & Miscellaneous Revenues	10,938,066	11,400,642	22,338,708
Investment Revenue:			
Revenue Fund	1,567,066	2,402,072	3,969,138
Renewal & Replacement Fund	201,211	251,259	452,470
System Projects Fund	2,182,453	2,612,617	4,795,070
Total Gross Pledged Revenues	<u>\$ 174,934,753</u>	<u>\$ 269,733,735</u>	<u>\$ 444,668,488</u>

I hereby certify the calculations above to be a fair and honest estimation of the Gross Revenues for the year ending December 31, 2026 in accordance with Section 4.04b of the Master Trust Agreement.



Chief Financial Officer

6/15/2026

Date

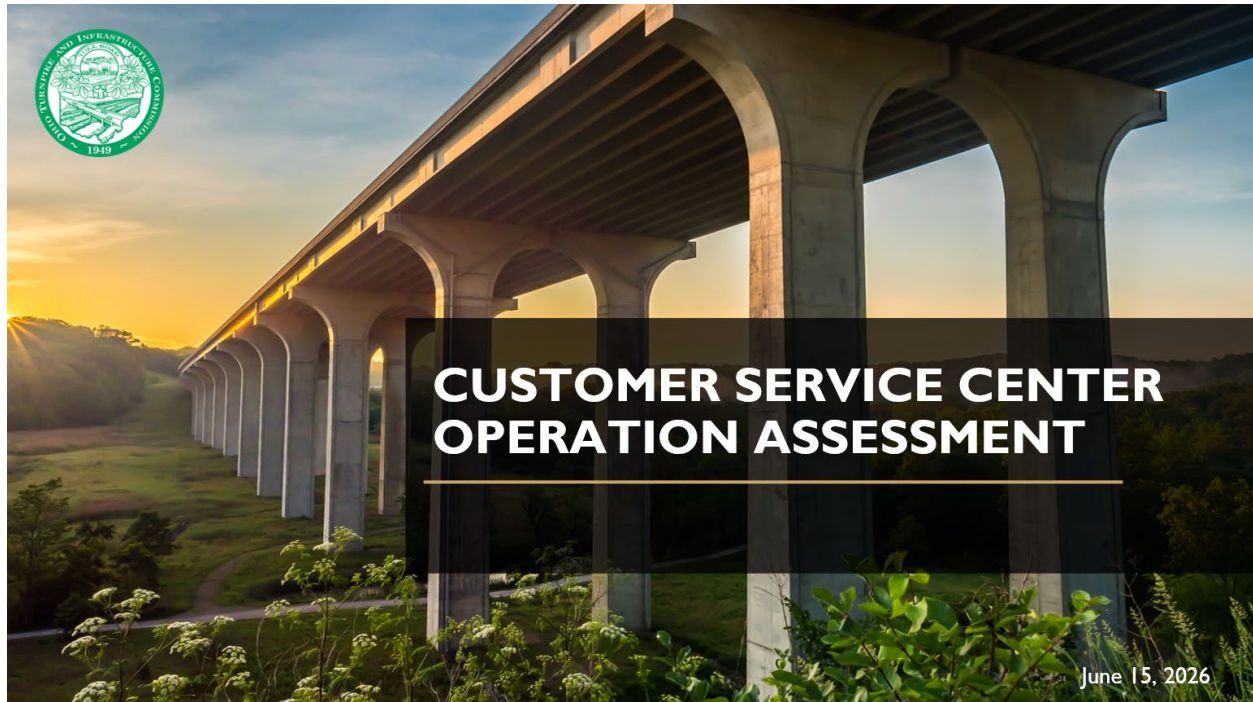
**MINUTES OF THE 742nd MEETING OF THE
OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION
JUNE 15, 2026**



Toll Evasion Technology Project



**MINUTES OF THE 742nd MEETING OF THE
OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION
JUNE 15, 2026**



Background

The Commission approved the selection of Deloitte Consulting LLP to provide a Customer Service Center Operation Assessment.

November 2025

April 2026

Deloitte Consulting LLP submitted their final Customer Service Center Operations Assessment with recommendations.

**MINUTES OF THE 742nd MEETING OF THE
OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION
JUNE 15, 2026**



Employee Insight and Experience

- Two surveys were conducted with Customer Service Center staff from January 28, 2026, to March 2, 2026.
- In-person interviews were held with several full-time staff members, temporary staff members, Customer Service Leadership, and Directors.



Areas of Success

“As a whole, I believe there's transparency from the top which is appreciated and contributes to an overall positive workplace morale. Management is always looking to improve communication which makes a difference.”

“It helps when my lead assigns me things to look up when it's slow to get some practice in.”

MINUTES OF THE 742nd MEETING OF THE OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION JUNE 15, 2026



Areas for Improvement

"During periods of heavy call volume, my biggest challenge is most customers are calling for something they could have done on their own online or through the IVR. I believe a more user friendly IVR could allow for better account management."

"Being able to obtain the information necessary quickly."



Key Recommendations

1. **Increased Technology:**

Contact Center Platform

New Interactive Voice Response (IVR)

Business Intelligence Tool – Analytics, Forecasting, Artificial Intelligence

Workforce Management Tool – Project Staffing Needs

2. **Strategic Alignment:** Develop measurable metrics that will help the operation of the Customer Service Center department.

3. **Core Operations:** Workforce Management, Quality Management, Knowledge Management, Performance Management

**MINUTES OF THE 742nd MEETING OF THE
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Next Steps

- Plan to demo 3 different Contact Center Platforms
This will include reviewing new software designed to manage customer interactions, artificial intelligence and routing capabilities and management analytics
- 2027 Budget

**MINUTES OF THE 742nd MEETING OF THE
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JUNE 15, 2026**



**CURRENT COMMUNICATION CENTER AND
TRAFFIC/INCIDENT MANAGEMENT**

COMPUTER-AIDED DISPATCH (CAD)

- **COMPUTER-AIDED DISPATCH (CAD) IS A MISSION-CRITICAL SOFTWARE SYSTEM USED BY 911 CENTERS, POLICE, FIRE, AND EMS TO PRIORITIZE EMERGENCY CALLS, TRACK THE REAL-TIME LOCATION OF FIELD UNITS, AND DISPATCH THE CLOSEST, MOST APPROPRIATE RESPONDERS. IT SERVES AS THE VITAL DIGITAL HUB CONNECTING CALL-TAKERS TO FIRST RESPONDERS.**
- **CURRENT SYSTEM IN USE SINCE 2018**
- **PRIMARILY USED BY LAW ENFORCEMENT**
- **OTIC SAFETY SERVICES ADAPTED TO USE FOR LOGGING INCIDENTS AND WORK ZONES ALONG THE OTIC CORRIDOR**
- **OTIC ONLY USES THE LOGGING FUNCTIONALITY OF CAD**
- **ONLY WAY TO COMMUNICATE WITH OHIO STATE HIGHWAY PATROL IS THROUGH PHONE OR RADIO**



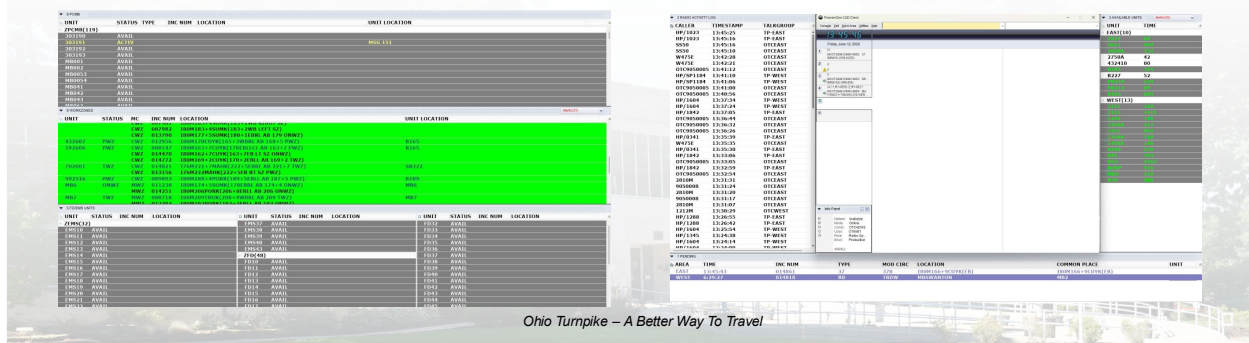
MINUTES OF THE 742nd MEETING OF THE OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION JUNE 15, 2026



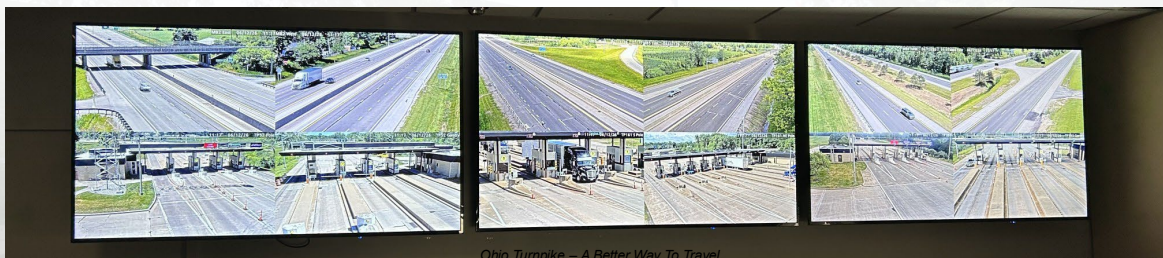
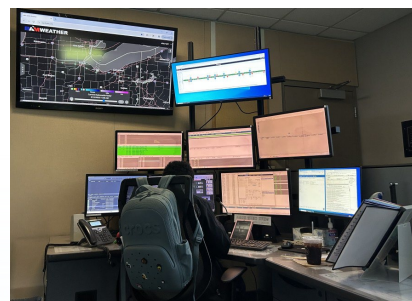
CURRENT COMMUNICATION CENTER AND TRAFFIC/INCIDENT MANAGEMENT

CONTINUED:

- COMMUNICATIONS CENTER EMPLOYEES MUST USE MULTIPLE, SOMETIMES UP TO 10 WEB BASED LOG-INS TO MANAGE CURRENT PORTABLE CHANGEABLE MESSAGE SIGNS (PCMS) AND CLOSED CIRCUIT TELEVISION CAMERAS
- AN ADVANCED TRAFFIC MANAGEMENT SYSTEM CAN BRING ALL OF THOSE WEB BASED LOG-INS INTO ONE EASY TO USE PLATFORM



CURRENT COMMUNICATION CENTER AND TRAFFIC/INCIDENT MANAGEMENT



Ohio Turnpike – A Better Way To Travel

MINUTES OF THE 742nd MEETING OF THE OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION JUNE 15, 2026



ADVANCED TRAFFIC MANAGEMENT SYSTEM DEFINITIONS

ADVANCED TRAFFIC MANAGEMENT SYSTEM (ATMS)

- AN ADVANCED TRAFFIC MANAGEMENT SYSTEM IS A SOPHISTICATED AND POWERFUL SOFTWARE PLATFORM THAT DYNAMICALLY MANAGES ROADWAY NETWORKS TO IMPROVE EFFICIENCY, SAFETY, AND RELIABILITY. AN ATMS SOFTWARE SOLUTION IS A KEY COMPONENT OF INTELLIGENT TRANSPORTATION SYSTEMS (ITS) AND INTEGRATES TRAFFIC AND ROADWAY DATA FROM VARIOUS SOURCES, SUCH AS CAMERAS, SPEED SENSORS, AND TRAFFIC DETECTORS, TO HELP ORGANIZATIONS OPTIMIZE TRAFFIC MOBILITY
 - READ ONLY ACCESS CAN BE SHARED WITH PARTNERS (ODOT & OSHP)

INTELLIGENT TRANSPORTATION SYSTEMS (ITS)

- INTELLIGENT TRANSPORTATION SYSTEMS (ITS) INTEGRATE ADVANCED COMPUTING, SENSORS, AND COMMUNICATION NETWORKS INTO TRANSPORTATION INFRASTRUCTURE. THEY PROCESS REAL-TIME DATA TO OPTIMIZE TRAFFIC FLOW, REDUCE CONGESTION, AND ENHANCE SAFETY ACROSS HIGHWAYS

Ohio Turnpike – A Better Way To Travel



ADVANCED TRAFFIC MANAGEMENT SYSTEM DEFINITIONS

OVERHEAD DYNAMIC MESSAGE SIGNS (DMS)

- OVERHEAD DYNAMIC MESSAGE SIGNS (DMS) ARE ELECTRONIC TRAFFIC BOARDS MOUNTED ABOVE ROADWAYS TO PROVIDE DRIVERS WITH REAL-TIME, ACTIONABLE INFORMATION. THEY HELP MANAGE TRAFFIC FLOW, ENHANCE COMMUTER SAFETY.



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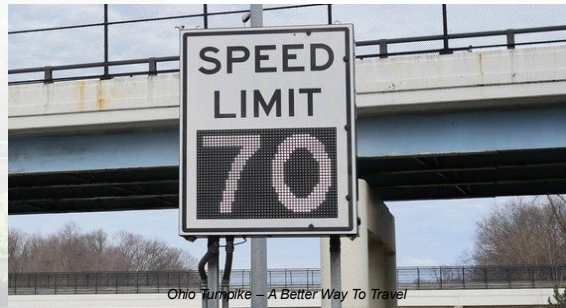
MINUTES OF THE 742nd MEETING OF THE OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION JUNE 15, 2026



ADVANCED TRAFFIC MANAGEMENT SYSTEM DEFINITIONS

VARIABLE SPEED LIMIT SIGNS (VSL)

- VARIABLE SPEED LIMIT SIGN SYSTEM WORKS IN COORDINATION WITH OTHER INTELLIGENT TRANSPORTATION SYSTEM (ITS) COMPONENTS THAT INCLUDE TRAFFIC CAMERAS AND ROAD WEATHER INFORMATION STATIONS TO MONITOR VISIBILITY AND PRECIPITATION. ALL THIS INFORMATION IS FUNNELED THROUGH AN ATMS BACK TO OPERATORS IN A TRAFFIC MANAGEMENT CENTER (TMC). OPERATORS WILL THEN WORK WITH TMC MANAGEMENT OR UPPER MANAGEMENT TO MAKE DECISIONS ON WHEN TO LOWER SPEED LIMITS DUE TO WEATHER CONDITIONS OR OTHER RELATED FACTORS.



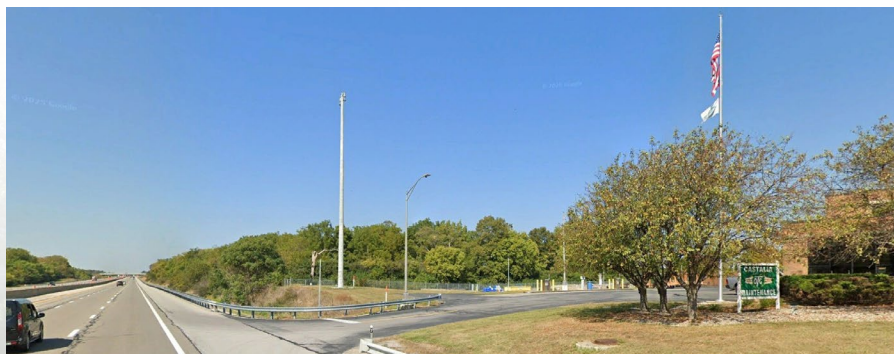
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ADVANCED TRAFFIC MANAGEMENT SYSTEM DEFINITIONS

CLOSED CIRCUIT TELEVISION CAMERAS (CCTV)

- CCTV SYSTEMS ARE A VIDEO SURVEILLANCE SYSTEM WHERE CAMERAS TRANSMIT FOOTAGE TO A SPECIFIC AND LIMITED SET OF MONITORS



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MINUTES OF THE 742nd MEETING OF THE OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION JUNE 15, 2026



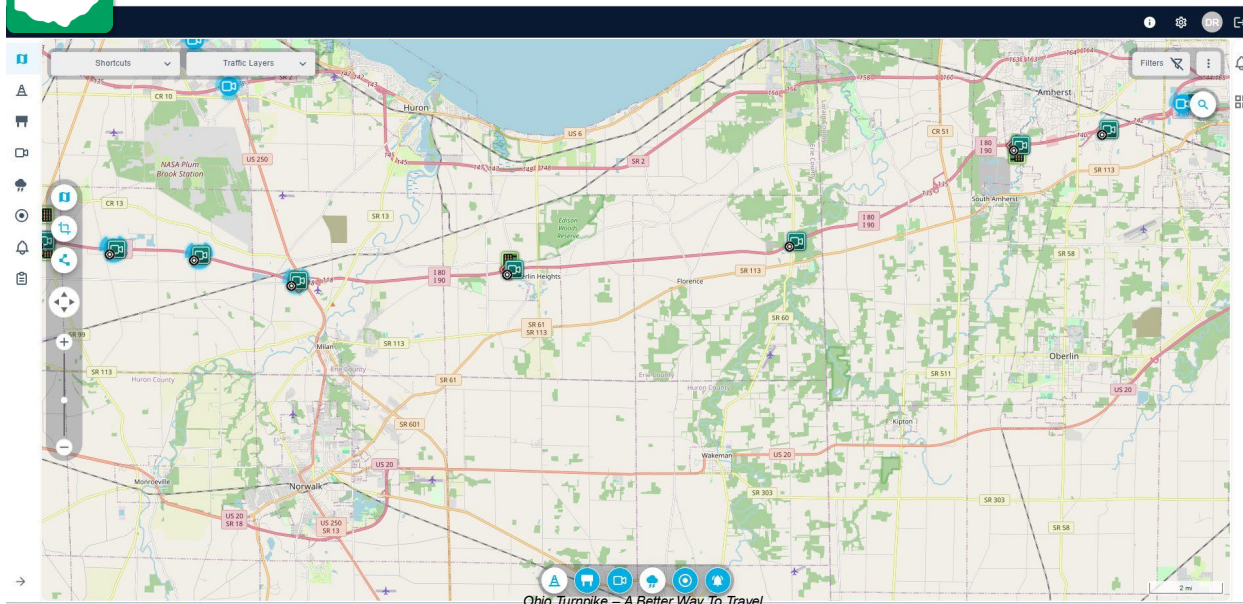
ADVANCED TRAFFIC MANAGEMENT SYSTEM DEFINITIONS

ROAD WEATHER INFORMATION SYSTEM (RWIS)

- ROAD WEATHER INFORMATION SYSTEMS WILL PROVIDE WEATHER AND PAVEMENT CONDITIONS FROM VARIOUS STATIONS ALONG OTIC-MAINTAINED ROADWAYS. RWIS ARE A CRITICAL TOOL FOR PROACTIVE MONITORING OF WEATHER CONDITIONS ALONG THE OTIC CORRIDOR, AND THE INFORMATION PROVIDED BY RWIS IS ESSENTIAL TO MAKING NUMEROUS MANAGEMENT DECISIONS.



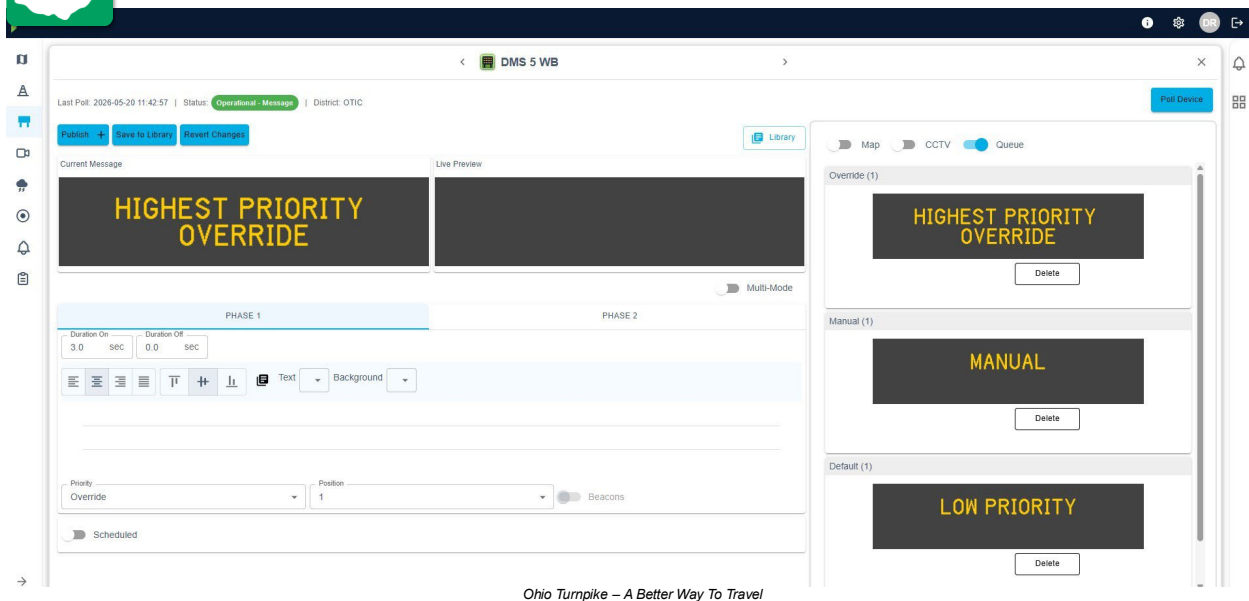
ADVANCED TRAFFIC MANAGEMENT SYSTEM



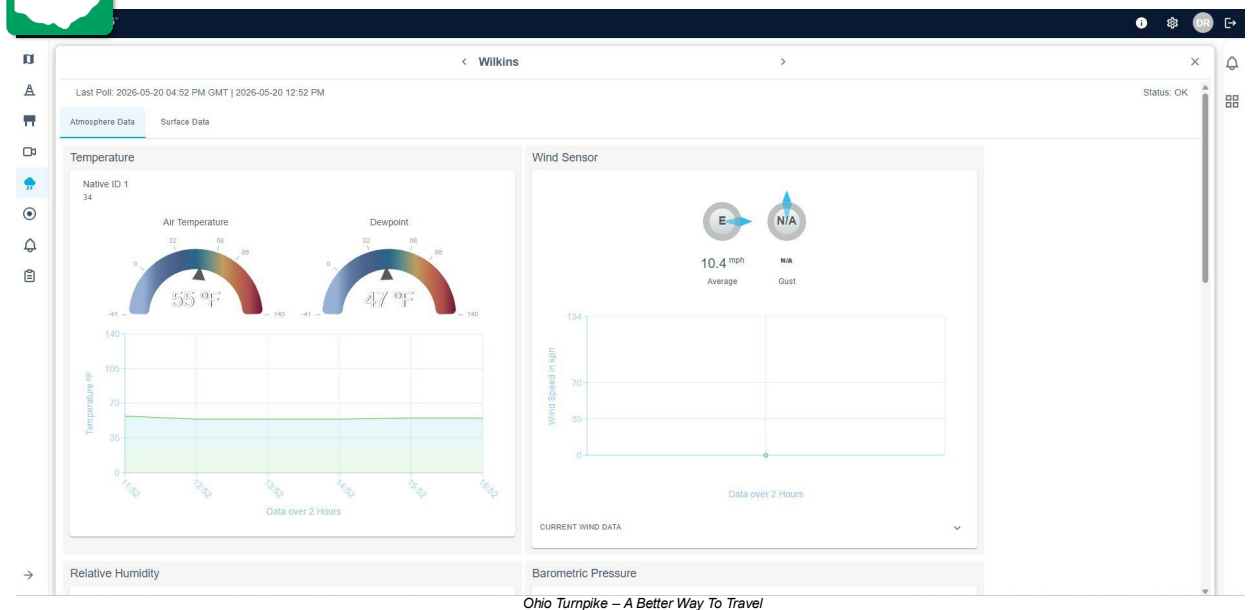
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ADVANCED TRAFFIC MANAGEMENT SYSTEM



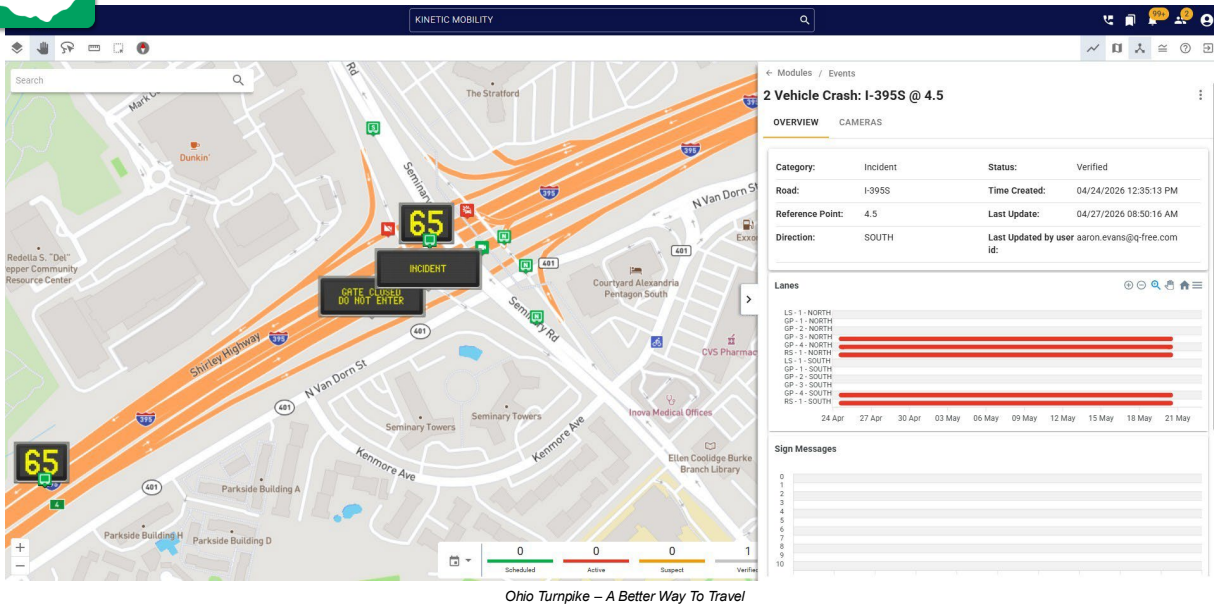
ADVANCED TRAFFIC MANAGEMENT SYSTEM



MINUTES OF THE 742nd MEETING OF THE OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION JUNE 15, 2026



ADVANCED TRAFFIC MANAGEMENT SYSTEM



ADVANCED TRAFFIC MANAGEMENT SYSTEM

- REQUEST FOR PROPOSALS (RFP) WAS ISSUED IN DECEMBER OF 2025
- PROPOSALS WERE RECEIVED END OF JANUARY 2026
- PROPOSAL REVIEW IS BEING COMPLETED IN 3 PHASES
 - PHASE 1 IS A REVIEW OF A TECHNICAL PROPOSAL FOR AN ATMS
 - ONLY 2 RESPONDENTS TO THE RFP
 - PHASE 2 IS A SANDOX DEMONSTRATION OF EACH RESPONDENTS SYSTEM
 - PHASE 3 IS A FEE PROPOSAL SUBMITTED FOR THE SYSTEM THAT COVERS PRELIMINARY INVESTIGATIONS, SYSTEMS ENGINEERING, DESIGN, IMPLEMENTATION SUPPORT, ACCEPTANCE TESTING, TRAINING, CLOSEOUT, AND MAINTENANCE AND OPERATIONS COSTS FOR AN INITIAL 5-YEAR TERM. THE FEE PROPOSAL ALSO INCLUDES A COST FOR AN ADDITIONAL 2-YEAR MAINTENANCE PERIOD.

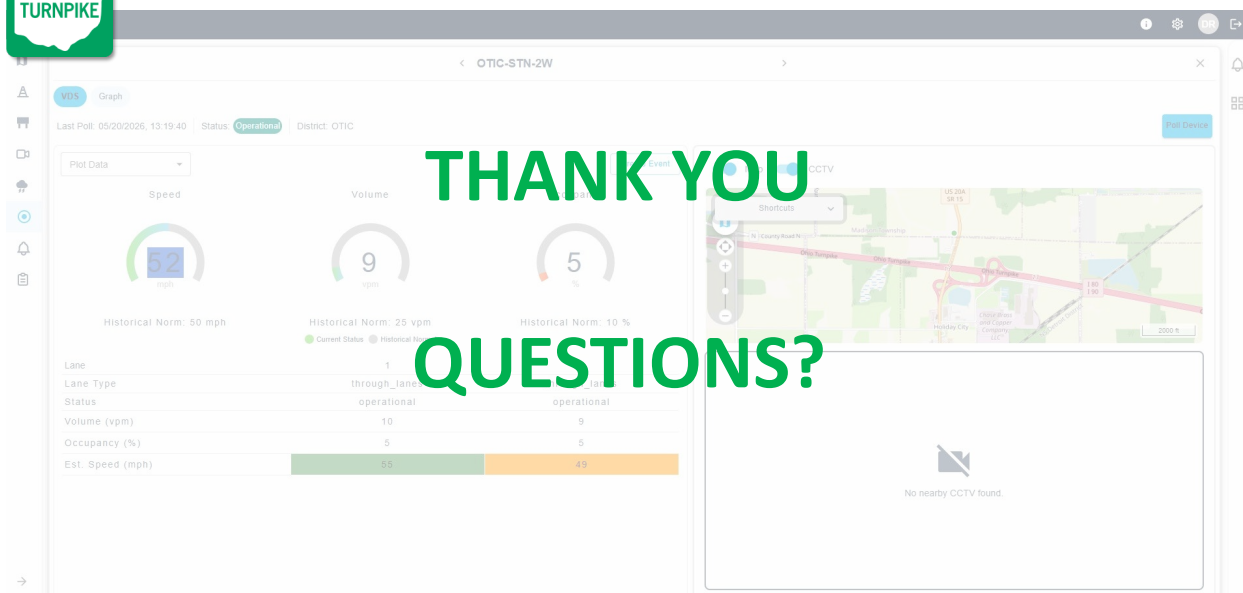
CURRENTLY FINALIZING REVIEW OF REQUEST FOR PROPOSALS AND WILL BRING A RESOLUTION BEFORE THE COMMISSION IN AUGUST OF 2026 FOR AUTHORIZATION TO IMPLEMENT AN ADVANCED TRAFFIC MANAGEMENT SYSTEM ON THE OHIO TURNPIKE

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MINUTES OF THE 742nd MEETING OF THE OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION JUNE 15, 2026



ADVANCED TRAFFIC MANAGEMENT SYSTEM



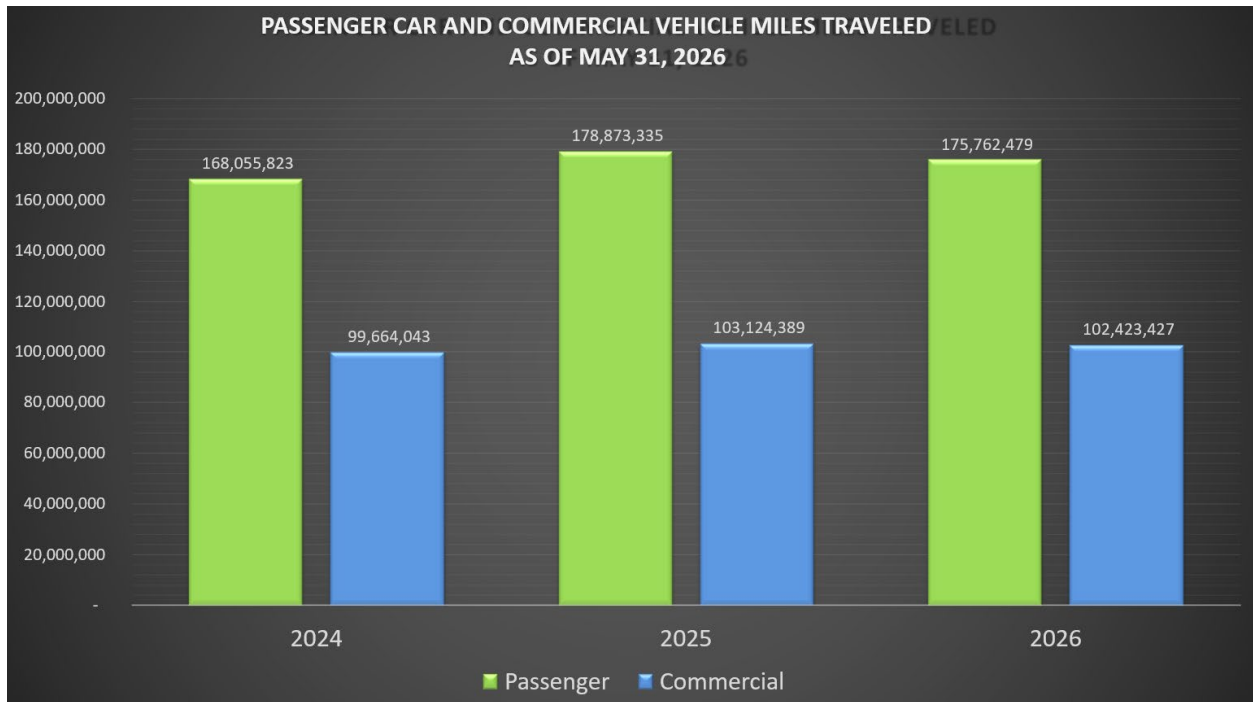
THANK YOU
QUESTIONS?

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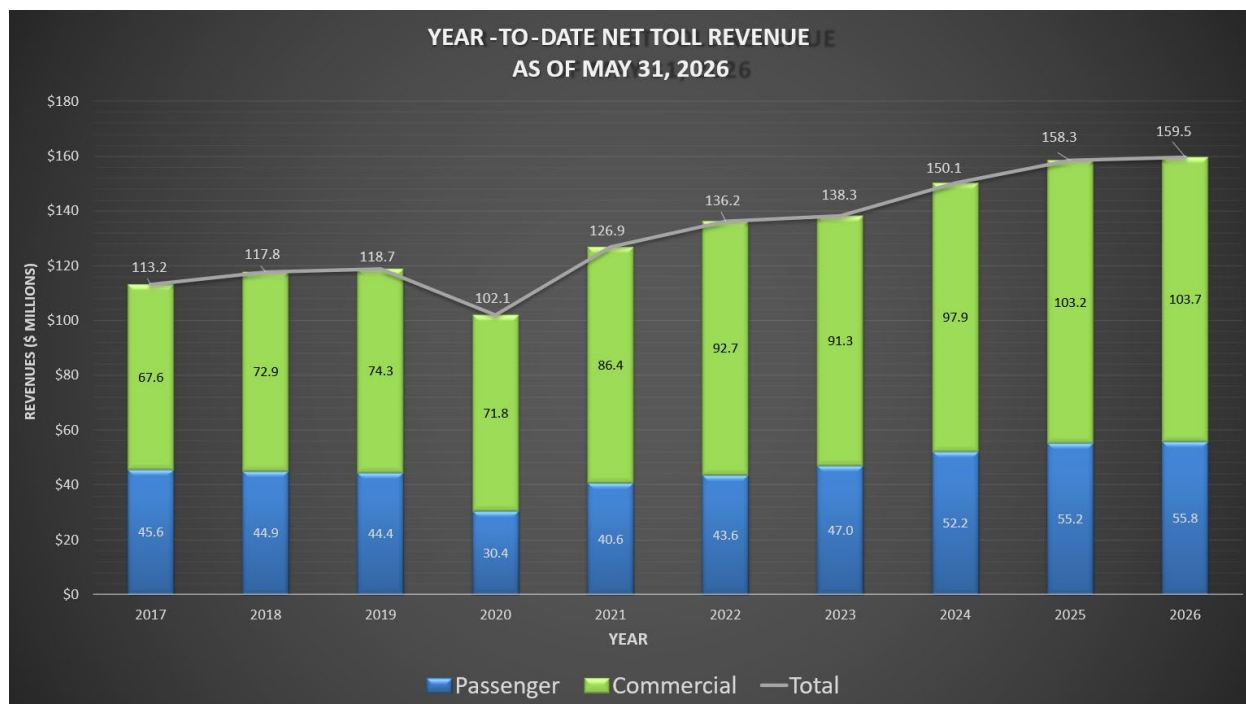
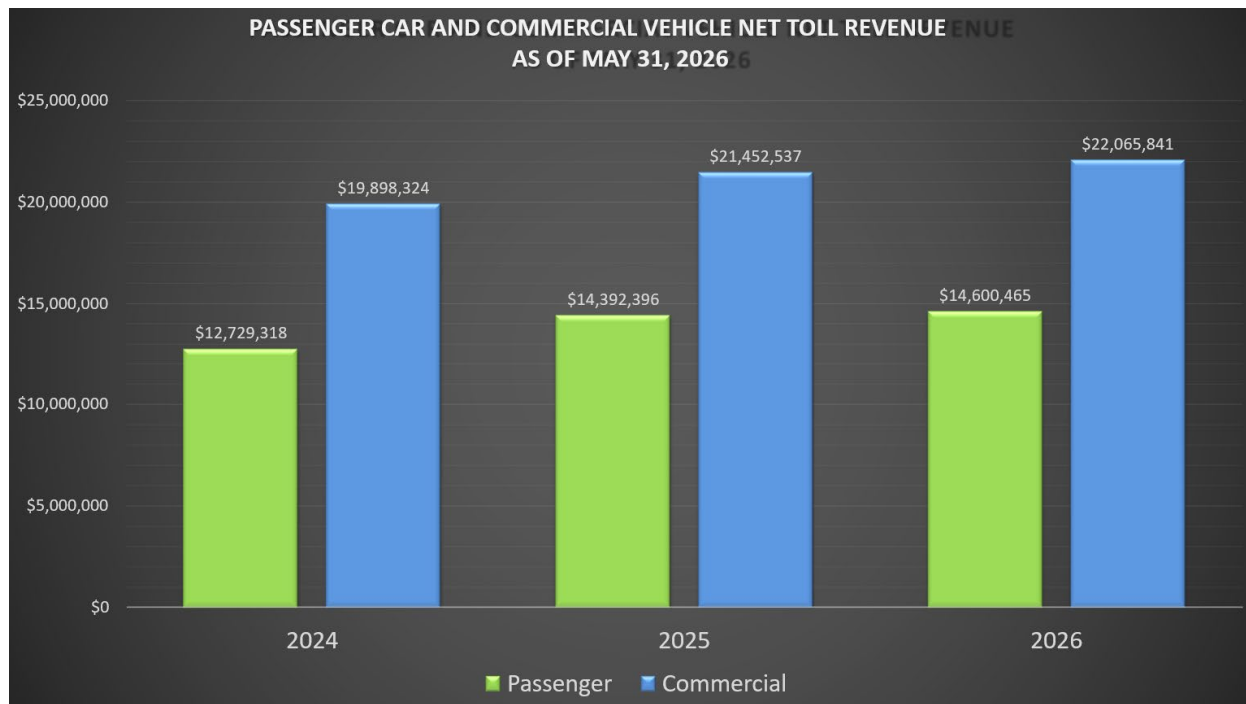
**MINUTES OF THE 742nd MEETING OF THE
OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION
JUNE 15, 2026**

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

AS OF MAY 31, 2026



MINUTES OF THE 742nd MEETING OF THE OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION JUNE 15, 2026



MINUTES OF THE 742nd MEETING OF THE OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION JUNE 15, 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	\$ 100,000	\$ 900,000	\$ 900,000	\$ 30,200,000
FEBRUARY 2026	\$ 22,800,000	\$ 4,400,000	\$ 600,000	\$ 900,000	\$ 200,000	\$ 900,000	\$ 29,800,000
MARCH 2026	\$ 26,500,000	\$ 5,700,000	\$ 700,000	\$ 1,400,000	\$ -	\$ 1,000,000	\$ 35,300,000
APRIL 2026	\$ 27,200,000	\$ 6,000,000	\$ 500,000	\$ 1,600,000	\$ -	\$ 900,000	\$ 36,200,000
YTD 2026	\$ 99,900,000	\$ 20,400,000	\$ 2,400,000	\$ 4,000,000	\$ 1,100,000	\$ 3,700,000	\$ 131,500,000
% OF TOTAL	76.1%	15.5%	1.8%	3.0%	0.8%	2.8%	100%

*Rounded to the nearest hundred thousand.

MINUTES OF THE 742nd MEETING OF THE OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION JUNE 15, 2026

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION REVENUES, EXPENDITURES AND TRANSFERS GENERAL FUND FOR THE FIVE MONTHS ENDED MAY 31, 2026

	2026	2026	VARIANCE:		2025	%
	ACTUAL	BUDGET	FAVORABLE / (UNFAVORABLE)		ACTUAL	VARIANCE
	\$		\$	%		
REVENUES:						
TOLL	\$ 159,504,709	\$ 161,321,309	\$ (1,816,600)	(1.1)%	\$ 158,334,515	0.7%
SPECIAL TOLL PERMITS	541,249	\$ 586,498	(45,249)	(7.7)%	586,720	(7.8)%
CONCESSION	5,733,238	5,883,523	(150,285)	(2.6)%	6,157,583	(6.9)%
LEASE & LICENSE	636,121	578,871	57,250	9.9%	985,596	(35.5)%
INVESTMENT	1,567,066	1,246,740	320,326	25.7%	1,828,484	(14.3)%
OTHER	5,102,620	4,057,817	1,044,803	25.7%	4,276,274	19.3%
TOTAL REVENUES	\$ 173,085,002	\$ 173,674,758	\$ (589,756)	(0.3)%	\$ 172,169,172	0.5%
EXPENDITURES:						
OPERATION, MAINT. & ADMINISTRATION:						
ADMINISTRATION & INSURANCE	\$ 12,427,081	\$ 13,421,356	\$ 994,275	7.4%	\$ 10,975,382	(13.2)%
MAINT. OF ROADWAY & STRUCTURES	25,619,540	27,720,620	2,101,080	7.6%	22,948,421	(11.6)%
SERVICE PLAZA & TOLL OPERATIONS	22,089,560	24,198,976	2,109,416	8.7%	21,658,544	(2.0)%
TRAFFIC CONTROL, SAFETY & PATROL	6,874,520	8,374,526	1,500,006	17.9%	7,480,996	8.1%
TOTAL OPERATION, MAINT. & ADMIN.	\$ 67,010,702	\$ 73,715,478	\$ 6,704,776	9.1%	\$ 63,063,344	(6.3)%
DEBT SERVICE PAYMENTS						
	47,727,621	48,451,030	723,409	1.5%	50,057,499	4.7%
TOTAL EXPENDITURES	\$ 114,738,323	\$ 122,166,508	\$ 7,428,185	6.1%	\$ 113,120,843	(1.4)%
EXCESS / (DEFICIT) OF REVENUE OVER EXPEND.	\$ 58,346,680	\$ 51,508,250	\$ 6,838,430	13.3%	\$ 59,048,328	(1.2)%
TRANSFERS:						
EXPENSE RESERVE	\$ 760,600	\$ 760,600	\$ -	0.0%	\$ 1,113,200	(31.7)%
RENEWAL & REPLACEMENT FUND	1,968,750	1,968,750	-	0.0%	4,845,834	(57.6)%
SYSTEM PROJECTS FUND	55,617,330	48,778,900	6,838,430	14.0%	53,289,294	4.4%
TOTAL TRANSFERS	\$ 58,346,680	\$ 51,508,250	\$ 6,838,430	13.3%	\$ 59,048,328	(1.2)%

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION REVENUES, EXPENDITURES AND TRANSFERS GENERAL FUND FOR THE FIVE MONTHS ENDED MAY 31, 2026

	2026 ACTUAL	2026 BUDGET	VARIANCE:		2025 ACTUAL	% VARIANCE
			FAVORABLE / (UNFAVORABLE)			
			\$	%		
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MINUTES OF THE 742nd MEETING OF THE OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION JUNE 15, 2026

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION REVENUES, EXPENDITURES AND TRANSFERS GENERAL FUND FOR THE FIVE MONTHS ENDED MAY 31, 2026

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			\$	%		
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OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION ESTIMATED GROSS PLEDGED REVENUES FOR THE YEAR ENDING DECEMBER 31, 2026

	January - May	June - December	Total
Year Ending December 31, 2025:			
Toll Revenue	\$ 158,334,515	\$ 242,563,032	\$ 400,897,547
Special Toll Permits	586,720	794,742	1,381,462
Concession & Miscellaneous Revenues	11,096,383	16,614,325	27,710,708
Interest Revenue - Leases (GASB 87)		3,832,672	3,832,672
Investment Revenue:			
Revenue Fund	1,828,484	2,292,817	4,121,301
Renewal & Replacement Fund	270,951	331,639	602,590
System Projects Fund	3,246,146	4,027,298	7,273,444
Total Gross Pledged Revenues	\$ 175,363,198	\$ 270,456,525	\$ 445,819,724
	Actual	Estimated	Estimated
Year Ending December 31, 2026:	January - May	June - December	Total
Toll Revenue	\$ 159,504,709	\$ 252,298,643	\$ 411,803,352
Special Toll Permits	541,249	768,502	1,309,751
Concession & Miscellaneous Revenues	10,938,066	11,400,642	22,338,708
Investment Revenue:			
Revenue Fund	1,567,066	2,402,072	3,969,138
Renewal & Replacement Fund	201,211	251,259	452,470
System Projects Fund	2,182,453	2,612,617	4,795,070
Total Gross Pledged Revenues	\$ 174,934,753	\$ 269,733,735	\$ 444,668,488

MINUTES OF THE 742nd MEETING OF THE OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION JUNE 15, 2026

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION ESTIMATED GROSS PLEDGED REVENUES FOR THE YEAR ENDING DECEMBER 31, 2026

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	Actual January - May	Estimated June - December	Estimated Total
Year Ending December 31, 2026:			
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Investment Revenue:			
Revenue Fund	1,567,066	2,402,072	3,969,138
Renewal & Replacement Fund	201,211	251,259	452,470
System Projects Fund	2,182,453	2,612,617	4,795,070
Total Gross Pledged Revenues	<u>\$ 174,934,753</u>	<u>\$ 269,733,735</u>	<u>\$ 444,668,488</u>

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION TRUST AGREEMENTS SECTION 4.04 ESTIMATED CALCULATIONS FOR YEAR ENDING DECEMBER 31, 2026

REQUIREMENT I

GROSS PLEDGED REVENUES:

ACTUAL FOR 1ST FIVE MONTHS OF YEAR	\$ 174,934,753	
ESTIMATE FOR LAST SEVEN MONTHS OF YEAR	269,733,735	
ESTIMATED GROSS PLEDGED REVENUES	<u>\$ 444,668,488</u>	Section 4.04 (a) (i) and 4.04 (b)

OPERATING, MAINTENANCE & ADMINISTRATION COSTS	\$ 159,767,100	Section 4.04 (a) (i) (1)
REQUIRED DEPOSIT TO EXPENSE RESERVE	<u>760,600</u>	Section 4.04 (a) (i) (2)

NET/SYSTEM PLEDGED REVENUES	<u>\$ 284,140,788</u>	Required to be positive
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MINUTES OF THE 742nd MEETING OF THE OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION JUNE 15, 2026

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION TRUST AGREEMENTS SECTION 4.04 ESTIMATED CALCULATIONS FOR YEAR ENDING DECEMBER 31, 2026

REQUIREMENT II		
NET/SYSTEM PLEDGED REVENUES	\$ 284,140,788	Section 4.04 (a) (ii)
ANNUAL SENIOR LIEN DEBT SERVICE REQUIREMENT:		
PRINCIPAL	23,158,333	
INTEREST	16,050,729	
LESS: ESTIMATED INVESTMENT EARNINGS	(3,317,141)	
NET ANNUAL SENIOR DEBT SERVICE REQUIREMENT	\$ 35,891,922	Section 4.04 (a) (ii)
ANNUAL JUNIOR LIEN DEBT SERVICE REQUIREMENT:		
PRINCIPAL	27,940,833	
INTEREST	59,393,286	
LESS ESTIMATED INVESTMENT EARNINGS	(5,434,670)	
NET ANNUAL JUNIOR DEBT SERVICE REQUIREMENT	\$ 81,899,449	
NET ANNUAL COMPOSITE DEBT SERVICE REQUIREMENT	\$ 117,791,371	
RENEWAL & REPLACEMENT (R&R) REQUIREMENT	5,000,000	Section 4.04 (a) (ii)
NET/SYSTEM PLEDGED REVENUES LESS DEBT SERVICE AND R & R REQUIREMENTS	\$ 161,349,417	Required to be positive

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION TRUST AGREEMENTS SECTION 4.04 ESTIMATED CALCULATIONS FOR YEAR ENDING DECEMBER 31, 2026

REQUIREMENT II		
NET/SYSTEM PLEDGED REVENUES	\$ 284,140,788	Section 4.04 (a) (ii)
ANNUAL SENIOR LIEN DEBT SERVICE REQUIREMENT:		
PRINCIPAL	23,158,333	
INTEREST	16,050,729	
LESS: ESTIMATED INVESTMENT EARNINGS	(3,317,141)	
NET ANNUAL SENIOR DEBT SERVICE REQUIREMENT	\$ 35,891,922	Section 4.04 (a) (ii)
ANNUAL JUNIOR LIEN DEBT SERVICE REQUIREMENT:		
PRINCIPAL	27,940,833	
INTEREST	59,393,286	
LESS ESTIMATED INVESTMENT EARNINGS	(5,434,670)	
NET ANNUAL JUNIOR DEBT SERVICE REQUIREMENT	\$ 81,899,449	
NET ANNUAL COMPOSITE DEBT SERVICE REQUIREMENT	\$ 117,791,371	
RENEWAL & REPLACEMENT (R&R) REQUIREMENT	5,000,000	Section 4.04 (a) (ii)
NET/SYSTEM PLEDGED REVENUES LESS DEBT SERVICE AND R & R REQUIREMENTS	\$ 161,349,417	Required to be positive
REQUIREMENT III		
NET/SYSTEM PLEDGED REVENUES AS A % OF NET ANNUAL SENIOR DEBT SERVICE REQUIREMENT	792%	Senior Lien Section 4.04 (a) (iii) Required to equal 120% or more
REQUIREMENT IV		
NET/SYSTEM PLEDGED REVENUES AS A % OF NET ANNUAL COMPOSITE DEBT SERVICE REQUIREMENT	241%	Junior Lien Section 4.04 (a) (iii) Required to equal 120% or more

MINUTES OF THE 742nd MEETING OF THE OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION JUNE 15, 2026

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION TRUST AGREEMENTS SECTION 4.04 ESTIMATED CALCULATIONS FOR YEAR ENDING DECEMBER 31, 2026

REQUIREMENT II		
NET/SYSTEM PLEDGED REVENUES	\$ 284,140,788	Section 4.04 (a) (ii)
ANNUAL SENIOR LIEN DEBT SERVICE REQUIREMENT:		
PRINCIPAL	23,158,333	
INTEREST	16,050,729	
LESS: ESTIMATED INVESTMENT EARNINGS	(3,317,141)	
NET ANNUAL SENIOR DEBT SERVICE REQUIREMENT	\$ 35,891,922	Section 4.04 (a) (ii)
ANNUAL JUNIOR LIEN DEBT SERVICE REQUIREMENT:		
PRINCIPAL	27,940,833	
INTEREST	59,393,286	
LESS: ESTIMATED INVESTMENT EARNINGS	(5,434,670)	
NET ANNUAL JUNIOR DEBT SERVICE REQUIREMENT	\$ 81,899,449	
NET ANNUAL COMPOSITE DEBT SERVICE REQUIREMENT	\$ 117,791,371	
RENEWAL & REPLACEMENT (R&R) REQUIREMENT	5,000,000	Section 4.04 (a) (ii)
NET/SYSTEM PLEDGED REVENUES LESS DEBT SERVICE AND R & R REQUIREMENTS	<u>\$ 161,349,417</u>	Required to be positive
REQUIREMENT III		
NET/SYSTEM PLEDGED REVENUES AS A % OF NET ANNUAL SENIOR DEBT SERVICE REQUIREMENT	<u>792%</u>	Senior Lien Section 4.04 (a) (iii) Required to equal 120% or more
REQUIREMENT IV		
NET/SYSTEM PLEDGED REVENUES AS A % OF NET ANNUAL COMPOSITE DEBT SERVICE REQUIREMENT	<u>241%</u>	Junior Lien Section 4.04 (a) (iii) Required to equal 120% or more

MINUTES OF THE 742nd MEETING OF THE OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION JUNE 15, 2026

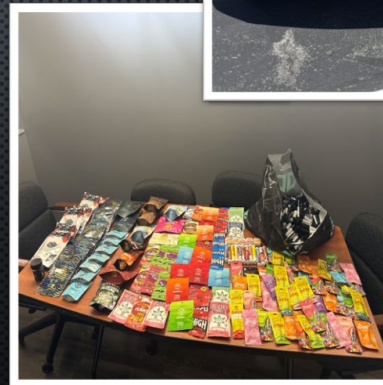
OSHP Turnpike Activity May 2026



Post	ENF	NON ENF	CRASH	OVI	WORK ZONE CRASH	COM	DISTRACTED DRIVING	ASSIST
Swanton	925	1,065	60	5	11	121	11	303
Milan	1,321	1,180	76	3	13	230	84	268
Hiram	1,149	1,102	116	4	22	304	25	222
Totals	3,395	3,347	252	12	46	655	120	793



Criminal Patrol Arrests



MINUTES OF THE 742nd MEETING OF THE
OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION
JUNE 15, 2026



Human Trafficking/Missing Juvenile Brady's Leap

