

**MINUTES OF THE 743rd MEETING OF THE
OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION
AUGUST 17, 2026**

This regular meeting of the Ohio Turnpike and Infrastructure Commission was **CALLED TO ORDER** on August 17, 2026, at 10:04 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, Guy Coviello;
- Secretary-Treasurer, June E. Taylor;
- Commission Member Shay Murray;
- Ohio Department of Transportation (ODOT) Member Ex-Officio, through its director's designee, Gery Noirot;
- Ohio Office of Budget and Management, Steve Harvey; and
- Assistant Secretary-Treasurer Ferzan M. Ahmed.

Members Excused:

- Ohio Senator Jane Timken;
- State Representative Haraz N. Ghanbari; and

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;
- Construction Engineer, Anne Powell;

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- 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;
- Comptroller, Joseph Gardner;
- Part-Time Marketing and Communications Manager, Joseph Cronauer;
- Customer Service Representative, Becky Runevich;
- Toll Collection System Assistant Manager, Zachary Kozma-Croft;
- Customer Service Center Supervisor, Kyle Collman;
- Technology Manager, Jake Daum;
- Office Services Manager, Scott Weeks;
- Senior Accountant, Aliena Lavrishan;
- Procurement Manager, Kevin Golick;
- Procurement Supervisor, Frank LaRiccia;
- Project Engineer II, Bridget Stalla;
- Office Services Clerk, Bryce Hall; and
- Construction Area Engineer, John Bacon.

Others Present:

- Logan Kisok, IUOE Local 18;
- Chris Cummings, Michael Baker International;
- Julie Fertal, Huntington National Bank;
- Hamid Homaei, TBD Advisors;
- Kelly McKeon, Jackson Dieken;
- Nancy Lyon-Stadler, Mannik Smith Group;
- Brian Lepenske, Wells Fargo;
- Brian Donnelly, SNG Stores;
- Jeff Broadwater, Michael Baker International; and
- Jodie Bare, Parsons Transportation Group.

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Chairman Hruby announced that Sandra Barber resigned as the Vice Chair of the Ohio Turnpike and Infrastructure Commission.

Chairman Hruby stated that due to the resignation of Vice Chair Barber the Commission must elect a new Vice Chair.

ELECTION OF OFFICERS

- Guy C. Coviello nominated and elected as Vice Chairman
- June E. Taylor nominated and elected as Secretary-Treasurer

MINUTES OF THE JUNE 15, 2026, REGULAR COMMISSION MEETING:

Motion: Commission Member Shay Murray
Seconded: Vice Chair Coviello

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

Nayes: None

Abstain: None

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

REPORTS:

- Report of the Secretary-Treasurer given by newly elected Vice Chair Coviello.

ADMINISTRATIVE REPORTS:

- Report of Executive Director/Assistant Secretary Treasurer Ferzan M. Ahmed, P.E.:
 - Director Ahmed asked Commission Member Shay Murray to provide an update about the "Eyes Open" event.
 - Commission Member Shay Murray stated the Commission is a co-sponsor for an event to be held on August 27, 2026 at Bowling Green University called "*Eyes Open International 10th Anniversary Celebration and Labor Trafficking Education Event*".
 - Director Ahmed provided an update on the draft Noise Barrier Policy.

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- Director Ahmed stated the draft policy specifies that any future action would only be for new construction and would not apply to past construction
- Director Ahmed provided an update on the status of rebuilding the Maintenance Buildings located on the Ohio Turnpike:
 - Director Ahmed discussed the Strategic Planning study that occurred in 2018.
 - Director Ahmed discussed the key improvements for the new facilities.
 - Director Ahmed advised that a workshop will be conducted to discuss the details.
- Director Ahmed discussed the long-term asset management plan to manage all our assets, including the highway, bridges, buildings, and technology.
 - Director Ahmed stated the report is in a draft phase showing an ideal maintenance and replacement cycle.
 - Director Ahmed stressed that two aspects that cannot be compromised are safety and minimum quality standards.
- Director Ahmed provided an update on the issue of the commercial trucking companies that intentionally evade tolls by altering, covering their plates, or just ignoring the invoices, and the published list with the top 315 offenders.
- Director Ahmed introduced Customer Service Manager Amanda Ginley.
 - Customer Service Manager Ginley provided a report about targeted collections and the Commission's efforts to collect the unpaid tolls.
 - Vice Chair Coviello asked who pays the credit card fees associated with the companies using credit cards.
 - ♦ Customer Service Manager Ginley advised that the Commission absorbs those fees.
 - ♦ Chief Financial Officer Mejac concurred that the Commission incurs the credit card fees and advised

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that the Commission will research adding a fee to use credit cards for the unpaid toll plans.

- ♦ Director Ahmed advised that the payments also include late fees which are not waived.
- Vice Chair Coviello asked if the Commission absorb the fees for all credit card payments.
 - ♦ Director Ahmed advised the Commission absorbs the fees for all credit card payments.
- Secretary-Treasurer Taylor asked what is the majority response and, or feedback from the 315 companies on the list.
 - ♦ Customer Service Manager Ginley answered that the majority of the companies have not updated their Bureau of Motor Vehicles information and claim to have not received the unpaid toll invoices.
- Chairman Hruby asked whether the companies avoiding the Commission are suspended from using the Ohio Turnpike.
 - ♦ Director Ahmed explained that due to open road tolling unless that information is obtained on the spot and/or the Ohio State Highway Patrol catches them, it would be difficult to do that. He further stated these are some of the drawbacks of technology.
 - ♦ Director Ahmed introduced Commission employee, Becky Runevich, who has collected approximately 10% of the amount owed in three months, which is higher than a collection company's success rate.
 - ♦ Director Ahmed advised that the Commission is working with companies who can provide information in real time once the database is created.
- Commission Member Shay Murray said she assumes that what also takes time is identifying companies that transition into new companies.
 - ♦ Customer Service Manager Ginley said the Commission noticed that there are some companies who claim to have filed bankruptcy despite the Commission not receiving notice. The Customer

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Service Department confers with the Legal Department
on whether the Commission may pursue collections .

- Director Ahmed discussed the City of Fairview Park’s “*Touch-a-Truck Event*” on Saturday, August 8, 2026, in which the Commission participated.
- Director Ahmed congratulated five (5) promoted employees:
 - Aliena Lavrishin on her promotion to Senior Accountant;
 - Frank LaRiccia on his promotion to Procurement Supervisor;
 - Jon Flesher on his promotion to Assistant Toll Plaza Manager;
 - Lennora Meadows on her promotion to Assistant Toll Plaza Supervisor; and
 - Todd Wyckhouse on his promotion to Maintenance Section Supervisor.
- Director Ahmed congratulated and welcomed graduate/new hire of the Commission’s Roadway Trainee Program:
 - Ta’Shawn Heidelberg.
- Director Ahmed welcomed fifteen (15) new employees:
 - Service Plaza Operations – Patricia Reynolds as Assistant Service Plaza Manager;
 - Maintenance Department – Marlon Taylor, Travis Padgett, Tim Woolf and Tyler Coopshaw as Roadway employees;
 - Toll Operations Department – Pamela Abel, Marilyn Foley, Maryn Tolbert, Donna James, Leslie Clendenin, and Kathy Knopf as Part-Time Toll Collectors;
 - Customer Service Center – Trevor Gorfido as a Customer Service Representative;
 - Radion Room – Aaron Brown as Radio Operator;
 - Engineering Department – John Bacon as Construction Area Engineer;
 - Office Services Department – Bryce Hall, as Office Services Clerk
- Director Ahmed congratulated five (5) retirees:
 - Toll Operations Department – Denise Burks, Susan Kozloski, and Christina Rodriguez; and
 - Maintenance Department – William Carlson and Mark Goldsmith.
- Director Ahmed congratulated two (2) interns who are returning to school:

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- Dominic Durdell; and
- Elizabeth Schiffbauer.

Vice Chair Coviello asked if there will be a finance workshop.

Director Ahmed stated there will be a finance workshop in the coming months.

Vice Chair Coviello would like to include discussion about the decrease in traffic, increase in toll rates, and the long-term impact on finances, especially concerning costs related to the maintenance buildings and proposed Administration Building renovation.

Chairman Hruby asked if the new hires were due to retirements

Director Ahmed said the Commission has not expanded its staff, and explained new hires were the result of retirements.

Chairman Hruby congratulated new, promoted, and retiring employees, along with interns.

CHIEF ENGINEER/DEPUTY EXECUTIVE DIRECTOR'S REPORT:

Chief Engineer/Deputy Executive Director Matta provided an update on procurement, including pricing of rock salt for the 2026/2027 winter season through the Ohio Department of Transportation's Cooperative Purchasing Program.

Chief Engineer/Deputy Executive Director Matta discussed the Commission long term asset management plan.

Vice Chair Coviello asked whether the \$290 million a year spend over ten (10) years includes the Administration Building.

Chief Engineer/Deputy Executive Director Matta answered that it does include the Administration Building renovations.

Vice Chair Coviello asked if it also includes the Maintenance Buildings.

Chief Engineer/Deputy Executive Director Matta answered that it does include the Maintenance Buildings.

Vice Chair Coviello asked if it included widening the Turnpike

Chief Engineer/Deputy Executive Director Matta stated he believes that was programmed to start in 2032, so the first few years of the widening is included.

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Chairman Hruby asked whether if this should cover all of the Commission's major capital improvement projects.

Chief Engineer/Deputy Executive Director Matta said, yes, the staff tried to account for everything that has been discussed

Chairman Hruby asked if there are priorities in the plan.

Chief Engineer/Deputy Executive Director Matta stated the long term asset management plan does provide a section on risk-based priorities, which include pavement and bridges.

Secretary-Treasurer Taylor asked if an assessment has been completed for the ten (10) year period and whether there will be toll increases during this time.

Chief Engineer/Deputy Executive Director Matta said this is the idealized plan and explained what is considered.. Chief Engineer/Deputy Executive Director Matta advised that the Commission is working with its Traffic and Revenue Consultant, and Financial Advisor to determine other available resources, including toll rate increases.

Chief Financial Officer Mejac said the Commission realizes the revenues are increasing at a modest rate, but the Commission will look at the 2027 budget and determine whether necessary work cannot be supported by the revenues. If not, a funding strategy will be discussed, including bond refinancing and potential additional bonding if necessary.

Director Ahmed stated the current toll rates are good through 2028. The Commission will look at future toll schedules and take into consideration several factors including unpaid toll revenue and alternative competitive routes near the Turnpike though our rates are the cheapest in the Midwest for commercial trucks.

Vice Chair Coviello asked if the Commission will discuss with the Ohio Department of Transportation about any traffic that may be moved off the Turnpike,

Chief Engineer/Deputy Executive Director Matta said as part of any discussion involving toll increases, the Commission will have its Traffic and Revenue consultant perform a toll rate sensitivity analysis, which looks at all the different traffic models.

Vice Chair Coviello asked if asset management plan includes any significant upgrades in the next ten (10) years to the tolling system and software.

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Chief Engineer/Deputy Executive Director Matta advised that in the next ten (10) years from 2027 to 2036 there is no money ear-marked for an upgrade.

Director Ahmed said the Commission is always improving the toll collection system and that will continue, but there will not be a major overhaul.

Vice Chair Coviello suggested ramping up the Commission's marketing efforts now to make sure the public later accepts what the Commission may do.

Director Ahmed said the Commission has been discussing with the Marketing and Communication Department to have a practice strategy over the next couple of years about raising the image of the Turnpike, by explaining what the Turnpike means to their community and Ohio's economy, and why it is important the Turnpike is maintained in a certain condition.

Chairman Hruby agreed with Director Ahmed and said that the public needs to know and understand the amount of work that is required to maintain the Turnpike over the years and that he was even surprised at the amount of pavement that needs to be replaced.

Chairman Hruby asked when the workshop regarding some of the projects may take place.

Chief Engineer/Deputy Executive Director Matta stated he is considering holding the workshop in October.

Chairman Hruby asked if there would be any public input, and if it will be during the Commission Meeting, or a separate workshop.

General Counsel Rieker responded that the workshop will be open to the public.

Chairman Hruby said the public needs to understand and be engaged in these discussions.

Commission Member Shay Murray asked if regional public hearings have been discussed.

Director Ahmed said that is something we will consider.

The Chief Engineer and his staff proposed the following resolutions.

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RESOLUTION:

Resolution Approving the Selection of CATTs Construction, Inc. for Project No. 43-26-12 for the Total Amount of \$2,950,776.23

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

Chairman Hruby asked if the Commission checked references.

Chief Engineer/Deputy Executive Director Matta answered the staff does check the references.

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

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

RESOLUTION NO.: [Resolution No. 58-2026](#)

RESOLUTION:

Resolution Approving the Selection of Parsons Transportation Group, Inc. to Design, Implement, and Maintain an Advanced Traffic Management System in the Not-to-Exceed Amount of \$2,914,643.00 (Design and Planning Engineer, Daniel Rodriguez)

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

Chairman Hruby asked for an explanation of the Advanced Traffic Management System.

Design and Planning Engineer Rodriguez said that the Advanced Traffic Management System is a single software platform that will be developed for the Commission Communications Center to streamline all roadside devices into one platform.

Chairman Hruby asked if the Commission currently has a management system.

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Design and Planning Engineer Rodriguez said the Commission does not have something of that capacity and explained what the Commission currently uses.

Chairman Hruby asked if more electronic signage will be seen along the roadway advising the public of current incidents.

Design and Planning Engineer Rodriguez confirmed that is correct.

Vice Chair Coviello asked if the estimate was much higher than the bids received.

Design and Planning Engineer Rodriguez said the estimate for the project was approximately \$3 to \$3.5 million, and the total price package for this is \$2.9 million.

Vice Chair said he wanted to be sure since the bid was much lower than the estimate that the company was vetted.

Design and Planning Engineer Rodriguez said the Commission does not currently have any contracts with Parsons, but Parsons has been in the ATMS business for thirty (30) plus years, they have a hundred plus platform installations across the United States, the proposals are qualifications based, and personally spoke with their references

Chairman Hruby asked what this system may cost to implement.

Design and Planning Engineer Rodriguez advised the implementation would take about seven (7) months and explained the three phases.

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

Nays: None

Abstain: None

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

RESOLUTION NO.: [Resolution No. 59-2026](#)

RESOLUTION:

Resolution Authorizing a Modification to the Contract with Michael Baker International, Inc. to Perform Additional Phase I Services Under Project No. 71-24-02 for an Aggregate Not-to-Exceed Amount of \$2,048,325.00 (Design and Planning Engineer, Daniel Rodriguez)

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

Commission Member Shay Murray asked how many new ITS devices would be incorporated into the 241-mile roadway.

Design and Planning Engineer Rodriguez said the Commission is looking to add twenty-one (21) overhead dynamic message signs, twenty-five (25) variable speed limit signs that also have road weather monitoring systems, and some additional CCTV cameras.

Commission Member Shay Murray asked if all the items are able to be moved or are they semi-permanent.

Design and Planning Engineer Rodriguez said the items are permanent.

Member Ex-Officio Noirot commented about the Ohio Department of Transportation's use for its ITS system, noting it is a great tool in the tool box.

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

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

RESOLUTION NO.: [Resolution No. 60-2026](#)

RESOLUTION:

Resolution Approving a Modification to the Contract with Compass Infrastructure Group, LLC, to Perform Additional Phase IB Design Services and Phase II Services Under Project No. 71-23-05 for an Aggregate Not-to-Exceed Amount of \$1,316,956.00 (Design and Planning Engineer, Daniel Rodriguez)

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

Vice Chair Coviello asked about the changes made to the design requirements.

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Design and Planning Engineer Rodriguez stated the Commission updated work zone speed limits, which then required additional MOT work.

Vice Chair Coviello asked if that should have applied to all future work and not an existing contract.

Design and Planning Engineer Rodriguez advised there are other projects that may be brought back before the Commission for the same reasons.

Director Ahmed said since these projects h are not under construction yet, these changes were necessary to the design. He said every construction zone is now consistent with the work zone speed limit requirements, regardless of when construction began.

Vice Chair Coviello asked how could the Commission not know the requirement for the Army Corp permission before we did this project.

Design and Planning Engineer Rodriguez explained that when initially looking at the project, the Commission did not believe construction would be near the water, but as the project progressed it was decided to get the nationwide permit and perform environmental work.

Vice Chair Coviello asked for an explanation of the Commission's responsibility and the design engineer's responsibility.

Design and Planning Engineer stated the Commission's thoughts about being close to the water and the need for the permit.

Director Ahmed said when the Commission scoped the project, the Commission did not feel there would be a permit required, but when the work started it was determined that a permit would be needed.

Chairman Hruby asked if the information was received through the consultant or was it determined by Commission staff.

Design and Planning Engineer Rodriguez said it wasn't until the project got to where it is now in the final design it became apparent that this scope of work needed to be added.

Chairman Hruby asked if it was a mutual decision between the Commission and the design engineer.

Design and Planning Engineer Rodriguez confirmed it was a mutual decision.

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Chairman Hruby asked General Counsel Rieker when the Commission issues contracts for this type of service, is there a no “hold harmless” clause and the Commission accepts full liability, or is the company required to accept liability for their designs?

General Counsel Rieker explained that the contracts contain language about changes in the conditions and changes in scope.

Chairman Hruby clarified that it is the Commission’s responsibility.

General Counsel Rieker confirmed that it is the Commission’s responsibility if there is a change in the scope or conditions were previously unknown.

Director Ahmed explained that in this case it is the Commission’s responsibility because this was not a design error, this was a change in the scope by the Commission. Director Ahmed stated the Commission has received money back from consultants when there was an error in the design.

Vice Chair Coviello requested clarity on when it is the Commission’s work and when it is a consultant’s work.

Director Ahmed said the scoping of the project is the responsibility of the Commission and when we scope a project it is to the best of the Commission’s planning level review of the project. He further explained that as the design was developed, the Commission felt that its initial assessment was not accurate and the Commission should get the Army Corps of Engineer permit.

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

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

RESOLUTION NO.: [Resolution No. 61-2026](#)

RESOLUTION:

Resolution Authorizing Change Orders to the Contract with Conduent State & Local Solutions, Inc. for an Aggregate Not-to-Exceed Amount of \$104,536,392.28 (Brian Kelley, Senior Manager – Toll Technology)

Motion: Vice Chair Coviello

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Seconded: Commission Member Shay Murray

Director Ahmed said the aggregate amount includes all of the upcoming maintenance that the Commission will do on the system over the next ten (10) years and that the \$104 million dollars is what is going to be spent over the next ten (10) years

Director Ahmed suggested that as there will be more modifications to this contract over the next ten (10) years it would be helpful to break it down that way for future modifications and resolutions, so the Commission and the audience are aware as to how much has been spent on the project, past, present and future.

Commission Member Shay Murray asked if the two incidents at I-75 and I-71 respectfully, were similar property damage incidents.

Senior Manager – Toll Technology Kelley said there are three (3) primary causes for the booth strikes: speeding, over width vehicles, and/or over height vehicles.

ODOT Member Ex-Officio asked if the Commission could collect for damages from the at-fault party's insurance carrier.

Senior Manager – Toll Technology Kelley said the Commission does collect for damages if the at-fault party is identified.

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

Nayes: None

Abstain: None

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

RESOLUTION NO.: [Resolution No. 62-2026](#)

RESOLUTION:

Resolution Authorizing a Change Order for Additional Consulting Hours with Vertosoft, LLC Under the OMNIA Partners Cooperative Purchasing Program in the Not-to-Exceed Amount of \$4,259,380.91 (Chief Information Officer, Chriss Pogorelc)

Motion: Commission Member Shay Murray

Seconded: Secretary-Treasurer Taylor

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

Nays: None

Abstain: None

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

RESOLUTION NO.: [Resolution No. 63-2026](#)

RESOLUTION:

Resolution Authorizing the Purchase of a Software Upgrade and Three-Year Maintenance Agreement for the OnBase Document Management System from 3SG Plus, LLC, Under the DAS Cooperative Purchasing Program in the Total Amount of \$231,410.00 (Chief Information Officer, Chriss Pogorelc)

Motion: Chairman Hruby

Seconded: Vice Chair Coviello

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

Nays: None

Abstain: None

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

RESOLUTION NO.: [Resolution No. 64-2026](#)

RESOLUTION:

Resolution Approving the Selection of Gallagher Benefits Services, Inc. to Perform Employee Benefit Program Consulting Services in the Not-to-Exceed Amount of \$171,000.00 (Director of Administration, Lisa Zamiska)

Motion: Secretary-Treasurer Taylor

Seconded: Vice Chair Coviello

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

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Nayes: None
Abstain: None

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

RESOLUTION NO.: [Resolution No. 65-2026](#)

CHIEF FINANCIAL OFFICER’S REPORT:

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

GENERAL COUNSEL’S REPORT:

- General Counsel Rieker provided an update about the Legal Department’s activities during the month of June and July 2026 and presented one resolution for consideration.. .

RESOLUTION:

Resolution Authorizing the Purchase of Insurance Policies for the Ohio Turnpike and Infrastructure Commission’s Comprehensive Insurance Program (General Counsel, Jennifer Monty Rieker)

Motion: Commission Member Shay Murray
Seconded: Vice Chair Coviello

General Counsel provided an update on insurance coverage.

- Kelly McKeon from Jackson Dieken stated the following:
 - Jackson Dieken writes the first \$11 million of liability coverage.
 - Jackson Dieken complimented the Commission’s staff for their help and responsiveness.
 - Jackson Dieken will continue to work diligently to find new markets and keep the Commission’s rates as comfortable as possible.

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

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

RESOLUTION NO.: [Resolution No. 66-2026](#)

OHIO STATE HIGHWAY PATROL'S REPORT:

- Staff Lieutenant Richard Reeder reported on the following:
 - Discussed statistics from June and July 2026 regarding accidents, fatalities and contact made with drivers and patrons.
 - Discussed recent Customer Appreciation event at a service plaza.
 - Discussed an incident that occurred on June 16, 2026, pertaining to a human trafficking incident.
 - Discussed an incident that occurred on July 29, 2026, pertaining to a drug seizure.
 - Discussed an incident pertaining to toll evasion.
 - ODOT Member Ex-Officio Noirot asked about the mechanism inside the truck that allowed the gate to hide the license plate.
 - Staff Lieutenant Reeder stated it was reported as a hydraulic mechanism.
 - Vice Chair Coviello asked how much it would cost for the truck to go from end to end on the Ohio Turnpike.
 - The Chief Financial Officer stated a Class 5 vehicle would cost \$80.00 to \$100.00.
 - Director Ahmed stated in the \$80.00 range.
 - Vice Chair asked if there is any way to capture this in the toll sensitivity study.
 - Chief Engineer/Deputy Executive Director said toll evasion as a whole is being reviewed as part of the sensitivity analysis.

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- Chairman Hruby commented that \$5 million is a lot of money and asked if the Commission should create a toll avoidance task force so the Commission can get the best information possible .
- Staff Lieutenant Reeder discussed initiatives pertaining to toll evasion between the Ohio Turnpike and the Ohio State Highway Patrol.
- Staff Lieutenant Reeder discussed the “*Ohio State Highway Patrol Distinguished Service Medallion Award*” given to Trooper Yurek and Autobase employee, Adam Callahan.

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 scheduled meeting of the Ohio Turnpike and Infrastructure Commission shall be held on Monday, September 21, 2026, at 10:00 a.m., at the Commission’s Administration Building, located in Berea, Ohio.

Chairman Hruby also announced that the Commission will hold a Workshop on Noise Barriers on Monday, September 21, 2026, that will begin immediately after the Commission Meeting at the Commission’s Administration Building, located in Berea, Ohio.

There was no further business, and Chairman Hruby requested a motion to adjourn the 743rd Commission Meeting.

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

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

Nays: None

Abstain: None

MEETING ADJOURNED: 12:10 p.m.

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EXHIBITS

- Resolution No. 58-2026 – Resolution Approving the Selection of CATTS Construction, Inc. for Project No. 43-26-12 for the Total Amount of \$2,950,776.23 (Chief Engineer/Deputy Executive Director, Chris Matta);
- Resolution No. 59-2026 – Resolution Approving the Selection of Parsons Transportation Group, Inc. to Design, Implement, and Maintain an Advanced Traffic Management System in the Not-to-Exceed Amount of \$2,914,643.00 (Design and Planning Engineer, Daniel Rodriguez);
- Resolution No. 60-2026 – Resolution Authorizing a Modification to the Contract with Michael Baker International, Inc. to Perform Additional Phase I Services Under Project No. 71-24-02 for an Aggregate Not-to-Exceed Amount of \$2,048,325.00 (Design and Planning Engineer, Daniel Rodriguez);
- Resolution No. 61-2026 – Resolution Approving a Modification to the Contract with Compass Infrastructure Group, LLC, to Perform Additional Phase IB Design Services and Phase II Services Under Project No. 71-23-05 for an Aggregate Not-to-Exceed Amount of \$1,316,956.00 (Design and Planning Engineer, Daniel Rodriguez);
- Resolution No. 62-2026 – Resolution Authorizing Change Orders to the Contract with Conduent State & Local Solutions, Inc. for an Aggregate Not-to-Exceed Amount of \$104,536,392.28 (Brian Kelley, Senior Manager – Toll Technology);
- Resolution No. 63-2026 – Resolution Authorizing a Change Order for Additional Consulting Hours with Vertosoft, LLC Under the OMNIA Partners Cooperative Purchasing Program in the Not-to-Exceed Amount of \$4,259,380.91 (Chief Information Officer, Chriss Pogorelc);
- Resolution No. 64-2026 – Resolution Authorizing the Purchase of a Software Upgrade and Three-Year Maintenance Agreement for the OnBase Document Management System from 3SG Plus, LLC, Under the DAS Cooperative Purchasing Program in the Total Amount of \$231,410.00 (Chief Information Officer, Chriss Pogorelc);

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- Resolution No. 65-2026 – Resolution Approving the Selection of Gallagher Benefits Services, Inc. to Perform Employee Benefit Program Consulting Services in the Not-to-Exceed Amount of \$171,000.00 (Director of Administration, Lisa Zamiska); and
- Resolution No. 66-2026 – Resolution Authorizing the Purchase of Insurance Policies for the Ohio Turnpike and Infrastructure Commission’s Comprehensive Insurance Program (General Counsel, Jennifer Monty Rieker).

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OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Approving the Selection of CATTS Construction, Inc. for
Project No. 43-26-12 for the Total Amount of \$2,950,776.23**

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 Deck Overlay and Rehabilitation of West 130th St. (C.R. 48) Over Ohio Turnpike M.P. 163.8, Ohio Turnpike Over Infirmary Rd. (C.R. 164) M.P. 193.1, Ellsworth-Bailey Rd. Over Ohio Turnpike M.P. 215.4, and Ohio Turnpike Over Indian Run M.P. 228.6, in Cuyahoga, Portage, Trumbull, and Mahoning Counties, Ohio, and designated as Project No. 43-26-12 (the “Project”); and

WHEREAS, on July 9, 2026, the Commission received three (3) 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 CATTS Construction, Inc. (“CATTS”) submitted the apparent low bid on the Project in the total bid amount of \$2,950,776.23, 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 CATTS conforms to the requirements of Ohio Revised Code Sections 153.54, 5537.07 and 9.312, and CATTS submitted a performance bond with good and sufficient surety; and

WHEREAS, the Office of Opportunity and Inclusion found that CATTS made a good faith effort to attain the participation of small or otherwise disadvantaged businesses on the Project and CATTS has made a commitment to meet the SBE participation goal of 5% on the Project; 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 CATTS as the lowest responsive and responsible bidder 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 has duly considered such recommendations.

NOW, THEREFORE, BE IT

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RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the bid of CATTS Construction, Inc. for Project No. 43-26-12 in the amount of \$2,950,776.23 is approved as the lowest responsive and responsible bid received and the Executive Director is authorized to execute a contract based on said bid.

(Resolution No. 58-2026 adopted August 17, 2026)

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OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Approving the Selection of Parsons Transportation Group, Inc. to Design,
Implement, and Maintain an Advanced Traffic Management System in the Not-to-Exceed
Amount of \$2,914,643.00**

WHEREAS, on December 15, 2025, the Ohio Turnpike and Infrastructure Commission (“Commission”) issued Request for Proposals (“RFP”) No. 30-2025 to select a vendor to design, furnish, implement, install, and maintain an Advanced Traffic Management System (“ATMS”); and

WHEREAS, on January 26, 2026, two (2) vendors submitted proposals to design, furnish, implement, install, and maintain an ATMS; and

WHEREAS, an Evaluation Team comprised of Engineering, Safety Services and Technology staff (“Evaluation Team”) conducted a technical review of the proposals submitted and after scoring the technical proposals, requested and evaluated web-based platform sandbox demonstrations and once completed, requested fee proposals from both vendors; and

WHEREAS, as a result of the proposal review process, the Evaluation Team concluded that the proposal submitted by Parsons Transportation Group, Inc. (“Parsons”) delivers the best value in terms of service and price and recommends that a contract be entered into with Parsons for a total amount of \$2,914,643.00, which includes development of the ATMS, five (5) years of maintenance and operation, and an optional 2-year extension renewal for ongoing maintenance; and

WHEREAS, the Director of Contracts Administration has determined that Parson’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 SBE goal for this contract due to the lack of subcontracting opportunities and available certified firms; and

WHEREAS, the Executive Director has reviewed the report of the Evaluation Team and approves the recommendation that the Commission select Parsons to design, furnish, implement, install, and maintain an Advanced Traffic Management System; and

WHEREAS, Commission action is necessary in accordance with Article V, Section 1.00 of the Commission’s Bylaws because the expenditure exceeds \$150,000.00; and

WHEREAS, the Commission has duly considered such recommendations.

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NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the proposal submitted by Parsons Transportation Group, Inc. to design, furnish, implement, install, and maintain an Advanced Traffic Management System, is approved and that the Executive Director is directed to: (1) sign a contract with Parsons Transportation Group, Inc., which includes a five-year maintenance period (2) renew the contract for up to one optional two (2) year renewal term for ongoing maintenance, if determined by the Executive Director to be in the best interest of the Commission for a total not-to-exceed contract amount of \$2,914,643.00, and (3) take any and all actions necessary to properly carry out the terms of the contract.

(Resolution No. 59-2026 adopted August 17, 2026)

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OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Authorizing a Modification to the Contract with Michael Baker International,
Inc. to Perform Additional Phase I Services Under Project No. 71-24-02 for an Aggregate
Not-to-Exceed Amount of \$2,048,325.00**

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) selected Michael Baker International, Inc. (“MBI”) to perform architectural/engineering design services and engineering support during construction for Dynamic Message Signs (DMS) and Variable Speed Limit (VSL) Signs at Various Locations along the Ohio Turnpike Mainline, designated as Project No. 71-24-02 (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 I & II Services – Project No. 71-24-02 – As-built plan and reference document review, existing conditions site investigation, systems engineering analysis, aerial base mapping, environmental and utility assessments, ITS concept plans, ITS Concept Development Report, Stage 2 Plans, and Stage 3 Final Plans/Estimate/Specifications, and assistance during the bidding process, including bid review services, and engineering support during construction	September 10, 2024	Resolution No. 88-2024	\$1,500,000.00
First Modification	Additional Phase I & II Services – ATMS Systems Engineering- Project No. 71-24-02	May 30, 2025	Resolution No. 66-2025	\$247,613.00
Second Modification	Additional Phase I & II Services, ATMS Systems Engineering- Project No. 71-24-02	March 19, 2026	Resolution No. 29-2026	\$225,812.00

**TOTAL AMOUNT TO \$1,973,425.00
DATE:**

**PROPOSED
SERVICES/FEEES**

CONTRACT	SERVICES	FEE PROPOSAL	APPROVAL	AMOUNT
<i>Third Modification</i>	<i>Additional Phase I Services, ITS Plan Update – Project No.</i>	<i>July 31, 2026 (Revised)</i>	<i>Proposed</i>	<i>\$74,900.00</i>

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CONTRACT	SERVICES	CONTRACT DATE	APPROVAL	AMOUNT
	71-24-02			

**TOTAL AMOUNT WITH \$2,048,325.00
MODIFICATION:**

WHEREAS, the parties entered into a contract for Professional Engineering Services, dated September 10, 2024; and

WHEREAS, on July 31, 2026, at the request of the Commission, MBI submitted a revised fee proposal in the not-to-exceed amount of \$74,900.00, to perform additional Phase I Services, including, repackaging the plan set for construction Project No. 46-26-03 – Overhead Dynamic Message Signs & Variable Speed Limit Signs, to be broken into multiple phases after the Commission received a lone bid during the initial bidding of the project and bidder feedback suggesting the project was too large as a single project, updating the existing plan set to include answers to pre-bid questions and addendums that have not been answered to date, assisting in ongoing utility coordination efforts with the power supplier and making additional plan updates regarding power service layouts that may differ from initial coordination efforts with power supplier, which fee proposal the Chief Engineer/Deputy Executive Director deemed reasonable and appropriate; and

WHEREAS, the Executive Director has reviewed the recommendation submitted by the Chief Engineer/Deputy Executive Director and concurs that the Commission should approve and authorize the additional Phase I Services, as the services are in furtherance of and are necessary for implementing the work required under Project No. 71-24-02; 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 fee proposal from Michael Baker International, Inc. dated July 31, 2026, to perform the additional Phase I Services, as specifically described in the recitals, under Project No. 71-24-02, in the not-to-exceed amount of \$74,900.00, is approved, and the Executive Director is authorized to modify the contract with Michael Baker International, Inc. to perform the additional services in accordance with the terms and conditions of the existing contract and Michael Baker International, Inc.'s revised fee proposal dated July 31, 2026, resulting in the aggregate not-to-exceed contract amount of \$2,048,325.00.

(Resolution No. 60-2026 adopted August 17, 2026)

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OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Approving a Modification to the Contract with Compass Infrastructure Group, LLC, to Perform Additional Phase IB Design Services and Phase II Services Under Project No. 71-23-05 for an Aggregate Not-to-Exceed Amount of \$1,316,956.00

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) selected Compass Infrastructure Group, LLC to perform engineering design services and engineering support during construction for the Deck Replacement of the Ohio Turnpike Ramp Bridge over State Route 5 at Milepost 209.6, Deck Replacement of the Ohio Turnpike Mainline Bridge over the Mahoning River at Milepost 209.9, Deck Replacement of the Ohio Turnpike Mainline Bridge over Ravenna-Warren Road (County Route 848) at Milepost 210.1, and Deck Replacement of the Ohio Turnpike Mainline Bridge over the CSX Railroad at Milepost 210.3, all in Trumbull County, Ohio, designated as Project No. 71-23-05 (the “Project”), for the scope of work identified below:

SERVICES/FEEES APPROVED TO DATE

CONTRACT	SERVICES	CONTRACT DATE	APPROVAL	AMOUNT
Original Contract	Phase IA Services – Project No. 71-23-05 – bridge site inspection, preliminary rehabilitation investigations, and preliminary engineering report.	July 5, 2023	Resolution 58-2023	\$259,398.00
First Modification	Phase IB Services – Project No. 71-23-05 - preliminary and final design and plans and assistance during the bidding process, including bid review services	March 7, 2024	Resolution No. 30-2024	\$825,930.00
Second Modification	Time Extension to complete Phase IB due to OTIC postponement of construction	February 28, 2025	Executive Director	N/A

TOTAL AMOUNT TO DATE: \$1,085,328.00

**PROPOSED
SERVICES/FEEES**

CONTRACT	SERVICES	FEE PROPOSAL	APPROVAL	AMOUNT
<i>Third Modification</i>	<i>Additional Phase IB Design Services and Phase II Services – Engineering Support During Construction, Project No. 71-23-05</i>	<i>August 5, 2026 (Revised)</i>	<i>Proposed</i>	\$231,628.00

TOTAL AMOUNT WITH MODIFICATION: \$1,316,956.00

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WHEREAS, the parties entered into a Contract for Professional Engineering Services (the “Contract”), dated July 5, 2023; and

WHEREAS, the parties contemplated modifying the Contract after the completion of the Phase IA Services to incorporate additional design services based on the findings of the work performed under Phase IA and to be separately designated as Phase IB, as well as engineering support during construction to be separately designated as Phase II; and

WHEREAS, Compass Infrastructure Group, LLC submitted a revised fee proposal dated August 5, 2026, in the not-to-exceed amount of \$231,628.00, for additional Phase IB Services incurred during the design process and to perform the Phase II Services, Engineering Support During Construction under Project No. 71-23-05, which fee proposal the Chief Engineer/Deputy Executive Director deemed reasonable and necessary; and

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WHEREAS, the Executive Director has reviewed the recommendation submitted by the Chief Engineer/Deputy Executive Director and approves the recommendation to authorize Compass Infrastructure Group, LLC to perform the Additional Phase IB Services and Phase II Services under Design Project No. 71-23-05; 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 Compass Infrastructure Group, LLC dated August 5, 2026, to perform the Additional Phase IB Services and Phase II Services, specifically described in the recitals, under Project No. 71-23-05, in the not-to-exceed amount of \$231,628.00, is accepted and approved, and the Executive Director is authorized to modify the contract with Compass Infrastructure Group, LLC to perform such additional services in accordance with the terms and conditions of the existing contract and Compass Infrastructure Group, LLC's revised fee proposal dated August 5, 2026, resulting in the aggregate not-to-exceed contract amount of \$1,316,956.00.

(Resolution No. 61-2026 adopted August 17, 2026)

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TCS MODERNIZATION PROJECT

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Authorizing Change Orders to the Contract with Conduent State & Local
Solutions, Inc. for an Aggregate Not-to-Exceed Amount of \$104,536,393.48**

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) approved a Strategic Plan for modernizing its Toll Collection System (“Strategic Plan”) under Resolution No. 57-2017, adopted December 18, 2017, that identified implementing open road tolling through a new hybrid roadside Toll Collection System (“TCS”) and the need to upgrade the supporting Customer Service Center (“CSC”) System; and

WHEREAS, through Resolution 46-2020, the Commission awarded the Toll Collection System Implementation and Maintenance Contract (“TCS Contract”), designated as Project No. 64-20-01, to Conduent State & Local Solutions, Inc., (“Conduent”), and authorized the Executive Director to execute the TCS Contract with Conduent in three phases, as follows:

Phase I – Through the Successful Completion of the System Acceptance Test and Approved Report, and Host and TP49 Commission Testing in the total maximum amount of \$31,682,555.76;

Phase II – Through the Successful Completion of the Final Acceptance Test and Approved Report in the total maximum amount of \$24,217,836.38;

Phase III – Warranty and 5-Year Maintenance Period, including three 2-year Optional Maintenance Terms for the TCS, including the Warranty and Maintenance and Optional Maintenance Terms for the Optional Items, and the End of Term Transition in the total maximum amount of \$45,219,735.13; and

WHEREAS, the parties entered into the TCS Contract, dated June 22, 2020, which has subsequently been amended by the parties; and

WHEREAS, a summary of the services and fees approved to date, as well as the services and fees proposed by this Resolution, is set forth below:

SERVICES/FEEES APPROVED TO DATE

CONTRACT	SERVICES	FEE PROPOSAL	APPROVAL	AMOUNT
Original Contract – Phase I	Phase I Services (described above)	March 25, 2020	Resolution No. 46-2020	\$31,682,555.76
Amendment No. 1	Modification to deliverables, invoicing schedule and payment	N/A	Executive Director	N/A

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	milestones for TCS design services			
Amendment No. 2	Modification to deliverables and milestones for Weigh-in-Motion (WIM) lanes	February 8, 2021	Executive Director	\$212,591.00
Original Contract – Phase II	Phase II Services (described above)	March 25, 2020	Resolution No. 67-2021	\$24,564,695.38
Amendment No. 3	Modification for installation of additional Lane Control Signals	February 24, 2022	Executive Director	\$276,952.13
Original Contract- Phase III	Phase III Services (described above)	March 25, 2020	Resolution No. 59-2023	\$45,363,615.95
Amendment No. 4	Modification to Phase II Services - Uninterruptible Power Supply System (UPS) installation and maintenance	March 28, 2023	Resolution No. 59-2023	\$697,400.04
Amendment No. 5	Approving Change Orders 4-9	Various Dates	Resolution No. 68-2025	\$1,105,599.87
Amendment No. 6	Change Order 10	N/A	Resolution No. 35-2026	\$100,000.00
			TOTAL	\$104,003,410.13

PROPOSED SERVICES/FEEES

CONTRACT	SERVICES	FEE PROPOSAL	APPROVAL	AMOUNT
<i>Amendment No. 7</i>	<i>Approving Change Orders 11-13</i>	<i>Various Dates</i>	<i>Proposed</i>	<i>\$532,983.35</i>

TOTAL CONTRACT AMOUNT: \$104,536,393.48

WHEREAS, the Senior Manager of Toll Technology has determined that there are two (2) additional change orders for Stand-Alone Lane Equipment Cabinet Installations due to frequent toll booth strikes that have damaged toll booth infrastructure, and one (1) change order required for Modifications to the Dynamic Message Sign (DMS) Messages to accommodate existing and new messaging; and

WHEREAS, Conduent submitted two (2) fee proposals dated July 20, 2026, for equipment and services necessary to install a Stand-Alone Lane Equipment Cabinet and reinstall toll collection equipment for E-ZPass only lane operations at Toll Plaza 71 in the amount of \$230,429.19 (“Change Order #11”) and Toll Plaza 161 in the amount of \$227,169.19 (“Change Order #12”) for a total amount of \$457,598.38, which amount the Senior Manager of Toll Technology and Chief Engineer/Deputy Executive Director determined to be reasonable and appropriate; and

WHEREAS, Conduent submitted a fee proposal dated April 3, 2026, for software programming required for enhancements to existing software specific to programming the remote

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management of dynamic message signs (DMS) operated at toll plazas in each lane (“Change Order #13”) in the amount of \$75,384.97, which amount the Senior Manager of Toll Technology and Chief Engineer/Deputy Executive Director determined to be reasonable and appropriate; and

WHEREAS, Change Orders 11 through 13 listed above are in the total amount of \$532,983.35; and

WHEREAS, Commission action is necessary to approve Change Orders 11 through 13 in accordance with Article V, Section 1.00 of the Commission’s Code of Bylaws because the amount of the change orders, in addition to previously approved modifications, exceeds the greater of 10% of the original contract amount or \$150,000.00; and

WHEREAS, the Commission’s Executive Director and Chief Engineer/Deputy Executive Director concur with the recommendation of the Senior Manager of Toll Technology and recommend that the Commission authorize Change Orders 11 through 13 to the TCS Contract in the not-to-exceed amount of \$532,983.35; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Commission that the fee proposals from Conduent State & Local Solutions, Inc. to perform additional services under Change Orders 11 through 13, as specifically described in the recitals, under Project No. 64-20-01 in the amount of \$532,983.35 are accepted and approved, and the Executive Director is authorized to amend the TCS Contract with Conduent State & Local Solutions, Inc. to perform such additional services in accordance with the terms and conditions of the existing Contract and Conduent State & Local Solutions, Inc.’s fee proposals described in the recitals, resulting in an aggregate not-to-exceed contract amount of \$104,536,393.48.

(Resolution No. 62-2026 adopted August 17, 2026)

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Resolution Authorizing a Change Order for Additional Consulting Hours with Vertosoft, LLC Under the OMNIA Partners Cooperative Purchasing Program in the Not-to-Exceed Amount of \$4,259,380.91

WHEREAS, pursuant to [Resolution No. 59-2016](#), adopted September 19, 2016, the Ohio Turnpike and Infrastructure Commission (“Commission”), purchased the Kronos Workforce Management System from Kronos, Incorporated (now part of UKG Inc.), under the U.S. Communities Government Purchasing Cooperative (now OMNIA Partners Cooperative Purchasing Program) and the workforce management system exists within the Commission’s on-premises servers; and

WHEREAS, through Resolution 106-2024, the Commission authorized the purchase of UKG’s Pro Workforce Management and Telestaff SaaS Solutions from Vertosoft, LLC, under OMNIA Partners Contract No. 01-165, in the not-to-exceed amount of \$3,679,195.47, pursuant to the adopted resolution and subsequent change orders for the scope of work identified below:

SERVICES/FEES APPROVED TO DATE

CONTRACT	SERVICES	CONTRACT DATE	APPROVAL	AMOUNT
OMNIA Partners Contract No. 01-165	UKG’s Pro Workforce Management and Telestaff SaaS Solutions, including implementation and five (5) years of maintenance	October 25, 2024	Resolution No. 106-2024	\$3,679,195.47
Change Order (“CO”)-1	Fifty (50) Telestaff Licenses	February 21, 2025	Executive Director	\$158,392.83
CO-2	Travel Costs and Expenses	May 14, 2025	Executive Director	\$4,245.86
CO-3	Travel Costs and Expenses	July 22, 2025	Executive Director	\$1,061.56

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CO-4	CloudApper Solution	January 7, 2026	Executive Director	\$157,235.00
CO-5	Travel Costs and Expenses	February 5, 2026	Executive Director	\$1,395.14
CO-6	Travel Costs and Expenses	April 17, 2026	Executive Director	\$1,855.06
CO-7	Additional Hours	June 4, 2026	Executive Director	\$41,000.00
			TOTAL CHANGE ORDERS	\$365,185.44

TOTAL AMOUNT APPROVED TO DATE: \$4,044,380.91

PROPOSED SERVICES/FEEES

CONTRACT	SERVICES	FEE PROPOSAL	APPROVAL	AMOUNT
<i>CO- 8</i>	<i>Additional Hours</i>	<i>N/A</i>	<i>Proposed</i>	<i>\$215,000.00</i>

TOTAL CONTRACT WITH MODIFICATIONS \$4,259,380.91

WHEREAS, additional hours are required to complete payroll testing; and

WHEREAS, additional testing is needed to ensure that the transition to the new system runs smoothly and this will be accomplished through appropriate audit reviews so that the Commission's payroll administrators can troubleshoot issues, verify reports, and properly balance all employee accrual balances, and corresponding payroll calculations that feed to the Commission's general ledger financial system; and

WHEREAS, Commission staff, including the Chief Information Officer, Technology Manager, Chief Financial Officer, and Director of Administration recommend the Commission authorize a Change Order to the existing Purchase Order with Vertosoft, LLC, under OMNIA Partners Contract 01-165, in the amount of \$215,000.00, for additional consulting hours required for the reasons state above, resulting in a revised not-to-exceed total contract amount of \$4,259,380.91; and

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WHEREAS, the Executive Director has reviewed the recommendation of the Chief Information Officer, Technology Manager, Chief Financial Officer, and Director of Administration and concurs that the Commission should authorize a change order to the existing Purchase Order with Vertosoft, LLC as set forth above; and

WHEREAS, Commission action is necessary in accordance with Article V, Section 1.00 of the Commission's Bylaws because the proposed change order exceeds \$150,000.00 or 10% of the original contract value; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the Change Order to the existing Purchase Order with Vertosoft, LLC in the amount of \$215,000.00, as described in the recitals, is approved, and the Executive Director is authorized to issue a Change Order to Vertosoft, LLC, subject to the terms and conditions of the existing Purchase Order, which shall result in a total aggregate not-to-exceed contract amount of \$4,259,380.91.

(Resolution No. 63-2026 adopted August 17, 2026)

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OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing the Purchase of a Software Upgrade and Three-Year Maintenance Agreement for the OnBase Document Management System from 3SG Plus, LLC, Under the DAS Cooperative Purchasing Program in the Total Amount of \$231,410.00

WHEREAS, pursuant to [Resolution No. 92-2025](#), adopted September 15, 2025, the Executive Director of the Ohio Turnpike and Infrastructure Commission (“Commission”) is authorized to participate in state contracts through the Ohio Department of Administrative Services (“DAS”) Cooperative Purchasing Program, through which members may purchase supplies and services in accordance with Ohio Revised Code Section 125.04; and

WHEREAS, the Commission is currently utilizing Hyland Software, Inc.’s (“Hyland”) OnBase software for document management and storage; and

WHEREAS, currently, the Commission uses OnBase Version 17 running on Windows Server 2016 and SQL Server 2012 and due to Windows Server 2016 being end-of-life as of January 12, 2027, the Commission is currently paying extended support fees, in addition to annual maintenance costs; and

WHEREAS, the Technology Department recommends the Commission authorize the purchase of an OnBase Software Upgrade from OnBase Version 17 to OnBase Foundation v25.1, which would eliminate extended support fees, as well as the purchase of a three (3) year maintenance agreement; and

WHEREAS, the OnBase software upgrade is available for acquisition through the DAS Cooperative Purchasing Program under DAS Contract Schedule No. 021466, Index No. STS033, from 3SG Plus, LLC, in the amount of \$72,800.00; and

WHEREAS, a three (3) year maintenance agreement is available for acquisition through the DAS Cooperative Purchasing Program under DAS Contract Schedule No. 533272-3-6, Index No. STS033, from 3SG Plus, LLC, in the amount of \$158,610.00; and

WHEREAS, the total cost of the OnBase software upgrade and the three (3) year maintenance agreement is \$231,410.00; and

WHEREAS, implementation would begin immediately upon approval and is estimated to be completed by December 31, 2026; and

WHEREAS, Commission action is necessary under Article V, Section 1.00 of the Commission’s Bylaws because the expenditure required to purchase the software upgrade and three (3) year maintenance agreement will exceed \$150,000.00; and

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WHEREAS, the Executive Director has reviewed the recommendation of the Technology Department and concurs with the recommendation that the Commission approve the purchase of an OnBase Software Upgrade and three (3) year maintenance agreement from 3SG Plus, LLC through the DAS Cooperative Purchasing Program; and

WHEREAS, the Commission has duly considered such recommendation.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the purchase of a Software Upgrade for the OnBase Document Management System, as described above in the recitals, from 3SG Plus, LLC through the DAS Cooperative Purchasing Program under DAS Contract Schedule No. 021466, Index No. STS033, in the amount of \$72,800.00 is approved.

FURTHER RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the purchase of three (3) year maintenance agreement for the OnBase Document Management System, as described above in the recitals, from 3SG Plus, LLC through the DAS Cooperative Purchasing Program under DAS Contract Schedule No. 533272-3-6, Index No. STS033, in the amount of \$158,610.00 is approved.

(Resolution No. 64-2026 adopted August 17, 2026)

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OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Approving the Selection of Gallagher Benefits Services, Inc. to Perform Employee Benefit Program Consulting Services in the Not-to-Exceed Amount of \$171,000.00

WHEREAS, on May 4, 2026, the Commission issued Request for Proposals No. 9-2026 (“RFP”) to select a consultant to perform Employee Benefit Program Consulting Services; and

WHEREAS, on June 1, 2026, seven (7) companies submitted a proposal to perform Employee Benefit Program Consulting Services for the Commission; and

WHEREAS, an Evaluation Team comprised of staff from Human Resources, Finance and Audit 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 Gallagher Benefits Services, Inc. (“Gallagher”) delivers the best value in terms of service and price and recommends contract be entered into with Gallagher in the not-to-exceed amount of \$171,000.00; and

WHEREAS, the Director of Contracts Administration has determined that Gallagher’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 SBE goal for this contract due to the lack of subcontracting opportunities and certified firms; and

WHEREAS, the Executive Director has reviewed the report of the Evaluation Team and concurs with the recommendation that the agreement for Employee Benefit Program Consulting Services be awarded to Gallagher; and

WHEREAS, expenditures under the contract to be awarded for Employee Benefit Program Consulting 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 Gallagher Benefits Services, Inc. is hereby accepted and the Executive Director is

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directed to sign a contract with Gallagher Benefits Services, Inc. for a term ending December 31, 2029, in the not-to-exceed amount of \$171,000.00.

(Resolution No. 65-2026 adopted August 17, 2026)

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OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Authorizing the Purchase of Insurance Policies
for the Ohio Turnpike and Infrastructure Commission's
Comprehensive Insurance Program**

WHEREAS, the Ohio Turnpike and Infrastructure Commission ("Commission") is required to maintain comprehensive property and casualty insurance coverage in accordance with Article 5, Sections 5.05, 5.06 and 5.07 of the Master Trust Agreement dated April 8, 2013, as well as the Junior Lien Master Trust Agreement dated August 1, 2013 (collectively, the "Trust Agreements"); and

WHEREAS, to maintain comprehensive property and casualty insurance coverage in accordance with Article 5, Sections 5.05, 5.06 and 5.07 of the Trust Agreements, the General Counsel requested that its agents/brokerage firms seek proposals for policies commencing on September 1, 2026; and

WHEREAS, the General Counsel recommends that the best interests of the Commission would be served by the acceptance of the proposals submitted by the following agent/brokerage firms on behalf of insurance carriers for policies commencing on September 1, 2026, pursuant to the following premium quotes:

1. Public Entity General and Automobile Liability Insurance, including terrorism, Public Officials/Employment Practices for \$5,000,000 in coverage, proposed by Jackson, Dieken & Associates, on behalf of Old Republic Union Insurance Company, with the addition of the Agent Fee, for an annual total premium of \$1,009,050.00;
2. Public Entity General and Automobile Liability Insurance, including terrorism, Public Officials/Employment Practices for \$3,000,000 in coverage, proposed by Jackson, Dieken & Associates, on behalf of Gemini Insurance Company (Berkley Public Entity), with the addition of the Agent Fee, for an annual total premium of \$385,360.00;
3. Public Entity General and Automobile Liability Insurance, including terrorism, Public Officials/Employment Practices for \$3,000,000 in coverage, proposed by Jackson, Dieken & Associates, on behalf of General Star Indemnity (Genesis), with the addition of the Agent Fee, for an annual total premium of \$303,991.00;
4. Umbrella/Excess Liability Coverage, including terrorism coverage, proposed by Arthur J. Gallagher Risk Management Services, Inc. on behalf of Arch Insurance Company (first excess layer), for an annual premium of \$305,00.00 ;

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5. Umbrella/Excess Liability Coverage, including terrorism coverage, proposed by Arthur J. Gallagher Risk Management Services, Inc. on behalf of StarStone Insurance (second excess layer), for an annual premium of \$184,855.00;
6. Umbrella/Excess Liability Coverage, including terrorism coverage, proposed by Arthur J. Gallagher Risk Management Services, Inc. on behalf of Group Ark/Arcadian (third excess layer), for an annual premium of \$275,000.00;
7. Umbrella/Excess Liability Coverage, including terrorism coverage, proposed by Arthur J. Gallagher Risk Management Services, Inc. on behalf of Allied World (fourth excess layer), for an annual premium of \$115,000.00;

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8. Umbrella/Excess Liability Coverage, including terrorism coverage, proposed by Arthur J. Gallagher Risk Management Services, Inc. on behalf of Vantage Risk Specialty Insurance Company (fifth excess layer), for an annual premium of \$108,865.00;
9. Umbrella/Excess Liability Coverage, including terrorism coverage, proposed by Arthur J. Gallagher Risk Management Services, Inc. on behalf of Accredited Specialty Insurance Company (sixth excess layer), for an annual premium of \$75,866.00;
10. Umbrella/Excess Liability Coverage, including terrorism coverage, proposed by Arthur J. Gallagher Risk Management Services, Inc. on behalf of Great American Insurance Company (seventh excess layer), for an annual premium of \$66,300.00;
11. Umbrella/Excess Liability Coverage, including terrorism coverage, proposed by Acrisure Great Lakes on behalf of Navigators Excess Causality Division (eighth excess layer), for an annual premium of \$148,073.00;
12. Bridges and Use & Occupancy Insurance, including terrorism coverage, proposed by Arthur J. Gallagher Risk Management Services, Inc., on behalf of CAN/Continental, for an annual premium of \$208,243.00;
13. Multi-Peril/Property Insurance, including terrorism coverage, proposed by Arthur J. Gallagher Risk Management Services, Inc., on behalf of Travelers, for an annual premium of \$395,955.00;
14. Pollution Liability Insurance, including terrorism was purchased in 2020 under a three-year policy term starting September 1, 2026, for a three-year premium of \$41,021.00 to be paid in 2026 so there will be no charge for this renewal. This coverage is provided by Ironshore Specialty Insurance Company through Arthur J. Gallagher Risk Management Services, Inc.; and
15. Broad Form Money and Securities/Crime Insurance proposed by Arthur J. Gallagher Risk Management Services, Inc., on behalf of Travelers Casualty and Surety Company of America, for an annual premium of \$51,800.00; and
16. Cyber Liability Insurance, including terrorism coverage, proposed by Arthur J. Gallagher Risk Management Services, Inc., on behalf of Travelers Casualty and Surety Company of America, for an annual premium of \$102,000.00.

WHEREAS, the Executive Director has reviewed the recommendations of the General Counsel and concurs with acceptance of the proposals submitted; and

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WHEREAS, Commission action is requested to approve the contracts in accordance with Article V, Section 1.00 of the Commission's Bylaws because the aggregate amount of the insurance premiums will require an expenditure that exceeds \$150,000.00 to purchase the insurance policies.

NOW, THEREFORE, BE IT

RESOLVED, that the Commission, in accordance with the Trust Agreements, which require it to maintain comprehensive property and casualty insurance coverage, has duly considered the recommendations of the General Counsel; and

FURTHER RESOLVED, that the Commission hereby authorizes the Executive Director and the General Counsel, each alone or together, to purchase the above-specified insurance policies for the approximate aggregate premium amount of \$3,776,379.00 including broker fees from the following brokers:

- A. Jackson, Dieken & Associates, for (1) Public Entity General and Automobile Liability Insurance, (2) Public Officials/Employment Practices Insurance, and (3) Employee Benefits Insurance; (4) Umbrella Liability Insurance; ;
- B. Arthur J. Gallagher Risk Management Services, Inc., for (1) Bridge and Use & Occupancy Insurance, (2) Multi-Peril Property Insurance, (3) Broad Form Money and Securities/Crime Insurance, and (4) Cyber Liability Insurance;
- C. Arthur J. Gallagher Risk Management Services, Inc., for the Commission's third through ninth excess layers;
- D. Acrisure Great Lakes for the Commission's tenth excess layer;

all in accordance with the terms and conditions set forth the responding insurance agent brokers' proposals, and at the premiums quoted therein.

FURTHER RESOLVED, that the Commission hereby authorizes the Executive Director or the General Counsel, together or individually, to execute such additional documentation or certificates and to take any and all further action that may be necessary or appropriate in the opinion of General Counsel to the Commission, in order to affect the purchase of the above-described insurance policies and the intent of this Resolution.

(Resolution No. 66-2026 adopted August 17, 2026)

**MINUTES OF THE 743rd MEETING OF THE
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**Targeted
Collections
As of 8/14/26**

**April 2026 – Ohio Turnpike on a Mission to Collect
Unpaid Tolls from Rogue Trucking Companies**

- 315 companies listed owing \$5K or more in collections – Total \$5.2 million
 - 281 companies have been contacted
 - 34 companies still need to be contacted
 - 11 companies have paid in full.
- PAYMENTS RECEIVED \$443K
 - 41 companies have made payments totaling \$421K
 - 1 company paid related to Toll Evasion Settlement Case \$22K
- 31 companies have current payments plans
 - 16 ACH Payment Plans
 - 15 Credit Card Payment Plans
 - **2 Companies are past due.**
 - Legal Action May Commence

**MINUTES OF THE 743rd MEETING OF THE
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**LONG TERM ASSET MANAGEMENT PLAN
(LTAMP)**

Ohio Turnpike – A Better Way To Travel



Long Term Asset Management Plan

What work is included in the LTAMP Project?

- Comprehensive asset inventory review
- Lifecycle and replacement modeling
- 10-year and 50-year investment forecasting
- Future capital needs assessment
- Asset management maturity assessment
- Risk and decision-making framework development



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Long Term Asset Management Plan

Goals

- Ideal-needs scenario guides long-term planning/ infrastructure needs.
- Proactive insight enables sustainable solutions
- Outputs inform continuous asset management and improvements



Long Term Asset Management Plan

The Current State of OTIC's Assets

- Pavement
- Bridges
- Other Assets (Facilities, TCS, Signs, Equipment, etc.)

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Long Term Asset Management Plan

Pavement Condition and Projected Improvements

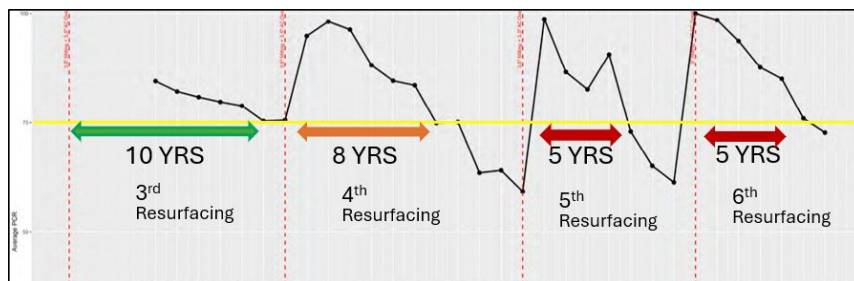
Preserve First → Resurface and Rehabilitate → Reconstruct

- Pavement includes 241 centerline miles of mainline roadway and 34 interchanges with ramps
- Largest share of Capital Investment Plan



Long Term Asset Management Plan

Pavement Lifecycle Example



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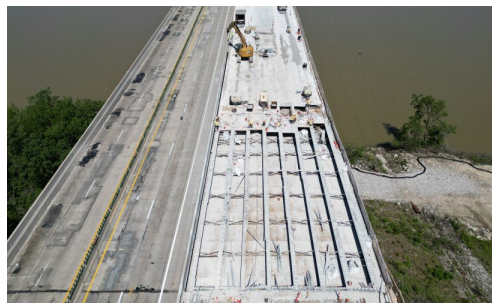


Long Term Asset Management Plan

Bridge Condition and Projected Improvements

Preserve First → Rehabilitate → Reconstruct

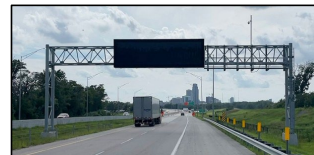
- 500+ Bridges (roads, railways, waterways)
- Preservation and Replacement
- 2nd Largest share of Capital Investment Plan



Long Term Asset Management Plan

Other Asset Classes

- Drainage
- Lighting, Signs, Safety, Guardrail
- Facilities
- Technology and Toll Collection Systems
- Renewal and Replacement



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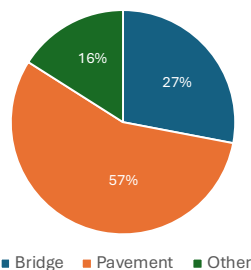


Long Term Asset Management Plan

10-Year Capital Outlook (2027-2036)

- Averages \$290 million per year
- Pavements and Bridges are the significant drivers

Projected 10-Year CIP



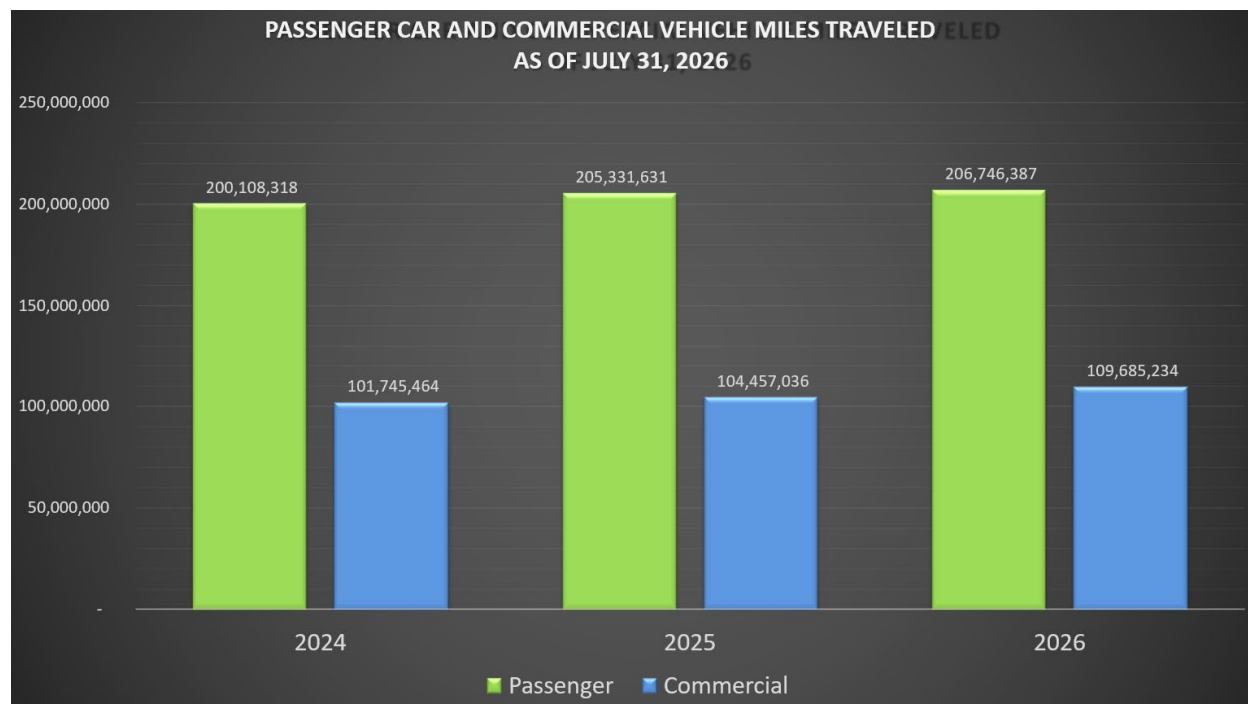
Long Term Asset Management Plan

Questions ?

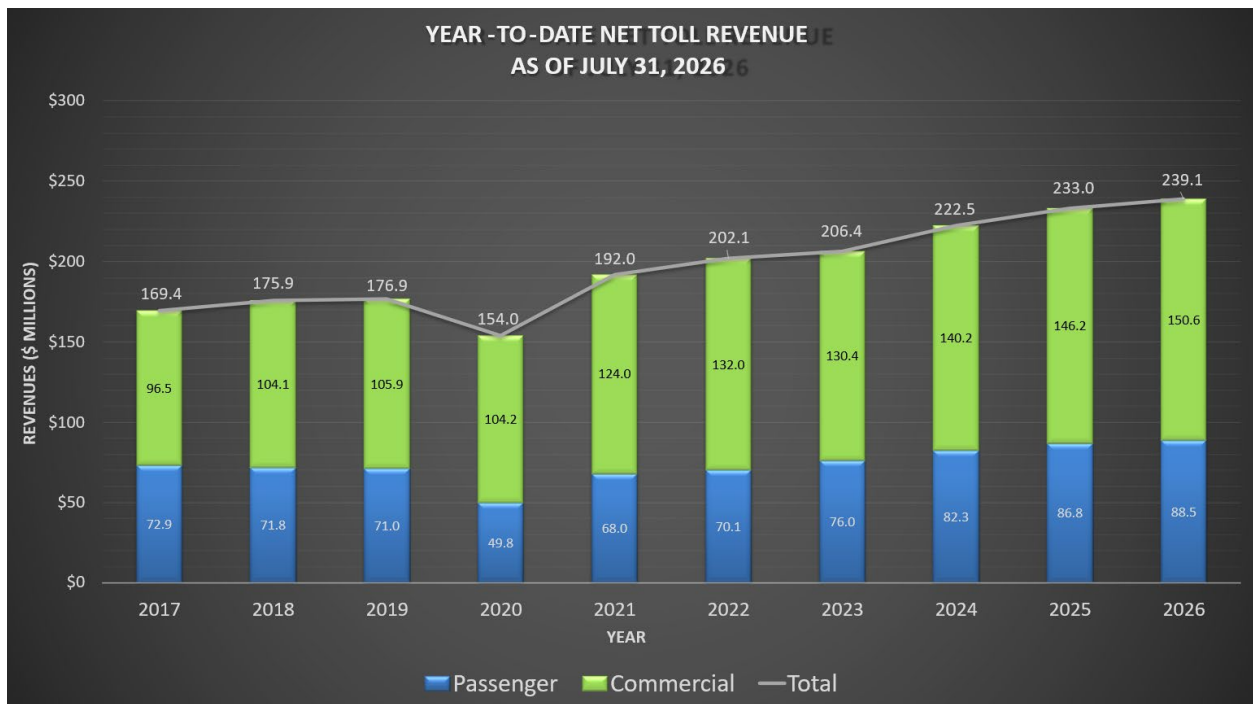
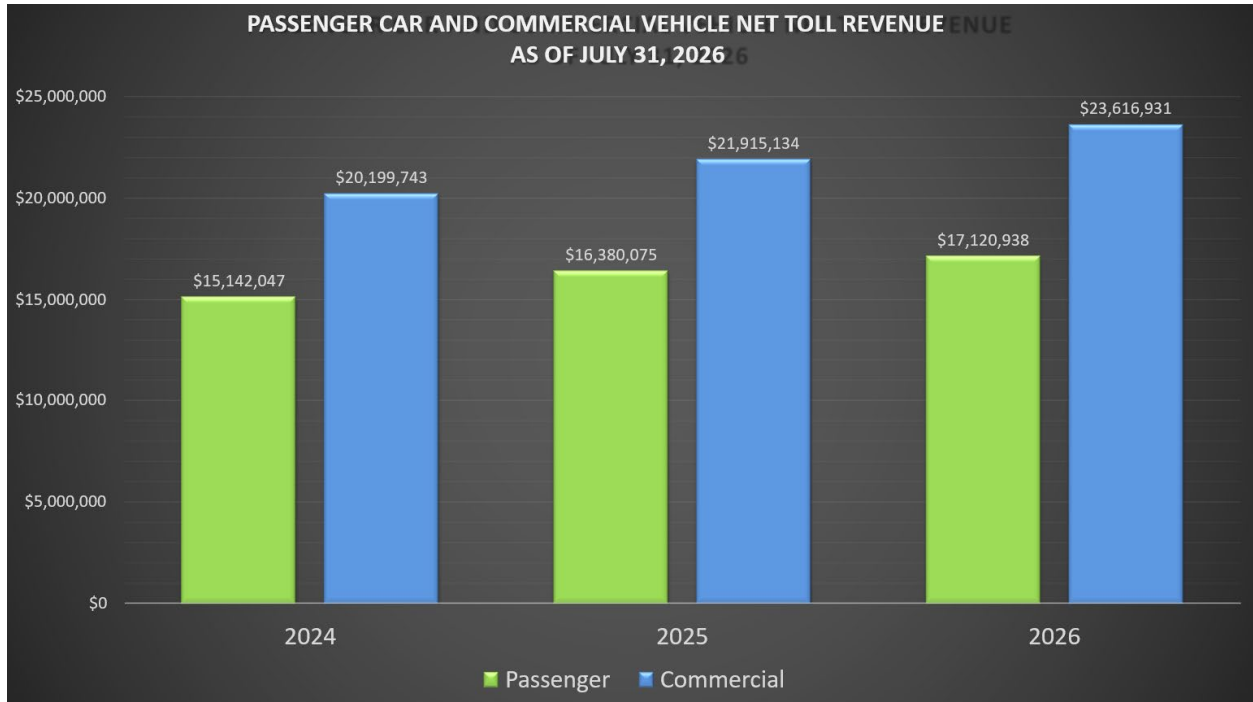
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**OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION
TRAFFIC AND REVENUE REPORT**

AS OF JULY 31, 2026



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MINUTES OF THE 743rd MEETING OF THE OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION AUGUST 17, 2026



2026 YTD TOLL REVENUE

TOLL REVENUE 2026 YTD*							
MONTH	E-ZPass	Cash/Credit Card	Paid Post Travel	UNPAID TOLLS			TOTAL TOLL REVENUE
				Invoiced Not Yet Paid	Invoiced in Collections	Unbilled	
JANUARY 2026	\$ 23,400,000	\$ 4,300,000	\$ 600,000	\$ -	\$ 1,000,000	\$ 900,000	\$ 30,200,000
FEBRUARY 2026	\$ 22,800,000	\$ 4,400,000	\$ 600,000	\$ -	\$ 1,000,000	\$ 900,000	\$ 29,700,000
MARCH 2026	\$ 26,500,000	\$ 5,700,000	\$ 800,000	\$ -	\$ 1,200,000	\$ 1,000,000	\$ 35,200,000
APRIL 2026	\$ 27,200,000	\$ 6,000,000	\$ 800,000	\$ 600,000	\$ 700,000	\$ 900,000	\$ 36,200,000
MAY 2026	\$ 28,400,000	\$ 7,100,000	\$ 800,000	\$ 1,400,000	\$ -	\$ 1,000,000	\$ 38,700,000
JUNE 2026	\$ 30,000,000	\$ 7,800,000	\$ 700,000	\$ 1,700,000	\$ -	\$ 1,100,000	\$ 41,300,000
YTD 2026	\$ 158,300,000	\$ 35,300,000	\$ 4,300,000	\$ 3,700,000	\$ 3,900,000	\$ 5,800,000	\$ 211,300,000
% OF TOTAL	75.0%	16.7%	2.0%	1.8%	1.8%	2.7%	100%

*Rounded to the nearest hundred thousand.

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2026 LINE OF COVERAGE	RECOMMENDED CARRIER	QUOTED PREMIUM	\$ CHANGE vs. EXPIRING	% CHANGE vs. EXPIRING
General Liability (\$5 M) Slip/Fall on Commission Property	Old Republic Union Insurance	\$1,009,050	\$55,680	5.8%
Public Officials Liability Covers Elected and Appointed Officials				
Automobile Auto Accidents				
1st Layer Umbrella (\$3M) Sits Over General Liability, Public Officials, Auto	Gemini Insurance Company (Berkley Public Entity)	\$385,360	\$15,000	4.1%
2nd Layer Umbrella (\$3M) Sits Over General Liability, Public Officials, Auto	General Star Indemnity (Genesis)	\$303,991	(\$1,009)	-0.3%
3rd Layer Excess Liability (\$5M) Sits Over General Liability, Public Officials, Auto	Arch	\$305,000	(\$1,000)	0.0%
4th Layer Excess Liability (\$5M) Sits Over General Liability, Auto	Starstone	\$184,855	(\$30)	0.0%
5th Layer Excess Liability (\$10M) Sits Over General Liability, Auto	Group Ark	\$275,000	\$25,500	10.2%
6th Layer Excess Liability (\$5M) Sits Over General Liability, Auto	Allied World	\$115,000	\$4,788	4.3%
7th Layer Excess Liability (\$5M) Sits Over General Liability, Auto	Vantage	\$108,865	\$4,335	4.1%
8th Layer Excess Liability (\$5M) Sits Over General Liability, Auto	Accredited	\$75,866	\$3,862	5.4%
9th Layer Excess Liability (\$5M) Sits Over General Liability, Auto	Great American	\$66,300	\$2,800	4.4%
10th Layer Excess Liability (\$15M) Sits Over General Liability, Auto	Navigators	\$148,073	\$19,039	14.8%
Property Service Plazas, Toll Booths, Maintenance Buildings	Travelers	\$395,955	(\$26,269)	-6.2%
Bridges High value bridges	CNA	\$208,243	\$0	0.0%
Crime Employee Theft, Embezzlement	Travelers	\$51,800	\$0	0.0%
Pollution (3 year policy) Environmental Contamination	Ironshore	\$41,021	\$0	0.0%
Cyber (\$3 M) Hacking, Expose Credit Card Information	Travelers	\$102,000	(\$8,000)	-7.3%
TOTAL PREMIUM/FEES:		\$3,776,379	\$94,696	3.7%

**MINUTES OF THE 743rd MEETING OF THE
OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION
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OSHP Turnpike Activity June and July 2026



Post	ENF	NON ENF	CRASH	OVI	WORK ZONE CRASH	COM	DISTRACTED DRIVING	ASSIST
Swanton	1,739	2,102	104	6	26	241	31	598
Milan	2,187	2,413	186	15	65	426	134	594
Hiram	2,047	2,045	145	10	29	535	48	426
Totals	5,973	6,560	435	31	120	1,202	213	1,618