MINUTES OF THE 744th MEETING OF THE OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION SEPTEMBER 21, 2026

This regular meeting of the Ohio Turnpike and Infrastructure Commission was **CALLED TO ORDER** on September 21, 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, Guy Coviello;
- Secretary-Treasurer, June E. Taylor;
- Commission Member Shay Murray (Arrived 10:04 a.m.);
- Ohio Department of Transportation (ODOT) Member Ex-Officio, through its director's designee, John Picuri;
- Ohio Office of Budget and Management, Paul Disantis; and
- Assistant Secretary-Treasurer Ferzan M. Ahmed.

Members Excused:

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

Ohio Turnpike and Infrastructure Commission Employees Present:

- Chief Engineer/Deputy Executive Director, Chris Matta;
- General Counsel, Jennifer Monty Rieker;
- Chief Financial Officer, Lisa M. Mejac;
- 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;

- 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;
- Technology Manager, Jake Daum;
- Safety Operations Manager, Tony DeChoudens;
- Safety Services Field Tech, Zach Prentice
- Technical Assistant, Gretchen Bamber; and
- Jr. Application Support Analyst, Isaac Spittal.

Others Present:

- Wes Stracham, IUOE Local 18;
- Chris Murphy, Huntington National Bank;
- Chris Cummings, Michael Baker International;
- Hamid Homaee, TBD Advisors; Yes
- Nancy Lyon-Stadler, Mannik Smith Group; and
- Jeff Broadwater, Michael Baker International.

MINUTES OF THE AUGUST 17, 2026, REGULAR COMMISSION MEETING:

Motion: Secretary-Treasurer Taylor
Seconded: Vice Chair Coviello

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

MINUTES ADOPTED: 4-AYES, 0-NAYS, 1-ABSTENTION

REPORTS:

- Report of the Secretary-Treasurer Taylor.

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ADMINISTRATIVE REPORTS:

- Report of Executive Director/Assistant Secretary Treasurer Ferzan M. Ahmed, P.E.:

  - Director Ahmed stated the Commission was awarded with *an Empowering Freedom Award* by Eyes Open International at an event held at Bowling Green State University on August 27, 2026.

  - Director Ahmed discussed the holiday travel and recognized the Commission's field employees, the Ohio State Highway Patrol and Commission contractors for working together.
  - Director Ahmed discussed two September Touch-a-Truck events at the Westlake Recreation Wellness and Safety Day and at the Boardman Community Day at the Park.

  - Director Ahmed discussed the Commission's upcoming participation at the Ohio Trucking Association's Annual Conference in Columbus
  - Director Ahmed stated that the Ohio Turnpike's Toll Collection System and Customer Service Center project has been selected as the recipient of the *2026 Woman in Tolling (WTS) Northeast Ohio Innovative Transportation Solutions Award* that will be presented on September 23, 2026 at the WTS Northeast Ohio Annual Leadership Breakfast.

  - Director Ahmed congratulated one (1) promoted employee:

    - Greg Rumph on his promotion to Maintenance Clerical Supervisor.

  - Director Ahmed congratulated and welcomed one (1) transfer employee:

    - Zach Prentice who moved to a new role in the Safety Services Department from the Maintenance

  - Director Ahmed welcomed four (4) new employees:

    - Bryan Edwards with the Hiram Maintenance Department;
    - Gretchen Bamber with the Maintenance Department;
    - Isaac Spittal with the Technology Department; and
    - Gary Harris with the Toll Operations Department.

  - Director Ahmed congratulated one (1) retiree:

    - Maintenance Department – Tom Wise.

- Director Ahmed congratulated two (2) interns who are returning to school:
  - Dominic Durdel; and
  - Elizabeth Schiffbauer.

RESOLUTION:

Resolution Honoring the Distinguished Service of Mrs. Sandra Barber (Executive Director, Ferzan M. Ahmed, P.E.)

Motion: Vice Chair Coviello
Seconded: Commission Member Shay Murray

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, Picuri
Nayes: None
Abstain: None

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

RESOLUTION NO.: **Resolution No. 67-2026**

CHIEF ENGINEER/DEPUTY EXECUTIVE DIRECTOR'S REPORT:

RESOLUTION:

Resolution Authorizing a Second Extension of the Contract with AutoBase, Inc. for Incident Response Services in the Total Not-to-Exceed Amount of $20,600,000.00 (Chief Engineer/Deputy Executive Director, Chris Matta)

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

Commission Member Shay Murray asked at what intervals is the reporting provided by AutoBase to the Commission.

Chief Engineer/Deputy Executive Director Matta answered that internally the Commission tracks monthly KPI's for the incident response time and explained how the numbers are calculated.

Chief Engineer/Deputy Executive Director Matta said AutoBase provides an extensive dashboard that discusses the eight zones, all their shifts, and types of incidents, which gives a good visual of the services being performed.

Chairman Hruby asked Staff Lieutenant Reeder to comment on the interactions with AutoBase.

Staff Lieutenant Reeder discussed the assistance provided by AutoBase and how beneficial /helpful the services are.

Vice Chair Coviello asked for an explanation as to how AutoBase is utilized versus the Ohio State Highway Patrol.

Chief Engineer/Deputy Executive Director Matta explained that the AutoBase responders are there 24/7 and stated if they are not on an active call they are patrolling the Turnpike.

Chief Engineer/Deputy Executive Director Matta said when a call comes in, the Commission's Communication Center reaches out to an AutoBase truck, AutoBase responds to the incident, and advises the Communication Center about regarding the situation and whether additional assistance is needed.

Staff Lieutenant Reeder said another benefit of having AutoBase is to assist with maintenance of traffic, updating signs, arrow boards, etc. He added that it frees up Troopers for other calls when AutoBase is available.

Chairman Hruby said he witnessed a traffic incident recently and saw many of the AutoBase vehicles on scene providing great assistance to the Ohio State Highway Patrol and that they are a great benefit to the Turnpike.

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, Picuri
Nayes:	None
Abstain:	None

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

RESOLUTION NO.: **Resolution No. 68-2026**

MINUTES OF THE 744th MEETING OF THE OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION SEPTEMBER 21, 2026

RESOLUTION:

Resolution Approving the Selection of RKA Petroleum Companies, Inc. and Colonial Oil Industries, Inc. Under Bid Invitation No. 4509 to Supply the Ohio Turnpike and Infrastructure Commission's Requirements for Diesel Fuel and Gasoline Blends (Chief Engineer/Deputy Executive Director, Chris Matta)

Motion: Vice Chair Coviello
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, Picuri
Nayes: None
Abstain: None

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

RESOLUTION NO.: Resolution No. 69-2026

DIRECTOR OF TOLL OPERATIONS' REPORT

RESOLUTION:

Resolution Approving the Selection of Titan Armored, Inc. to Perform Armored Car Currency and Coin Courier Services in the Not-to-Exceed Amount of $1,127,825.00 (Director of Toll Operations, Laurie Davis)

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

Vice Chair Coviello asked how this price compares to the price the Commission is currently paying.

Director of Toll Operations Davis said the current price is slightly higher, but for additional time of four (4) years and three (3) months.

Vice Chair Coviello said Brinks was $854,000.00 over what period of time.

Director of Toll Operations Davis answered it was for four (4) years.

Vice Chair asked about the three (3) months.

Director of Toll Operations Davis said the Commission had to get an extension because the RFP went back out to bid because it was difficult to get bids, and explained the Procurement Department reached out to couriers.

Chairman Hruby asked if the Commission checked Titan's references.

Director of Toll Operations Davis said their references were good.

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, Picuri
Nayes: None
Abstain: None

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

RESOLUTION NO.: **Resolution No. 70-2026**

CHIEF INFORMATION OFFICER'S REPORT

RESOLUTION:

Resolution Authorizing the Purchase and Installation of Rectifiers, Inverters, Power Distribution Units, and -48 Volt Direct Current Batteries from Anixter Inc. in the Not-to-Exceed Amount of $281,609.92 Under the Sourcewell Cooperative Purchasing Program (Chief Information Officer, Chriss Pogorelc)

Motion: Secretary-Treasurer Taylor
Seconded: Vice Chair Coviello

Commission Member Shay Murray asked how long will it take to install.

Chief Information Officer Pogorelc said the installation time will vary due to availability of the product.

Senator Timken asked how long is the life expectancy of the batteries.

Chief Information Officer Pogorelc said they generally have a ten (10) year lifecycle, and stated the Commission tests the batteries every year to look for abnormalities and replace as needed.

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, Picuri
Nayes: None
Abstain: None

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

RESOLUTION NO.: **Resolution No. 71-2026**

RESOLUTION:

Resolution Approving the Selection of Computer Aid, Inc. to Develop a Technology Strategic Plan in the Total Amount of $265,702.98 (Chief Information Officer, Chriss Pogorelc)

Motion: Vice Chair Coviello
Seconded: ODOT Member Ex-Officio Picuri

Chairman Hruby commented that the selected firm is not an Ohio firm and asked for an explanation of the services that are to be provided.

Chief Information Officer Pogorelc explained the services that are to be provided by Computer Aid include assessing the Commission's technology, identifying pain points in technology, age of hardware, what technology needs replacement, and future gaps.

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, Picuri
Nayes: None
Abstain: None

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

RESOLUTION NO.: **Resolution No. 72-2026**

RESOLUTION:

Resolution Authorizing the Interoperability Agreement Between the CUSIOP Entities and the EZIOP Entities (Chief Information Officer, Chriss Pogorelc)

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Motion: Vice Chair Coviello
Seconded: Commission Member Shay Murray

Vice Chair Coviello suggested that the Commission issue a news release and to include all of states where an Ohio EZ Pass will be accepted.
Vice Chair Coviello asked if the Commission can have signage showing all of the E-ZPasses the Commission accepts.

Chief Information Officer Pogorelc answered yes there is something that can be done and some states have been looking into ways to communicate with the customers and plan to use a graphic that is the national standard.

Vice Chair Coviello asked for a prediction as to when there will be nationwide interoperability.

Chief Information Officer Pogorelc said interoperability has always been a goal and this is a major step forward.

Commission Member Shay Murray asked if there is a cost to the Commission for public relations or will each of the entities assume their own costs.

Chief Information Officer Pogorelc said from a public relations standpoint the E-ZPass Group is doing what they can to promote it. He continued that the E-ZPass market is large and has a vast network, so it will be a shared cost and not a massive undertaking by the Commission.

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, Picuri
Nayes: None
Abstain: None

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

RESOLUTION NO.: **Resolution No. 73-2026**

CHIEF FINANCIAL OFFICER'S REPORT:

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

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GENERAL COUNSEL'S REPORT:

- No report.

ADJOURN INTO EXECUTIVE SESSION:

Chairman Hruby moved to hold an Executive Session to discuss litigation matters under the provisions of Ohio Revised Code Section 121.22(G)(3). At the end of such Executive Session, the Commission shall resume its open meeting.

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, Picuri
Nayes: None
Abstain: None

ROLL CALL: 5-AYES, 0-NAYS, 0-ABSTENTIONS

Chairman Hruby asked that each Commission Member and/or the staff to identify themself for the record if they were going to be attending the Executive Session.

Attending Executive Session:

Chairman Hruby

Vice Chair Coviello

Secretary-Treasurer Taylor

Commission Member Shay Murray

Member Ex-Officio, through its director's designee, Picuri

Senator Timken

Ohio Office of Budget and Management, Disantis

Executive Director Ahmed

Chief Engineer/Deputy Executive Director

General Counsel Rieker

Time: 11:11 a.m.

CONCLUDE EXECUTIVE SESSION:

Chairman Hruby moves to conclude the Executive Session pursuant to the provisions of Ohio Revised Code Sections and 121.22(G)(3) and resume the open meeting of the Commission.

Motion: Chairman Hruby
Seconded: Secretary-Treasurer Coviello

Ayes: Chairman Hruby, Vice Chair Coviello, Secretary-Treasurer Taylor, Commission Member Shay Murray, and ODOT Member Ex-Officio, through its director's designee, Picuri.
Nayes: None
Abstain: None

ROLL CALL: 5-AYES, 0-NAYS, 0-ABSTENTIONS

Time: 11:45 a.m.

OHIO STATE HIGHWAY PATROL'S REPORT:

- Staff Lieutenant Richard Reeder reported on the following:
  - Discussed statistics from August 2026 and the Labor Day weekend regarding accidents, fatalities and contact made with drivers and patrons.
  - Discussed an incident that occurred on August 16, 2026, pertaining to hit-skip.
  - Discussed an incident that occurred on September 19, 2026, pertaining to a fatal accident.
  - Discussed an incident that occurred on August 19, 2026, pertaining to a fatal accident.
  - Discussed an incident that occurred on September 9, 2026, pertaining to a fatal accident.
  - Discussed an incident on August 12, 2026, pertaining to an impaired driver in a work zone.

- Discussed an incident on July 30, 2026 wherein a Trooper saved an injured owl from the berm on the Turnpike.

Chairman Hruby extended the Commission's sympathies to the families of those lost in such tragic and unfortunate accidents.

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

Staff Lieutenant Reeder publicly thanked ODOT Member Ex-Officio Picuri for his forward thinking about distracted driving.

ODOT Member Ex-Officio Picuri said safety is really what we are all about and the biggest dangers are those that are driving distracted, not slowing down, and not moving over.

Chairman Hruby announced that the next scheduled meeting of the Ohio Turnpike and Infrastructure Commission shall be held on Monday, October 19, 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 744th 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, Picuri
Nayes:	None
Abstain:	None

MEETING ADJOURNED: 11:57 a.m.

MINUTES OF THE 744th MEETING OF THE
OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION
SEPTEMBER 21, 2026

EXHIBITS

- Resolution No. 67-2026 – Resolution Honoring the Distinguished Service of Mrs. Sandra Barber (Executive Director, Ferzan M. Ahmed, P.E.);

- Resolution No. 68-2026 – Resolution Authorizing a Second Extension of the Contract with AutoBase, Inc. for Incident Response Services in the Total Not-to-Exceed Amount of $20,600,000.00 (Chief Engineer/Deputy Executive Director, Chris Matta);

- Resolution No. 69-2026 – Resolution Approving the Selection of RKA Petroleum Companies, Inc. and Colonial Oil Industries, Inc. Under Bid Invitation No. 4509 to Supply the Ohio Turnpike and Infrastructure Commission's Requirements for Diesel Fuel and Gasoline Blends (Chief Engineer/Deputy Executive Director, Chris Matta);

- Resolution No. 70-2026 – Resolution Approving the Selection of Titan Armored, Inc. to Perform Armored Car Currency and Coin Courier Services in the Not-to-Exceed Amount of $1,127,825.00 (Director of Toll Operations, Laurie Davis);

- Resolution No. 71-2026 – Resolution Authorizing the Purchase and Installation of Rectifiers, Inverters, Power Distribution Units, and -48 Volt Direct Current Batteries from Anixter Inc. in the Not-to-Exceed Amount of $281,609.92 Under the Sourcewell Cooperative Purchasing Program (Chief Information Officer, Chriss Pogorelc);

- Resolution No. 72-2026 – Resolution Approving the Selection of Computer Aid, Inc. to Develop a Technology Strategic Plan in the Total Amount of $265,702.98 (Chief Information Officer, Chriss Pogorelc); and

- Resolution No. 73-2026 – Resolution Authorizing the Interoperability Agreement Between the CUSIOP Entities and the EZIOP Entities (Chief Information Officer, Chriss Pogorelc).

MINUTES OF THE 744th MEETING OF THE OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION SEPTEMBER 21, 2026

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Honoring the Distinguished Service of Mrs. Sandra Barber

WHEREAS, on June 4, 2012, Governor John Kasich appointed Mrs. Sandra Barber and began her service with the Ohio Turnpike and Infrastructure Commission ("Commission") as a Member of the Commission; and

WHEREAS, on August 20, 2012, the Commission elected Mrs. Barber to serve as the Secretary-Treasurer of the Commission; and

WHEREAS, on July 1, 2019, Governor Mike DeWine reappointed Mrs. Barber to the Commission; and

WHEREAS, on August 21, 2023, the Commission elected Mrs. Barber to serve as Vice Chair of the Commission, also becoming a member of the Commission's Audit Committee; and

WHEREAS, on August 2, 2024, Governor Mike DeWine reappointed Mrs. Sandra Barber to the Commission; and

WHEREAS, from the time Mrs. Barber began her first term with the Commission, her leadership has been instrumental in the approval of over $1.5 billion in Senior Lien and Junior Lien new money bond issuances and bond refunding transactions, provided leadership during the COVID-19 pandemic, and supported the Commission in its toll collection system conversion completed in 2024; and

WHEREAS, Mrs. Barber has been a highly regarded Commission Member whose time with the Commission is marked through her stewardship in Commission activities, kindness to all employees of the Turnpike, and dedication to Ohio Turnpike motorists; and

WHEREAS, the members and staff of the Commission wish to formally acknowledge Mrs. Barber's distinguished and exceptional dedication, 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 Mrs. Sandra Barber for her over 13 years of dedicated leadership and stewardship and receiving the unselfish services that she rendered; and

FURTHER RESOLVED, that the Commission extends its best wishes to Mrs. Sandra Barber and her family and desires that Mrs. Sandra Barber 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 Mrs. Sandra Barber.

(Resolution No. 67-2026 adopted September 21, 2026)

MINUTES OF THE 744th MEETING OF THE OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION SEPTEMBER 21, 2026

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing a Second Extension of the Contract with AutoBase, Inc. for Incident Response Services in the Total Not-to-Exceed Amount of $20,600,000.00

WHEREAS, the Ohio Turnpike and Infrastructure Commission ("Commission") approved a contract with AutoBase, Inc. ("the Contractor") for safety patrol and incident response services on the Ohio Turnpike pursuant to the adopted resolutions detailed below:

SERVICES/FEES APPROVED TO DATE

CONTRACT	SERVICES	CONTRACT DATE	APPROVAL	AMOUNT
Original Contract	Safety Patrol and Incident Response Services on the Ohio Turnpike	October 26, 2020	Resolution No. 67-2020	$1,900,000.00
First Addendum	Additional hours required to meet the Commission's needs for safety patrol and incident response services	August 26, 2021	Resolution No. 50-2021	$1,700,000.00
First Extension	First Option to Extend for a Three (3) Year Term	August 29, 2023	Resolution No. 70-2023	$4,000,000.00
Second Addendum	Amend Exhibit A to create 8 zones; amend Exhibit B to increase the contractors hours per year to 69,888, and update Commission personnel titles referenced in the Agreement	September 11, 2025	Resolution No. 82-2025	$2,300,000.00
			TOTAL AMOUNT APPROVED TO DATE:	**$9,900,000.00**

PROPOSED SERVICES/FEES

CONTRACT	SERVICES	FEE PROPOSAL	APPROVAL	AMOUNT
Second Extension	*Second and Final Option to Extend for a Three (3) Year Term*	*N/A*	*Proposed*	*$10,700,000.00*
			TOTAL CONTRACT WITH MODIFICATIONS	**$20,600,000.00**

WHEREAS, the first 3-year extension of the Contract expires on October 31, 2026, and the Contract includes one (1) final option to extend the Contract for an additional 3-year period (the "Contract"); and

WHEREAS, the Maintenance Engineer recommends that the Commission exercise the second and final option to extend the Contract for an additional 3-year period based on AutoBase, Inc.'s satisfactory performance and favorable unit prices and that the contract amount be increased in the amount of $10,700,000.00, resulting in a not-to-exceed contract amount of $20,600,000.00; and

WHEREAS, the Executive Director and the Chief Engineer reviewed the recommendation submitted by the Maintenance Engineer and concur with the recommendation to exercise the second and final option to extend the Contract for an additional 3-year period and increase the Contract amount by $10,700,000.00; and

WHEREAS, Commission action is required to approve exercising the second and final option to extend the Contract in accordance with Article V, Section 1.00 of the Commission's Code of Bylaws because the amount of the additional 3-year term will require an expenditure that 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 Commission hereby exercises the second and final option to extend the Contract with AutoBase, Inc. for a 3-year term in the not-to-exceed amount of $10,700,000.00, and the Executive Director is authorized to issue a contract extension letter to AutoBase, Inc. in accordance with the terms and conditions of the existing Contract, resulting in the aggregate not-to-exceed contract amount of $20,600,000.00.

(Resolution No. 68-2026 adopted September 21, 2026)

MINUTES OF THE 744th MEETING OF THE OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION SEPTEMBER 21, 2026

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Approving the Selection of RKA Petroleum Companies, Inc. and Colonial Oil Industries, Inc. Under Bid Invitation No. 4509 to Supply the Ohio Turnpike and Infrastructure Commission's Requirements for Diesel Fuel and Gasoline Blends

WHEREAS, the Ohio Turnpike and Infrastructure Commission advertised an Invitation to Bid No. 4509 to furnish its requirements for approximately 191,000 gallons of ultra-low sulfur diesel fuel for Group I, approximately 217,000 gallons of ultra-low sulfur diesel fuel for Group II, approximately 205,000 gallons of unleaded gasoline/ethanol blend for Group III, and approximately 230,000 gallons of unleaded gasoline/ethanol blend for Group IV to the Commission's maintenance facilities, for a term of three (3) years from date of issuance of a Purchase Order; and

WHEREAS, bidders were asked to submit bids for four Groups that are based on the geographical location of the Commission's maintenance buildings and, for each Group, to state the price differential per gallon they would charge from the weekly reports published by the Oil Price Information Service ("OPIS") Cleveland, Ohio; and

WHEREAS, the Commission received seven (7) bids in response to the Invitation, and the Commission's Maintenance Engineer reviewed and analyzed the bids timely submitted, whose report concerning such analysis is before the Commission; and

WHEREAS, the Maintenance Engineer reports that the lowest responsive and responsible bid received for Group I under Invitation No. 4509 was submitted by RKA Petroleum Companies, Inc., of Romulus, Michigan; and

WHEREAS, the Maintenance Engineer reports that the lowest responsive and responsible bid received for Groups II, III and IV under Invitation No. 4509 was submitted by Colonial Oil Industries, Inc. of Savannah, Georgia; and

WHEREAS, the Maintenance Engineer reports that RKA Petroleum Companies, Inc. proposes to furnish materials and services for Group I in accordance with the Specifications, and recommends that the Commission award a contract to RKA Petroleum Companies, Inc. for Group I on the basis of its bid to furnish the Commission's requirements for the materials throughout the term of the contract; and

WHEREAS, the Maintenance Engineer reports that Colonial Oil Industries, Inc. proposes to furnish materials and services for Groups II, III and IV in accordance with the Specifications, and recommends that the Commission award a contract to Colonial Oil Industries, Inc. for Groups II, III and IV on the basis of its bid to furnish the Commission's requirements for the materials throughout the term of the Contract; and

WHEREAS, the Commission's Director of Contracts Administration has determined that the bids for Invitation No. 4509 were solicited on the basis of the same terms and conditions and the same specifications, and that the bids from RKA Petroleum Companies, Inc. and Colonial Oil Industries, Inc. for Invitation No. 4509 conform to the requirements of Ohio Revised Code Sections 5537.07 and 9.312, including a performance bond with good and sufficient surety; and

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

WHEREAS, the Executive Director and the Chief Engineer/Deputy Executive Director reviewed the report of the Maintenance Engineer and concur with the recommendation to award RKA Petroleum Companies, Inc. the contract for Invitation No. 4509 as the lowest responsive and responsible bidder for Group I and to award Colonial Oil Industries, Inc. the contract for Invitation No. 4509 as the lowest responsive and responsible bidder for Groups II, III and IV; and

WHEREAS, Commission action is requested 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 Invitation No. 4509 that will exceed $150,000.00; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the bid of RKA Petroleum Companies, Inc. for Group I under Invitation No. 4509 to furnish the Commission's requirements for ultra-low sulfur diesel fuel for four (4) maintenance buildings for a period of three (3) years in the total estimated amount of $2,580,000.00 is approved as the lowest responsive and responsible bid received, and the Executive Director is authorized to execute a contract on the basis of said bid; and

FURTHER RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the bid of Colonial Oil Industries, Inc. for Groups II, III and IV under Invitation No. 4509 to furnish the Commission's requirements for ultra-low sulfur diesel fuel for four (4) maintenance buildings and unleaded gasoline/ethanol blend for all eight (8) maintenance buildings for a period of three (3) years in the total estimated amount of $7,680,000.00 is approved as the lowest responsive and responsible bid received, and the Executive Director is authorized to execute a contract on the basis of said bid.

(Resolution No. 69-2026 adopted September 21, 2026)

MINUTES OF THE 744th MEETING OF THE OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION SEPTEMBER 21, 2026

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Approving the Selection of Titan Armored, Inc. to Perform Armored Car Currency and Coin Courier Services in the Not-to-Exceed Amount of $1,127,825.00

WHEREAS, on July 15, 2026, the Commission issued its Request for Proposals No. 13-2026 ("RFP") to select a company to perform Armored Car Currency and Coin Courier Services for a contract term of approximately four (4) years, to commence on the effective date, and continuing through December 31, 2030; and

WHEREAS, on August 5, 2026, four (4) companies submitted a proposal to perform Armored Car Currency and Coin Courier Services for the Commission;

WHEREAS, as GardaWorld Cash Services, Inc. failed to provide a pricing breakdown in the manner as required by the RFP and failed to provide supplementary information upon request, the Director of Contracts Administration deemed their proposal non-responsive; and

WHEREAS, as Huntington National Bank failed to provide information related to a performance bond, as required by statute, the Director of Contracts Administration deemed their proposal non-responsive; and

WHEREAS, an Evaluation Team comprised of Toll Operations and Toll Audit 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 Titan Armored, Inc. ("Titan") received the highest score and delivers the best value in terms of service and price and recommends that a four (4) year contract be entered into with Titan in the not-to-exceed amount of $1,127,825.00; and

WHEREAS, the Director of Contracts Administration has determined that Titan'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 Executive Director has reviewed the report of the Evaluation Team and concurs with the recommendation that the agreement for Armored Car Currency and Coin Courier Services be awarded to Titan; and

WHEREAS, expenditures under the contract to be awarded for Armored Car Currency and Coin Courier 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 Titan Armored, Inc. is hereby accepted and the Executive Director is directed to sign a contract with Titan Armored, Inc. for a term of four (4) years, and continuing through December 31, 2030, in the not-to-exceed amount of $1,127,825.00, and take any and all actions necessary to properly carry out the terms of the contract.

(Resolution No. 70-2026 adopted September 21, 2026)

MINUTES OF THE 744th MEETING OF THE OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION SEPTEMBER 21, 2026

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing the Purchase and Installation of Rectifiers, Inverters, Power Distribution Units, and -48 Volt Direct Current Batteries from Anixter Inc. in the Not-to-Exceed Amount of $281,609.92 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, pursuant to Resolution No. 74-2022, the Commission initiated a project to replace rectifiers, standard inverters, power distribution units (PDU's) and -48 Volt Direct Current (VDC) batteries at each building across the Turnpike that are used to maintain uninterruptible power at each of the Commission's 57 operating facilities; and

WHEREAS, to date, rectifiers, inverters and PDUs have been replaced at 23 tolling locations; and

WHEREAS, the Chief Information Officer and Technology Department staff have identified the following technology needs to refresh and maintain the power infrastructure at all Commission locations:

- Purchase and installation of rectifier for TP161; and
- Purchase and installation of -48VDC Battery Strings at MB3, MB4, MB5, MB6, TP118, TP151, TP152, TP187, TP193 and TP239; and
- Purchase and installation of inverters and uninterruptible power supply units (UPS), and removal of current power infrastructure at TP39, TP215, TP216 and TP218; and

WHEREAS, the Chief Information Officer and Technology Staff recommend that the Commission purchase Rectifiers, Inverters, PDU's and -48VDC Batteries for the locations identified above, through the Sourcewell Cooperative Purchasing Program under Sourcewell Contract No. 091422-WES from Anixter Inc. in the total not-to-exceed amount of $281,609.92; and

WHEREAS, the Executive Director has reviewed the recommendation of the Chief Information Officer and Technology Staff and concurs with the recommendation that the Commission authorize the purchase and installation of Rectifiers, Inverters, PDU's and -48VDC Batteries for the locations identified above, through the Sourcewell Cooperative Purchasing

Program under Sourcewell Contract No. 091422-WES from Anixter Inc. in the total not-to-exceed amount of $281,609.92; 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 and install the Rectifiers, Inverters, PDU's and -48VDC Batteries exceeds $150,000.00; and

WHEREAS, the Commission has duly considered such recommendation.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the purchase and installation of Rectifiers, Inverters, PDU's and -48VDC Batteries for the locations identified above, through the Sourcewell Cooperative Purchasing Program under Sourcewell Contract No. 091422-WES from Anixter Inc. in the total not-to-exceed amount of $281,609.92, is approved.

(Resolution No. 71-2026 adopted September 21, 2026)

MINUTES OF THE 744th MEETING OF THE OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION SEPTEMBER 21, 2026

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Approving the Selection of Computer Aid, Inc. to Develop a Technology Strategic Plan in the Total Amount of $265,702.98

WHEREAS, on February 25, 2026, the Ohio Turnpike and Infrastructure Commission ("Commission") issued its Request for Proposals No. 4-2026 ("RFP") to select a qualified consultant to develop a Technology Strategic Plan for a four (4) month contract to commence on the effective date; and

WHEREAS, on March 25, 2026, sixteen (16) respondents submitted a proposal to develop a Technology Strategic Plan for the Commission; and

WHEREAS, an Evaluation Team comprised of the Commission's Chief Information Officer, General Counsel, Director of Administration and Technology Manager ("Evaluation Team") conducted a technical review of the proposals submitted and after scoring the technical proposals, reviewed the fee proposals; and

WHEREAS, the Evaluation Team requested oral presentations with the top two (2) ranked firms, which took place on July 23, 2026; and

WHEREAS, as a result of the proposal review process, the Evaluation Team concluded that the proposal submitted by Computer Aid, Inc. ("CAI") received the highest score and delivers the best value in terms of service and price and recommends that a contract be entered into with CAI for a term of four (4) months, in the total amount of $265,702.98; and

WHEREAS, if Commission staff decides to extend the contract beyond the four (4) month term, such extension will be approved in accordance with the Commission's Contracts Policy and the Code of Bylaws, but only to such time as it is necessary to complete the Project; and

WHEREAS, the Director of Contracts Administration has determined that CAI'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 concurs with the recommendation that the agreement to Develop a Technology Strategic Plan be awarded to CAI; and

WHEREAS, expenditures under the contract to be awarded for the development of a Technology Strategic Plan 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 Computer Aid, Inc. is hereby accepted and the Executive Director is directed to: (1) sign a contract with Computer Aid, Inc. for a term of four (4) months, with a not-to-exceed contract amount of $265,702.98 (2) approve any additional terms if determined by the Executive Director to be in the best interest of the Commission, subject to further Commission action if required by the Code of Bylaws, but only to such time as it is necessary to complete the Project, and (3) take any and all actions necessary to properly carry out the terms of the contract.

(Resolution No. 72-2026 adopted September 21, 2026)

MINUTES OF THE 744th MEETING OF THE OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION SEPTEMBER 21, 2026

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing the Interoperability Agreements Between the CUSIOP Entities and the EZIOP Entities

WHEREAS, pursuant to Resolution No. 19-2008, in May 2008 the Ohio Turnpike and Infrastructure Commission ("Commission") joined the Inter Agency Group ("IAG"), which is the consortium of all toll authorities that offer *E-ZPass*®, and which utilize transponder technology that is integral to the *E-ZPass*® electronic toll collection system; and

WHEREAS, the Commission is a Full Member of the IAG, as defined in the Amended and Restated Operations Interagency Agreement; and

WHEREAS, the Full Members that are participating in the *E-ZP*ass®, Interoperability Hub (the "EZIOP Hub Members"), determined it was necessary and in their best interests for the Triborough Bridge and Tunnel Authority to enter into Contract 19-IAG-2975 for the design, build, operation and maintenance of the entire *E-ZPass*®, Interoperability Hub (the "EZIOP Hub"); and

WHEREAS, pursuant to Resolution No. 65-2022, adopted August 15, 2022, the Commission authorized the Executive Director to enter into the EZIOP Hub Third-Party Beneficiary Agreement in furtherance of the development of the EZIOP Hub to facilitate national toll interoperability; and

WHEREAS, the IAG has coordinated with Central US Interoperability (CUSIOP) agencies to establish hub-to-hub interoperability between the EZIOP Hub and the CUSIOP Hub, which allows customers of participating entities to pay tolls incurred on participating toll facilities without the need for separate customer accounts; and

WHEREAS, pursuant to IAG Resolution No. 2026-04-02, the EMC approved the Interoperability Agreement Between the CUSIOP Entities and the EZIOP Entities (the "CUSIOP-EZIOP Interoperability Agreement") to enable interoperable toll transaction exchange and settlement between the EZIOP Hub and the CUSIOP Hub; and

WHEREAS, each Full Member of the *E-ZP*ass®, Interoperability Hub must execute the Internal IAG Custodial Services Agreement and the IAG CUSIOP-EZIOP Interoperability Agreement ("Agreements"), the Chief Information Officer recommends that the Commission approve the execution of the Agreements; and

WHEREAS, the Executive Director has reviewed the recommendation of the Chief Information Officer and concurs that the Commission should approve the execution of the Agreements; and

WHEREAS, Ohio Revised Code Section 5537.04(A)(11) authorizes the Commission to enter into such contracts as are necessary to the performance of its duties, including such actions

as are necessary to participate in the multi-jurisdiction electronic toll collection agreement and collection or remittance of tolls, fees, or other charges to or from entities or agencies that participate in such an agreement.

NOW, THEREFORE, BE IT

RESOLVED, that the Executive Director is hereby authorized to execute the Internal IAG Custodial Services Agreement and the IAG CUSIOP-EZIOP Interoperability Agreement; and

FURTHER RESOLVED, the Executive Director is authorized to take any and all actions necessary to implement and effectuate the terms of the Internal IAG Custodial Services Agreement and the IAG CUSIOP-EZIOP Interoperability Agreement and remit any required transaction fees.

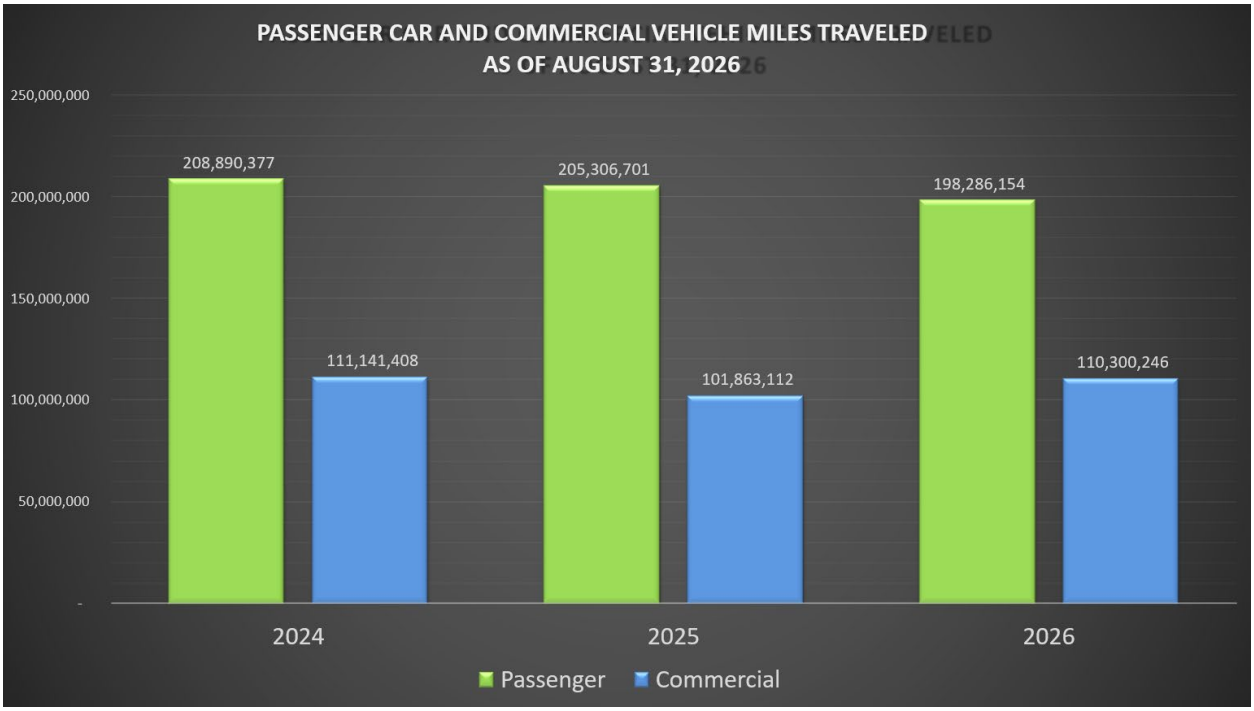
(**Resolution No. 73-2026 adopted September 21, 2026)**

MINUTES OF THE 744th MEETING OF THE OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION SEPTEMBER 21, 2026

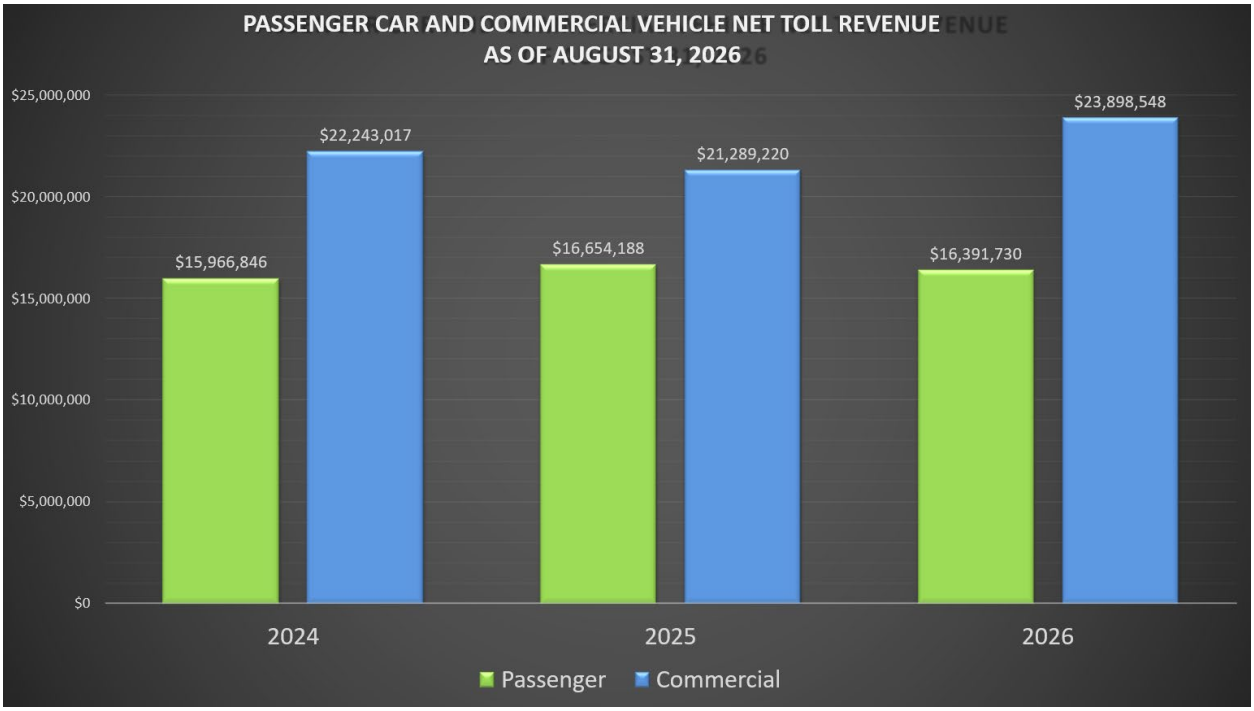
OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION TRAFFIC AND REVENUE REPORT

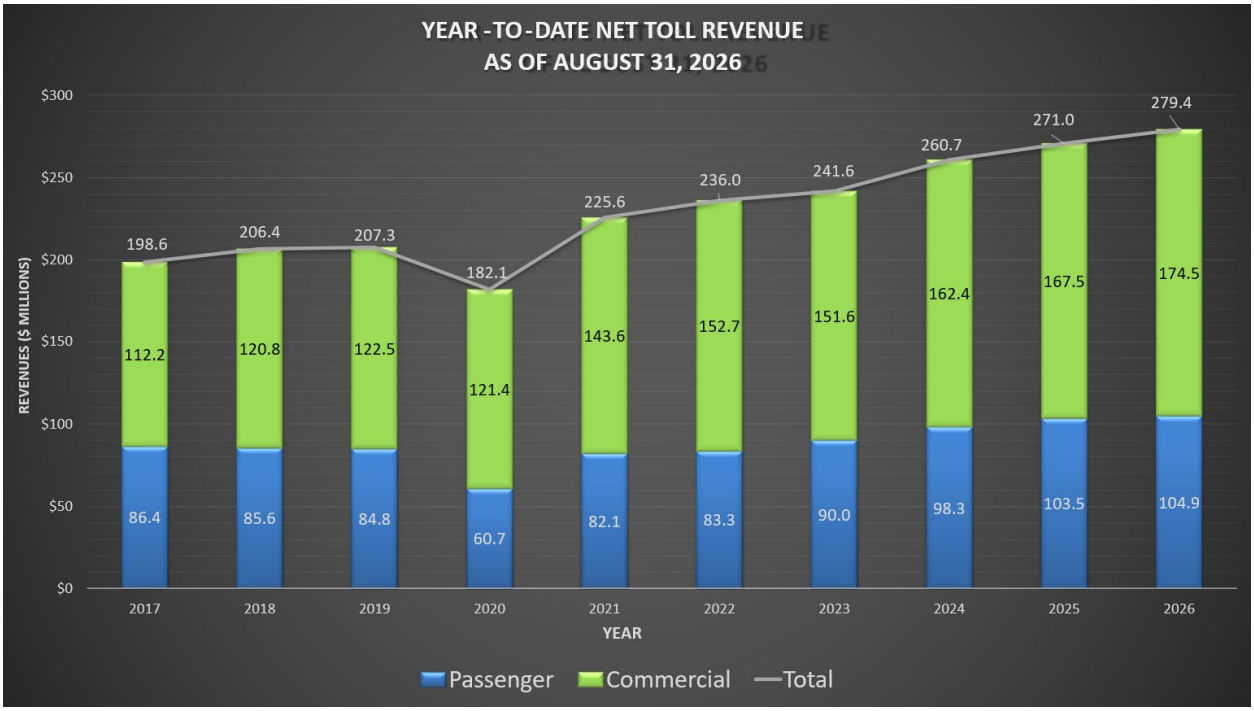
AS OF AUGUST 31, 2026





MINUTES OF THE 744th MEETING OF THE OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION SEPTEMBER 21, 2026





MINUTES OF THE 744th MEETING OF THE OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION SEPTEMBER 21, 2026

2026 YTD TOLL REVENUE

TOLL REVENUE 2026 YTD*

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

*Rounded to the nearest hundred thousand.

MINUTES OF THE 744th MEETING OF THE OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION SEPTEMBER 21, 2026

OSHP Turnpike Activity August 2026

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