



OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

NOTICE OF COMMISSION MEETING on January 20, 2026

On the 15th day of December 2025, and pursuant to Article II, Section 3.00 of the Ohio Turnpike and Infrastructure Commission's ("Commission") Code of Bylaws, the Chairperson called for a Meeting to be held on Tuesday, January 20, 2026, at 10:00 a.m. The Commission Meeting shall be held at the Commission's Administration Building, 682 Prospect Street, Berea, Ohio 44017.

AGENDA

The January 20, 2026 Commission Meeting will consist of reports from Commission Members and staff members as shown on the attached general Agenda. The nature and scope of these reports will not be finalized until shortly before the meeting.

It is expected that the following Resolutions will be presented for consideration:

1. Resolution Approving a Modification to the Contract with Crawford, Murphy & Tilly Inc. to Perform Additional Phase II Services Under Project No. 71-22-09 for a Total Aggregate Contract Amount of \$420,638.00 (Chief Engineer/Deputy Executive Director, Chris Matta);
2. Resolution Authorizing the Selection of Firelands Supply Company for Guardrail Terminal Parts Under Bid Invitation No. 4493 in the Total Amount of \$171,000.00 (Chief Engineer/Deputy Executive Director, Chris Matta);
3. Resolution Awarding Contracts for Disabled Vehicle Services (Safety Services Manager, Cory Skoczen); and
4. Resolution Approving the Estimated Amount of \$1,000,000.00 for United States Postal Service Postage Costs for Calendar Year 2026 (Director of Administration, Lisa Zamiska).

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

The Commission reserves the right to adjourn in to Executive Session at any time it deems appropriate.

The distribution of this Agenda does not obligate the Commission to take action on the items set forth therein, nor does it limit the Commission from taking action on other items not on the Agenda. The list of Agenda items is subject to change. If additional Agenda items are added, the Commission will use its best efforts to notify all interested parties of changes to the Agenda prior to the Meeting.

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

AGENDA FOR 737th MEETING

10:00 a.m.

January 20, 2026

1. Call to order and roll call
2. Approval of Commission Meeting Minutes
3. Report of Secretary-Treasurer, Guy C. Coviello
4. Report of Executive Director, Ferzan M. Ahmed, P.E.
5. Report of Chief Engineer/Deputy Executive Director, Chris Matta, P.E.
6. Report of Director of Administration, Lisa Zamiska
7. Report of Chief Financial Officer, Lisa Mejac
8. Report of General Counsel, Jennifer Monty Rieker
9. Report of Ohio State Highway Patrol, Staff Lieutenant Richard Reeder
10. Adjournment