



OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

NOTICE OF COMMISSION MEETING

on
OCTOBER 19, 2026

On the 21st day of September 2026, 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 Monday, October 19, 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 October 19, 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 Honoring the Distinguished Service of Mr. Harlan Adkins (Executive Director, Ferzan M. Ahmed, P.E.);
2. Honoring the Distinguished Service of Mr. Andrew Herberger (Executive Director, Ferzan M. Ahmed, P.E.);
3. Resolution Approving the Selection of Miller Bros. Constr., Inc. for Project No. 43-27-03 (REBID) for the Total Amount of \$13,447,863.84 (Chief Engineer/Deputy Executive Director, Chris Matta);
4. Resolution Amending Resolution No 38-2026 for the Contract with Suburban Maintenance & Construction, Inc. for Project No. 99-25-16 in the Total Aggregate Amount of \$1,097,438.01 (Chief Engineer/Deputy Executive Director, Chris Matta);
5. Resolution Approving the Selection of DLZ Ohio, Inc. for Construction Administration and Inspection Services Under Project No. 99-26-12 in the Not-to-Exceed Amount of \$338,218.62 (Chief Engineer/Deputy Executive Director, Chris Matta);

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6. Resolution Authorizing a Modification to the Contract with Arcadis U.S., Inc. to Perform Phase IB and Phase II Services Under Project No. 71-25-10 for an Aggregate Not-to-Exceed Amount of \$562,331.00 (Design and Planning Engineer, Daniel Rodriguez);
7. Resolution Approving the Selection of P&T Products LLC for Joint Sealant Under Bid Invitation No. 4513 in the Total Amount of \$233,103.15 (Maintenance Engineer, Bryan Emery);
8. Resolution Approving the Selection of Rea & Associates, Inc. to Perform Auditing Services for a Five-Year Period in the Total Estimated Amount of \$507,725.00 (Director of Audit and Internal Controls, Jeffrey Bartlett);
9. Resolution Authorizing the Group Dental Benefits Plan with Medical Mutual of Ohio, Inc. for 2027 in the Not-to-Exceed Amount of \$800,000 (Director of Administration, Lisa Zamiska); and
10. Resolution Authorizing the Award of Stop Loss Insurance for the Commission's Self-Insured Group Health Benefits Plan to Medical Mutual of Ohio, Inc.(Director of Administration, Lisa Zamiska).

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.

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AGENDA FOR 745th MEETING

10:00 a.m.

October 19, 2026

1. Call to order and roll call
2. Approval of Commission Meeting Minutes
3. Report of Secretary-Treasurer, June E. Taylor
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 Audit and Internal Controls, Jeffrey Bartlett
7. Report of Director of Administration, Lisa Zamiska
8. Report of Director of Contracts Administration, Aimee Lane
9. Report of Chief Financial Officer, Lisa Mejac
10. Report of General Counsel, Jennifer Monty Rieker
11. Report of Ohio State Highway Patrol, Staff Lieutenant Richard Reeder