OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

NOTICE OF COMMISSION MEETING
on
NOVEMBER 17, 2026

On the 19th day of October 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 Tuesday, November 17, 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 November 17, 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 Authorizing a Modification to the Contract with HNTB Ohio, Inc. to Perform Additional Phase I Services Under Project No. 71-24-17 for an Aggregate Not-to-Exceed Amount of $2,029,144.00 (Chief Engineer/Deputy Executive Director, Chris Matta);

2. Resolution Authorizing a Modification to the Contract with AECOM Technical Services, Inc. to Perform Phase IB and Phase II Services Under Project No. 71-25-08 for an Aggregate Not-to-Exceed Amount of $1,923,151.00 (Chief Engineer/Deputy Executive Director, Chris Matta);

3. Resolution Authorizing the Purchase of Thirteen (13) Snow and Ice Truck Bodies from Concord Road Equipment Manufacturing, Inc. in the Total Amount of $2,671,379.15 Under the Sourcewell Cooperative Purchasing Program (Maintenance Engineer, Bryan Emery);

4. Resolution Authorizing the Purchase of Meltdown Apex-C from EnviroTech Services, Inc., Under the Ohio Department of Transportation Cooperative Purchasing Program in the Total Estimated Amount of $1,050,000.00 (Maintenance Engineer, Bryan Emery);

5. Resolution Approving the Selection of Perfect Sweep, Inc. for the Furnishing of Pavement Sweeping Services Under Bid Invitation No. 4517 in the Total Estimated Amount of $160,000.00 (Maintenance Engineer, Bryan Emery);

6. Resolution Approving the Selection of 7-Eleven, Inc. to Provide Fuel and Retail Operations at The Ohio Turnpike and Infrastructure Commission's Fourteen (14) Service Plazas (Acting Director of Service Plaza Operations, Stefan Kondelka);

7. Resolution Approving a One-Year Extension of the Maintenance Agreement with Aptean, Inc. in the Total Amount of $208,665.80 (Chief Information Officer, Chriss Pogorelc);

8. Resolution Authorizing the Purchase of Fourteen (14) NVR Servers from CDW Government LLC Under the DAS Cooperative Purchasing Program in the Total Amount of $577,559.78 (Chief Information Officer, Chriss Pogorelc).

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 746th MEETING

10:00 a.m.

November 17, 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 Acting Director of Service Plaza Operations, Stefan Kondelka
7. Report of Chief Information Officer, Chriss Pogorelc
8. Report of Chief Financial Officer, Lisa Mejac
9. Report of General Counsel, Jennifer Monty Rieker
10. Report of Ohio State Highway Patrol, Staff Lieutenant Richard Reeder
11. Meeting Adjourned.