



OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

NOTICE OF COMMISSION MEETING

on
April 20, 2026

On the 16th day of March 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, April 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 April 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 Change Order for the Contract with Suburban Maintenance & Construction, Inc. for Project No. 99-25-16 in the Total Aggregate Amount of \$1,067,066.05 (Chief Engineer/Deputy Executive Director, Chris Matta);
2. Resolution Approving the Selection of APBN, Inc. for Project No. 40-26-01 for the Total Amount of \$2,713,976.77 (Chief Engineer/Deputy Executive Director, Chris Matta);
3. Resolution Approving the Selection of The Ruhlin Company for Project No. 43-26-07 for the Total Amount of \$17,673,657.66 (Chief Engineer/Deputy Executive Director, Chris Matta);
4. Resolution Approving the Selection of Oglesby Construction, Inc. to Furnish and Apply Retro-Reflective Pavement Markings Under Project No. 46-2026 for the Total Amount of \$1,048,037.35 (Chief Engineer/Deputy Executive Director, Chris Matta);

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5. Resolution Authorizing Participation in the Ohio Department of Transportation's Cooperative Purchasing Program for Road Salt for the 2026/2027 Winter Season (Maintenance Engineer, Bryan Emery);
6. Resolution Approving a Modification to the Contract with Richard L. Bowen & Associates, Inc. to Perform Phase IB and Phase II Services Under Project No. 71-24-08 for an Aggregate Not-to-Exceed Amount of \$2,470,363.00 (Maintenance Engineer, Bryan Emery);
7. Resolution Authorizing the Purchase of a Five-Year Cisco Enterprise Agreement from Logicalis, Inc. Under the DAS Cooperative Purchasing Program in the Total Amount of \$5,334,298.34 (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.

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AGENDA FOR 740th MEETING

10:00 a.m.

April 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 Chief Information Officer, Chriss Pogorelc.
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