



# OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

## NOTICE OF COMMISSION MEETING

on  
**MAY 18, 2026**

On the 20<sup>th</sup> day of April 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, May 18, 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 May 18, 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 Rejecting the Sole Bid Received on Project No. 46-26-03 (Chief Engineer/Deputy Executive Director, Chris Matta);
2. Resolution Approving the Selection of Vimas Painting Company, Inc. for Project No. 40-26-02 for the Total Amount of \$2,352,737.00 (Chief Engineer/Deputy Executive Director, Chris Matta);
3. Resolution Approving the Selection of True Inspection Services LLC for Bridge Repainting Construction Administration and Inspection Services Under Project No. 40-26-01 in the Not-to-Exceed Amount of \$249,648.33 (Chief Engineer/Deputy Executive Director, Chris Matta);
4. Resolution Approving the Selection of Quality Control Services LLC for Bridge Repainting Construction Administration and Inspection Services Under Project No. 40-26-02 in the Not-to-Exceed Amount of \$449,903.00 (Chief Engineer/Deputy Executive Director, Chris Matta);

682 Prospect Street, Berea, Ohio 44017-2799 Phone: (440) 234-2081

[www.ohioturnpike.org](http://www.ohioturnpike.org)

*Serving the nation – The James W. Shocknessy Ohio Turnpike*

## OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

5. 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); and
6. Resolution Approving the Selection of Diamond Towers V LLC To Perform Cell Tower License Brokerage and Property Management Services with the Option to Perform Brokerage and Property Management Services for the Commission's Existing and Prospective Fiber Optic Line Agreements in The Total Not-To-Exceed Amount of \$1,066,807.00 (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 741<sup>st</sup> MEETING**

**10:00 a.m.**

May 18, 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