



OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

NOTICE OF COMMISSION MEETING

on

JUNE 15, 2026

On the 18th day of May 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, June 15, 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 June 15, 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 Susan Mormile (Executive Director/Assistant Secretary-Treasurer, Ferzan M. Ahmed);
2. Resolution Approving Change Orders for Contract with Yates Electric, LLC for Project No. 64-22-02 in the Aggregate Total Amount of \$6,657,851.07 (Chief Engineer/Deputy Executive Director, Chris Matta);
3. Resolution Authorizing a Modification to the Contract with HNTB Ohio, Inc. to Perform Additional Phase IB Services Under Project No. 71-24-11 for an Aggregate Not-to-Exceed Amount of \$1,689,772.00 (Design and Planning Engineer, Daniel Rodriguez);
4. Resolution Authorizing the Purchase of Thirteen Snow and Ice Truck Cab and Chassis from Cleveland Freightliner, Inc., dba Valley Freightliner, Sterling and Western Star Trucks of Cleveland in the Total Amount of \$1,716,607.00 Under the Ohio Department of Transportation's Cooperative Purchasing Program (Maintenance Engineer, Bryan Emery);

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5. Resolution Authorizing the Purchase of Twelve (12) Tire Changing Machines and Six (6) Wheel Balancers from Liftnow Automotive Equipment Corp. in the Total Amount of \$270,495.76 Under the Sourcewell Cooperative Purchasing Program (Maintenance Engineer, Bryan Emery);
6. Resolution Authorizing the Purchase of 43 Intouch DX G2 Terminals from Vertosoft, LLC Under the OMNIA Partners Cooperative Purchasing Program in the Not-to-Exceed Amount of \$224,395.50 (Chief Information Officer, Chriss Pogorelc);
7. Resolution Approving the Selection of Health Express Urgent Care Centers, LLC for Mobile Drug and Alcohol Testing Services in the Not-to-Exceed Amount of \$315,000.00 (Director of Administration, Lisa Zamiska); and
8. Resolution Concerning the Financial Condition of the Ohio Turnpike and Infrastructure Commission to Meet the Requirements of §4.04(a) of the Master Trust Agreements (Chief Financial Officer, Lisa Mejac).

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 742nd MEETING

10:00 a.m.

June 15, 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 Director of Administration, Lisa Zamiska
8. Report of Director of Audit and Internal Control, Jeffery Bartlett
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
12. Adjournment