



OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

NOTICE OF COMMISSION MEETING

on

AUGUST 17, 2026

On the 15th day of June 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, August 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 August 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 Approving the Selection of CATTs Construction, Inc. for Project No. 43-26-12 for the Total Amount of \$2,950,776.23 (Chief Engineer/Deputy Executive Director, Chris Matta);
2. Resolution Approving the Selection of Parsons Transportation Group, Inc. to Design, Implement, and Maintain an Advanced Traffic Management System in the Not-to-Exceed Amount of \$2,914,643.00 (Design and Planning Engineer, Daniel Rodriguez);
3. Resolution Authorizing a Modification to the Contract with Michael Baker International, Inc. to Perform Additional Phase I Services Under Project No. 71-24-02 for an Aggregate Not-to-Exceed Amount of \$2,048,325.00 (Design and Planning Engineer, Daniel Rodriguez);
4. Resolution Approving a Modification to the Contract with Compass Infrastructure Group, LLC, to Perform Additional Phase IB Design Services and Phase II Services Under Project No. 71-23-05 for an Aggregate Not-to-Exceed Amount of \$1,316,956.00 (Design and Planning Engineer, Daniel Rodriguez);

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5. Resolution Authorizing Change Orders to the Contract with Conduent State & Local Solutions, Inc. for an Aggregate Not-to-Exceed Amount of \$104,536,392.28 (Brian Kelley, Senior Manager – Toll Technology);
6. Resolution Authorizing a Change Order for Additional Consulting Hours with Vertosoft, LLC Under the OMNIA Partners Cooperative Purchasing Program in the Not-to-Exceed Amount of \$4,259,380.91 (Chief Information Officer, Chriss Pogorelc);
7. Resolution Authorizing the Purchase of a Software Upgrade and Three-Year Maintenance Agreement for the OnBase Document Management System from 3SG Plus, LLC, Under the DAS Cooperative Purchasing Program in the Total Amount of \$231,410.00 (Chief Information Officer, Chriss Pogorelc);
8. Resolution Approving the Selection of Gallagher Benefits Services, Inc. to Perform Employee Benefit Program Consulting Services in the Not-to-Exceed Amount of \$171,000.00 (Director of Administration, Lisa Zamiska); and
9. Resolution Authorizing the Purchase of Insurance Policies for the Ohio Turnpike and Infrastructure Commission's Comprehensive Insurance Program (General Counsel, Jennifer Monty Rieker).

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 743rd MEETING

10:00 a.m.

August 17, 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 Senior Manager – Toll Technology, Brian Kelley
7. Report of Chief Information Officer, Chriss Pogorelc
8. Report of Director of Administration, Lisa Zamiska
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