



OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

NOTICE OF COMMISSION MEETING

on

SEPTEMBER 21, 2026

On the 17th day of August 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, September 21, 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 September 21, 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 Mrs. Sandra Barber (Executive Director, Ferzan M. Ahmed, P.E.);
2. Resolution Authorizing a Second Extension of the Contract with AutoBase, Inc. for Incident Response Services in the Total Not-to-Exceed Amount of \$20,600,000.00 (Chief Engineer/Deputy Executive Director, Chris Matta);
3. Resolution Approving the Selection of RKA Petroleum Companies, Inc. and Colonial Oil Industries, Inc. Under Bid Invitation No. 4509 to Supply the Ohio Turnpike and Infrastructure Commission's Requirements for Diesel Fuel and Gasoline Blends (Chief Engineer/Deputy Executive Director, Chris Matta);
4. Resolution Approving the Selection of Titan Armored, Inc. to Perform Armored Car Currency and Coin Courier Services in the Not-to-Exceed Amount of \$1,127,825.00 (Director of Toll Operations, Laurie Davis);

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5. Resolution Authorizing the Purchase and Installation of Rectifiers, Inverters, Power Distribution Units, and -48 Volt Direct Current Batteries from Anixter Inc. in the Not-to-Exceed Amount of \$281,609.92 Under the Sourcewell Cooperative Purchasing Program (Chief Information Officer, Chriss Pogorelc);
6. Resolution Approving the Selection of Computer Aid, Inc. to Develop a Technology Strategic Plan in the Total Amount of \$265,702.98 (Chief Information Officer, Chriss Pogorelc); and
7. Resolution Authorizing the Interoperability Agreement Between the CUSIOP Entities and the EZIOP Entities (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 744th MEETING

10:00 a.m.

September 21, 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 Director of Toll Operations, Laurie Davis
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