



# OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

## NOTICE OF COMMISSION MEETING

on

**DECEMBER 18, 2023**

On the 20<sup>th</sup> day of November 2023, and pursuant to Article II, Section 3.00 of the Commission's Code of Bylaws, the Chairperson called for a Meeting to be held on Monday, December 18, 2023, at 10:00 a.m. The Commission Meeting will be held at the Commission's Administration Building, 682 Prospect Street, Berea, Ohio.

### AGENDA

The December 18, 2023, 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 Adopting Proposed 2024 Annual Operating Budget and Providing for Deposits Required Under the Master Trust Agreement During 2024 (Lisa Mejac, Chief Financial Officer);
2. Resolution Adopting Proposed 2024 Capital Budget (Chris Matta, Chief Engineer);
3. Resolution Approving the Selection of Michael Baker International, Inc. to Perform Consulting Engineering Services for a Five-Year Period in an Estimated Not-to-Exceed Amount of \$1,553,469.00 (Chris Matta, Chief Engineer);
4. Resolution Authorizing a Modification to the Contract with CT Consultants, Inc. to Perform Additional Construction Administration and Inspection Services Under Project No. 71-18-02 for an Aggregate Not-to-Exceed Amount of \$6,312,551.47 (Chris Matta, Chief Engineer);
5. Resolution to Modify the Contract with TransCore, LP for Toll Collection System Maintenance with TransCore in the Total Not-to-Exceed Estimated Amount of \$8,312,938.00 through March 31, 2024 (Chris Matta, Chief Engineer);

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6. Resolution Approving the Selection of Civil & Environmental Consultants, Inc. for Project No. 71-23-08 in the Not-to-Exceed Amount of \$603,783.00 (Daniel Rodriguez, Design and Planning Engineer);
7. Resolution Authorizing the Purchase of Transponders from Kapsch TrafficCom USA, Inc. in the Total Amount of \$1,356,250.00 (David Miller, Director of Audit and Internal Control); and
8. Resolution Approving a Contract for Policing of the Ohio Turnpike with the State of Ohio, Department of Public Safety, for a Five Year Period in the Estimated Not-to-Exceed Amount of \$74,000,000.00 (Cory Skoczen, Safety Services Manager).

The Commission reserves the right to adjourn into 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 714<sup>th</sup> MEETING 10:00 a.m.**

December 18, 2023

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 Financial Officer, Lisa Mejac
6. Report of Chief Engineer, Chris Matta, P.E.
7. Report of Director of Audit and Internal Control, David Miller
8. Report of Director of Administration, Lisa Zamiska
9. Report of General Counsel, Jennifer Monty Rieker
10. Report of Ohio State Highway Patrol, Staff Lieutenant Richard Reeder
11. Adjournment