

**MINUTES OF THE 623<sup>rd</sup> MEETING OF THE  
OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION  
NOVEMBER 16, 2015**

**Chairman:** Good morning ladies and gentlemen, it is 10:22 a.m. Would you please rise as we say our Pledge of Allegiance.

The Meeting will come to order. Have all guests signed the sign-in sheet in the Lobby? If not, please do so prior to leaving, so we can maintain an accurate account of attendance.

Will the Assistant Secretary-Treasurer please call the roll?

**Assistant Secretary-Treasurer:** Vice Chairman Paradiso

**Vice Chairman Paradiso:** Here

**Assistant Secretary-Treasurer:** Mrs. Barber

**Secretary-Treasurer Barber:** Here

**Assistant Secretary-Treasurer:** Mr. Dixon

**Mr. Dixon:** Here

**Assistant Secretary-Treasurer:** Mr. McAuliffe

**Mr. McAuliffe:** Here

**Assistant Secretary-Treasurer:** Mr. Kauffman

**Mr. Kauffman:** Here

**Assistant Secretary-Treasurer:** Senator Manning

**Senator Manning:** Here

**Assistant Secretary-Treasurer:** Representative Dovilla

**Representative Dovilla:** Here

**Assistant Secretary-Treasurer:** We have a quorum, Mr. Vice Chairman.

**Vice Chairman:** This is the 623<sup>rd</sup> Meeting of the Ohio Turnpike and Infrastructure Commission. We are meeting here at the Commission's headquarters, as provided for in the Commission's Code of Bylaws for a Commission Special Meeting.

Various reports will be received, and we will act on several resolutions. Draft copies have previously been sent to the Members and updated drafts are in the Members' folders. The Resolutions will be explained during the appropriate reports.

May I have a motion to adopt the Minutes of the October 26, 2015, Commission Meeting? Call the roll, please.

**MOTION:** A motion to adopt the Minutes of the October 26, 2015, Commission Meeting was made by Mr. McAuliffe and seconded by Mr. Dixon. All Commission Members present voted to approve the Minutes.

**Vice Chairman:** If there are no questions, we will proceed with the report of our Secretary-Treasurer, Mrs. Barber.

**Secretary-Treasurer:** Yes, Mr. Vice Chairman, the following items have been sent to the Members since the last scheduled meeting of the Commission on October 26, 2015:

1. Five Resolutions;
2. Draft Minutes of the October 26, 2015, Commission Meeting; and
3. Agenda for today's meeting.

We have included in their folders for today's meeting, the following additional documents:

1. Traffic Crash Summary Report, October 2015;
2. Traffic and Revenue Report, October 2015;
3. Total Revenue by Month and Year, October 2015;
4. Investment Report, October 2015;
5. Financial Statement, October 2015; and

6. Various News Articles.

That concludes my report, Mr. Vice Chairman.

**Vice Chairman:** Thank you, Mrs. Barber. We will now move on to the report of the Executive Director, Randy Cole.

**Executive Director:** Thank you, Mr. Vice Chairman. The Ohio Turnpike's 2015 construction season is winding down, which means customers can expect smooth sailing for their upcoming Thanksgiving holiday travel. By the end of the year, we will have completed projects that were budgeted for \$125 million to upgrade the Turnpike. We are nearing the end of successfully and safely completing our largest capital improvement program in more than a decade. Travelers expect a safe, smooth road and these investments provide that value.

Expanding on our continued focus on driver and employee safety, the Commission and the Ohio State Highway Patrol are partnering on a campaign to urge customers to drive distraction-free and to move over or slow down for emergency vehicles with flashing lights throughout this Holiday season. Lt. Weirtz will detail additional aspects of the effort in his report.

As part of the educational campaign, which kicks off on Monday, November 23, 2015, the Commission will be distributing 100,000 pieces of literature to exiting travelers at its busiest toll plazas from 7:00 a.m. on November 23, 2015 until 11:00 p.m. on November 24, 2015 and again on December 22-23, 2015.

In addition, we are producing a Public Service Announcement, news releases, employee and customer newsletters, and we have activated a "Distracted Driving Pledge" on our website. The pledge requires a driver to refrain from texting, making handheld calls, accessing email, or posting to social media while driving. Drivers who take the pledge can win a \$50 Sunoco Gas

card. While employees and Commission Members are not eligible for the gas card, I respectfully request that you take the pledge. I think it is very important that we lead by example and I care about all of you enough that I want you to safely arrive at your destinations and enjoy the holidays with your families.

Each Commission Member received a copy of the transmittal letter and summaries of the Capital and Operating Budgets that were submitted to the Governor, Budget Office and General Assembly last week. Please review them carefully. Marty will be providing you with additional details in his presentation when both budgets are brought to the Commission at the December 14, 2015 Meeting. In the meantime, please call us if you have any questions.

Finally, our Chief Technology Officer, Bill Keaton will be presenting two resolutions for your consideration. Bill will discuss the details, I have to say neither project looks very appealing, but I want to stress their importance in improving reliability of our communications systems and laying the groundwork for future improvements and efficiencies. Months of work has gone into evaluating our systems, appropriate options for the future and close work with the Patrol, DAS, and major U.S. technology companies to secure pricing well below initial estimates for these system improvements.

That concludes my report, Mr. Vice Chairman.

**Vice Chairman:** Thank you, Mr. Director. We have been working on the system programs for a while and I am excited about that. Mr. Keaton, if you would.

**Chief Technology Officer:** Good morning, Vice Chairman Paradiso and Commission Members. I have two resolutions that I would like to present for your consideration today.

The first resolution is for the purchase and implementation of Motorola radio dispatch consoles and control stations to provide the Ohio Turnpike with access to the Ohio DAS Multi-

Agency Radio Communications System (MARCS). By migrating to the MARCS radio system, Turnpike employees will achieve greater radio interoperability with the Ohio State Highway Patrol and other emergency service providers that assist with first response to incidents on the Ohio Turnpike. Because MARCS is a trunked system, Turnpike supervisors and staff will have the ability to communicate from remote locations throughout the state allowing them to provide quicker response and better service for our customers.

The dispatch consoles and control stations will be purchased through the Ohio DAS State Term Contract that Ohio MARCS previously negotiated with Motorola Solutions Inc. Would the General Counsel please read the Resolved?

**General Counsel:** RESOLVED by the Ohio Turnpike and Infrastructure Commission that the purchase of the dispatch console equipment, peripheral hardware and associated implementation services from **Motorola Solutions Inc.**, of **Chicago, Illinois**, through the DAS Cooperative Purchasing Program under Contract No. 573077, Index No. STS-073, in the total amount of **\$326,017.38** is approved; and

FURTHER RESOLVED that the Executive Director has the authority to approve such extra work or change orders under said contracts as a result of an increase in the planned quantities, newly mandated requirements that did not exist at the time of original contract awards, or circumstances that would create a life, safety, or health threatening situation or would unduly delay the completion of the Project or increase its costs.

**Mr. McAuliffe:** I will move adoption of the Resolution. Is there a second?

**Mrs. Barber:** Second

**Vice Chairman:** Any discussion or comments?

**Mr. Dixon:** Will there be any additional training necessary for our staff with this new and different equipment or is it basic?

**Mr. Keaton:** Vice Chairman Paradiso and Commission Member Dixon, training will be included in this project. This is for the implementation services, furnishing of the products and training for our radio operators.

**Mr. Dixon:** What about after that? Is there any back-up included or warranty, for lack of another word?

**Mr. Keaton:** Yes, Mr. Dixon, the warranty is an all-inclusive warranty and then we would have to pay for extended maintenance services following the first year.

**Mr. Dixon:** So, after the initial training then all trainings will fall upon on us?

**Mr. Keaton:** Yes, that is correct. Actually they consider this train-the-trainer training, so our Communications Supervisor will receive the training initially and then conduct the training for future radio operators.

**Mr. Dixon:** Thank you.

**Vice Chairman:** Any more discussion?

**Executive Director:** Mr. Vice Chairman, just briefly to add to that, of course it is the same system the Ohio Highway Patrol uses, that ODOT transitioned to very successfully a year ago, and we will have partner agencies we work with that are also both using the system and have trainers expertise in it, in DAS itself through MARCS provides training and support for what's happening. So it's not just Motorola or an outside vendor, but because of the variety of state agencies we have other partners and agencies that have training and expertise in the system.

**MOTION:** A motion to adopt the *Resolution Authorizing the Purchase of Motorola Equipment Under the DAS Cooperative Purchasing Program* was made by Mr. McAuliffe, seconded by Mrs. Barber, and unanimously approved by all Commission Members present.

**Vice Chairman:** The resolution passes unanimously. Do you have another Resolution?

**Chief Technology Officer:** Yes, the second resolution I would like to present is for the purchase and implementation services for replacing existing Cisco data network hardware that is no longer supported by the manufacturer and for the purchase and implementation of additional

data network hardware to expand services at the toll plazas, service plazas and maintenance facilities. In 2005, the former IS Director and I collaborated on a study and subsequent report explaining the basis for selecting Cisco Systems as the Commission's primary provider for data and telecom hardware. A copy of that report is included in your package for your review.

Cisco hardware and implementation services are available through the Ohio DAS Cooperative Purchasing Program. We have selected Logicalis, of Cleveland, Ohio, based on their experience with State of Ohio agencies, as well as agencies on the county and municipal levels. Logicalis has presented a quote in the amount of \$818,239.13. However, Logicalis noted in the quote that the cost for installation at the 31 Toll Plazas is contingent on the availability of cable raceways in the canopies above the toll booths. We are therefore requesting the authority to spend up to \$840,000.00 for the entire project. Upon completion of the project, I will be happy to report to the Commission the final amount should the final project cost exceed the original proposed amount. Would the General Counsel please read the Resolved?

**General Counsel:** RESOLVED by the Ohio Turnpike and Infrastructure Commission that the purchase of Cisco data network hardware and technical services from **Logicalis Group**, formerly known as McPc Inc., of **Cleveland, Ohio**, through the DAS Cooperative Purchasing Program under Contract No. 533110-3-21, Index No. STS-033 and Contract No. 534134, Index No. STS-033, in the **total amount not-to-exceed \$840,000.00**, is approved; and

FURTHER RESOLVED that the Executive Director has the authority to approve such extra work or change orders under said contracts as a result of an increase in the planned quantities, newly mandated requirements that did not exist at the time of original contract awards, or circumstances that would create a life, safety, or health threatening situation or would unduly delay the completion of the Project or increase its costs.

**Vice Chairman:** I will move adoption of the Resolution. Is there a second?

**Mr. Dixon:** Second

**Vice Chairman:** Any discussion on this?

**MOTION:** A motion to adopt the *Resolution Authorizing the Purchase of Cisco Data Network Hardware Under the DAS Cooperative Purchasing Program* was made by Mr.

Paradiso, seconded by Mr. Dixon, and unanimously approved by all Commission Members present.

**Mr. Keaton:** Thank you, Mr. Vice Chairman Paradiso.

**Mr. Dixon:** Mr. Vice Chairman, I would like to point out that both of these Resolutions were under the Cooperative Purchasing Program, so I will assume we got great deals on these.

**Vice Chairman:** I thought it was interesting that as we worry about infrastructure and roads and black top that we are spending money on technology but that's important.

Any further questions? Hearing none, we will move on to the report of our Chief Engineer, Tony Yacobucci.

**Chief Engineer:** Good morning Mr. Vice Chairman and Commission Members. I have three resolutions for your consideration this morning. The first Resolution for your consideration is to award Contract No. 43-16-06 for the Bridge Deck Replacement and Rehabilitation of the State Route 83 overpass bridge at Milepost 150.5 in Lorain County. If you recall, this bridge was initially included as part of Project 43-15-07, of which the Commission rejected the bids for Project 43-15-07 on April 20, 2015. Due to conflicts with other local projects being constructed in 2016, the State Route 252 overpass bridge was removed from the scope of work. The Contract Documents were revised accordingly and the Project was re-advertised as Project No. 43-16-06. On November 4, 2015, three bids were received via Bid Express, and the apparent low bid was submitted by Kokosing Construction Company ("Kokosing"), of Columbus, Ohio in the amount of \$1,248,794.45. The bid submitted by Kokosing is approximately 17.0 percent (17.0%) below the Engineer's Estimate. Engineering staff reviewed the bid tabulations and concluded that Kokosing's bid is the lowest responsive and responsible bid. Kokosing has successfully performed similar work for the Commission in the



past and, based on a review of their current projects under contract and previous year's work volume, it appears they have the sufficient capacity to perform the work for this project. It is recommended that Contract No. 43-16-06 be awarded to Kokosing Construction Company, of Columbus, Ohio in the amount of \$1,248,794.45. This Resolution also contains provisions to assign Michael Baker International, Inc. of Cleveland, Ohio, to perform construction administration and inspection services and to assign CTL Engineering, Inc., of Brunswick, Ohio, a Commission certified MBE, to perform material testing services. With your permission, may the General Counsel please read the Resolved?

**General Counsel:** RESOLVED by the Ohio Turnpike and Infrastructure Commission that the bid of **Kokosing Construction**, of **Columbus, Ohio**, in the amount of **\$1,248,794.45** for Contract No. 43-16-06 is approved as the lowest responsive and responsible bid received and the Executive Director is authorized to execute a Contract on the basis of said bid; and

FURTHER RESOLVED that the Commission hereby authorizes the Executive Director and the Chief Engineer to assign **Michael Baker International, Inc.**, of **Cleveland, Ohio**, to perform the necessary construction inspection and administration services and **CTL Engineering, Inc.**, of **Brunswick, Ohio**, to perform the necessary material testing services for the entire Project, with such assignments in accordance with the 2015-2016 Miscellaneous Engineering Services Agreement between the Ohio Turnpike and Infrastructure Commission and each respective engineering firm; and

FURTHER RESOLVED that the Executive Director has the authority to approve such extra work or change orders under said contracts as a result of an increase in the planned quantities, newly mandated requirements that did not exist at the time of original contract awards, or circumstances that would create a life, safety, or health threatening situation or would unduly delay the completion of the Project or increase its costs.

**Mrs. Barber:** I will move adoption of the Resolution. Is there a second?

**Mr. Dixon:** Second

**Vice Chairman:** Any discussion? This job was re-bid correct?

**Chief Engineer:** That is correct.

**Vice Chairman:** What did it bid at the first time?

**Chief Engineer:** The combination of State Route 83 and State Route 252 bid at about \$2.7 million. Both bridges are about the same size the difference is that State Route 83 is going to be done under staged construction, where they are going to contract half of the bridge at a time and maintain traffic, where State Route 252 bridge on the other hand, is going to be a detour route and closed. We anticipate the cost of State Route 252 should be less than State Route 83.

**Vice Chairman:** I remember when we discussed it earlier we thought if we push these bids back a little bit later maybe we would get a little more activity and maybe get a little better pricing and that strategy worked.

**Chief Engineer:** It did.

**Vice Chairman:** Good job. Any question? Mr. Dixon, please go ahead.

**Mr. Dixon:** Yes, Mr. Vice Chairman, two things, if memory serves me, a few years back we had some problems with some bridges and I think we were going to have a program established where we inspected all of our bridges on a regular basis and bring them up to snuff. Has that occurred? What's the state of our bridges at this point?

**Chief Engineer:** Mr. Vice Chairman and Commission Member Dixon, our bridges are inspected every year by our consulting engineer. Our bridges are actually in fairly good condition, granted they were re-decked about thirty years ago, so all the decks are starting to turn on us, which means we are in the process of putting a deck replacement program together, which this is part of.

**Mr. Dixon:** That's good. Secondly, I see that we had a 10% commitment for DBE programming and I'm excited because this isn't something that is unusual now, this is just a day-

to-day occurrence, it is good business and it shows a change in the culture as opposed to something that we celebrate every time we do it. I recognize and appreciate that. Thank you.

**Vice Chairman:** I agree with you, thank you. We would also notice, Mr. Dixon that some of these same contractors have improved their DBE mix as a result of our request. Again, we don't want to take it for granted, but we certainly want to celebrate the success we are having.

**Mr. Dixon:** That's due to the work of these people, and their mindset and what they are committed to. Again, I'm excited and I appreciate that.

**Director Cole:** There's a Governor who does a good job of encouraging our behavior as well.

**Mr. Dixon:** Yes, there is.

**Vice Chairman:** Any more discussion?

**MOTION:** A motion to adopt the *Resolution Authorizing Contract No. 43-16-06, the Bridge Deck Replacement and Rehabilitation in Lorain County* was made by Mrs. Barber, seconded by Mr. Dixon, and unanimously approved by all Commission Members present.

**Chief Engineer:** The second Resolution for your consideration is for the award of Contract No. 4257 for the furnishing of guardrail materials. Procurement received three bids in response to this bid invitation. The apparent low bid was submitted by R. G. Steel Corporation of Pulaski, Pennsylvania in the amount of \$153,500.00. This bidder proposes to furnish galvanized guardrail parts in accordance with specifications. R. G. Steel Corporation has supplied guardrail materials to the Commission in the past with satisfactory results. It is therefore recommended that Contract No. 4257 be awarded to R. G. Steel Corporation of Pulaski, Pennsylvania in the amount of \$153,500.00. With your permission, may the General Counsel please read the Resolved?

**General Counsel:** RESOLVED by the Ohio Turnpike and Infrastructure Commission that the bid of **R.G. Steel Corp.**, of **Pulaski, Pennsylvania**, in the amount of **\$153,500.00** for

Contract No. 4257 is approved as the lowest responsive and responsible bid received, and that the Executive Director is authorized to execute a Contract on the basis of said bid.

FURTHER RESOLVED that the Executive Director has the authority to approve such extra work or change orders under said contracts as a result of an increase in the planned quantities, newly mandated requirements that did not exist at the time of original contract awards, or circumstances that would create a life, safety, or health threatening situation or would unduly delay the completion of the Project or increase its costs.

**Mr. Dixon:** I will move adoption of the Resolution. Is there a second?

**Mrs. Barber:** Second

**Vice Chairman:** Any discussion?

**MOTION:** A motion to adopt the *Resolution Awarding a Contract for the Furnishing of Guardrail Materials under Invitation No. 4257* was made by Mr. Dixon, seconded by Mrs. Barber, and unanimously approved by all Commission Members present.

**Chief Engineer:** The final Resolution for your consideration is to reject the bids received for Contract No. 99-15-01. This represented a contract for the repair of the truck fueling area canopy at the Tiffin River Service Plaza at Milepost 20.8 in Williams County, Ohio. On October 21, 2015, Procurement received three bids in response to this Project. All of the bids are more than 10% above the engineer's estimate and therefore the bids cannot be considered for award, and must be rejected. Therefore, it is recommended that all bids submitted for Contract No. 99-15-01 be rejected, and the project be re-advertised at a later date. With your permission, may the General Counsel please read the Resolved?

**General Counsel:** RESOLVED by the Ohio Turnpike and Infrastructure Commission that the bids received in response to Contract No. 99-15-01 are rejected.

**Mr. Dixon:** I will move adoption of the Resolution. Is there a second?

**Mr. McAuliffe:** Second

**Vice Chairman:** Any discussion?

**MOTION:** A motion to adopt the *Resolution Rejecting all Bids Received on Contract No. 99-15-01 Tiffin River Service Plaza, Truck Fueling Area Canopy Repair in Williams County* was

made by Mr. Dixon, seconded by Mr. McAuliffe, and unanimously approved by all Commission Members present.

**Chief Engineer:** That completes my report, Mr. Vice Chairman.

**Vice Chairman:** Marty, would you give us the report of the Comptroller please?

**CFO/Comptroller:** Thank you, Mr. Vice Chairman. I have a brief update on our traffic and revenue for the month of October. This first chart shows the monthly passenger car miles traveled on the Ohio Turnpike over the past 2 years. Passenger car vehicle miles traveled continued to improve and were 3.2% higher than last year in October. Commercial traffic continued to benefit from the improving economy and was 1.4% higher than October of last year. This chart shows the total vehicle miles traveled through the month of October during each year over the past decade. Total vehicle miles traveled for the first ten months of this year were 4.2% higher than the amount from last year. The 3.2% increase in traffic combined with the toll rate increase on January 1 of this year caused passenger car toll revenue to increase 4.9% from October of last year. The increase in commercial traffic combined with the toll rate increase resulted in commercial vehicle toll revenues increasing 3.2% from last year. This chart shows the year-to-date toll revenues through the month of October during each year over the past decade. Toll revenues through October were \$12.9 million or 5.8% above the amount from last year. That completes my report Mr. Vice Chairman.

**Vice Chairman:** Thank you, Mr. Seekely. Do we have a report from our General Counsel?

**General Counsel:** No report, Mr. Vice Chairman.

**Vice Chairman:** Report of our Financial Advisor, Bethany Pugh

**Financial Advisor:** No report, Mr. Vice Chairman.

**Vice Chairman:** General Consultant, Scott Buchanan?

**General Consultant:** No report, Mr. Vice Chairman.

**Vice Chairman:** Financial Consultant, Frank Lamb.

**Financial Consultant:** No report. Mr. Vice Chairman

**Vice Chairman:** Ohio State Highway Patrol, Staff Lieutenant Weirtz.

**S/Lt. Weirtz:** Good morning, Mr. Vice Chairman and Members of the Commission. As Director Cole mentioned earlier, on November 23, 2015, we will be kicking off our “Distracted Driving Campaign” and speaking from experience, I can tell you that one of the most difficult and challenging duties as a State Trooper is to make a death notification during the holiday season. It’s bad enough any other time of the year, but doubly worse during the holiday season. Our objective is to get everyone home safely for the holidays. We will be doing that with enforcement and education. Adam Greenslade and his staff have assisted us with the Safety Brochures and the Safety Video that will be played at our Travel Plazas, and of course, we will be taking care of the enforcement side of that campaign, which will run through January 1, 2016. I would like to report on criminal seizures recently, on October 28, 2015, Sergeant Timberlake stopped a rented 2015 Chevy Cruze with a North Carolina plate for following too close, (another one of our Distracted Driver Violations) traveling eastbound at Milepost 139 in Lorain County. Numerous indicators were seen and Trooper Williamson, along with his canine, was called to the scene. The canine alerted and a probable cause search initiated. During the search, an Armor All container with a false bottom was discovered in the trunk of the vehicle. In that false bottom were 429 Oxycodone pills with an approximate street value of \$13,000.00.

On November 3, 2015, Sergeant Ramsey stopped a 2014 rented Ford Fusion with a Kentucky registration for no tail lights, traveling eastbound at Milepost 118 in Erie County. Upon initial contact, the odor of raw marijuana was detected from the interior of the vehicle. A

probable cause search revealed raw marijuana along with marijuana edibles, weighing a total of one and one-half pounds in the trunk of the vehicle. The approximate value of that contraband was \$6,800.00. Those are a few photos of how they market marijuana edibles, Fudge Brownies and Bam Bam Pebbles, which would certainly be attractive to our youth and it's a good thing we got those off of the roadway. Lastly, on November 5, 2015, Trooper Rawlings stopped a 2016 Chevy Traverse bearing an Oregon registration for a speed violation at Milepost 190 in Sandusky County. Upon initial approach, the odor of marijuana was detected, a probable cause for search of the vehicle revealed a Nike shoebox inside a back pack on the rear seat. The box contained several bundles of U.S. Currency totaling \$102,000.00, none of the occupants claimed ownership of the currency, which was later seized.

Mr. Vice Chairman that concludes my report.

**Vice Chairman:** Thank you we appreciate that. Welcome Mr. Chairman.

**Chairman:** Thank you

**Vice Chairman:** Any questions? Yes, Mr. Dixon.

**Mr. Dixon:** The marijuana edibles, is that in a retail package? Is that something that in states where it is legal to have this or is it done to confuse? Can you give me a little more information on this?

**S/Lt. Weirtz:** Mr. Chairman and Commission Member Dixon, in states where it is legal, marijuana edibles are used in all different forms, anything from gummy bears to lollipops, to candy, making it more attractive to the youth. Unfortunately, they can get those things on the internet and they bring them to the State of Ohio, where it is illegal.

**Vice Chairman:** Thanks for your report, we appreciate it. Anything else?

The next meeting of the Ohio Turnpike and Infrastructure Commission will be held on Monday, December 14, 2015, at 10:00 a.m. If there is no further business I will accept a motion to adjourn.

**MOTION:** A motion to adjourn is made by Mr. Dixon, seconded by Mrs. Barber and unanimously approved by all Commission Members present.

Time of adjournment: 10:55 a.m.

**Attendees for Record Keeping Purposes:**

Scott Buchanan, AECOM; Bethany Pugh, PFM; Jacob Siesel, IUOE Local 18; Frank Lamb, Huntington; Dennis Golem, Wells Fargo; Kurt Kauffman, OBM; Jim Gates, ODOT; Jennifer Townley, ODOT; Tim McDonald, ODOT; Sarah Brown, HNTB; Brian Avarello, HDR; Gene Baxendale, Hill; Todd Magidzador, Resource International; Hamid Homae, TC; Amber Burke, RBC; Tony Vizankar, MSG; Matt McAuliffe, ODOT, Halle Jones Capers, G. Stephens; Jennifer Stueber, Ohio Turnpike; Anthony Yacobucci, Ohio Turnpike; Ohio Turnpike; Martin Seekely, Ohio Turnpike; David Miller, Ohio Turnpike; Sharon Isaac, Ohio Turnpike; Helen Guggenbiller, Ohio Turnpike; Jennifer Diaz, Ohio Turnpike; Debra Klooz, Ohio Turnpike; Dennis Albrecht, Ohio Turnpike; Mark Musson, Ohio Turnpike; Chris Matta, Ohio Turnpike; Joe Mannion, Ohio Turnpike; Chris Pogorelc, Ohio Turnpike; Lisa Mejac, Ohio Turnpike; William Keaton, Ohio Turnpike; Carol Zanin, Ohio Turnpike; Adam Greenslade, Ohio Turnpike; and Brian Newbacher, Ohio Turnpike.

Approved as a correct transcript of the proceedings  
of the Ohio Turnpike and Infrastructure Commission

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Sandra K. Barber, Secretary-Treasurer