

**MINUTES OF THE 618th MEETING OF THE
OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION
May 18, 2015**

Chairman: Good morning ladies and gentlemen. Would you please rise as we say our Pledge of Allegiance.

The meeting will come to order. We ask that all guests please sign the sign-in sheet in the Lobby, as we like to have a record of who has been in attendance at our meetings. Unfortunately, Mr. Dixon is not able to be with us, he called this morning and asked to be excused.

Will the Assistant Secretary-Treasurer please call the roll?

Assistant Secretary-Treasurer: Chairman Hruby

Chairman Hruby: Here

Assistant Secretary-Treasurer: Vice Chairman Balog

Vice Chairman Balog: Here

Assistant Secretary-Treasurer: Mrs. Barber

Secretary-Treasurer Barber: Here

Assistant Secretary-Treasurer: Mr. Paradiso

Mr. Paradiso: 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 is not present. We have a quorum, Mr. Chairman.

Chairman: Thank you. This is the 618th 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. 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 April 20, 2015, Commission Meeting has been previously provided.

MOTION: A motion to approve the Minutes was made by Mr. Balog, and seconded by Mr. Paradiso.

All Commission Members present voted to approve the Minutes.

Chairman: The Minutes are unanimously adopted. The first Resolution involves a young lady by the name of Jennifer L. Stueber. That name, I think, we all will become very aware of as we did the name Kathleen Weiss, as she is about to be our next General Counsel of the Ohio Turnpike and Infrastructure Commission. She comes to us with a background that is ideal for the duties and work that is done by the General Counsel for this body. She did work and was Special Counsel with the Attorney General's Office since 2011. In addition, she has worked in the private sector for a number of years in various aspects of government law, municipal law, and she brings to us nearly twenty years of experience. We are very pleased and happy to recommend her to the Commission for appointment as our new General Counsel and Chief Legal Officer commencing June 1, 2015. Would you please stand, so folks can see who you are.

Ms. Stueber: Good morning.

Chairman: Good morning and welcome. Could we have the Resolution read please by the Interim General Counsel.

Interim General Counsel: RESOLVED that the Ohio Turnpike and Infrastructure Commission assents to the appointment of Jennifer L. Stueber to serve as its General Counsel and Chief Legal Officer commencing on or before June 1, 2015; and

FURTHER RESOLVED that the Executive Director is authorized to execute all documents necessary to appoint and employ Jennifer L. Stueber as the new General Counsel and to establish her terms of employment and compensation.

Chairman: Any questions or comments?

Director Cole: Mr. Chairman, these are big shoes to fill. Kathy Weiss served very well and I am very happy to report that since she has been gone, Mark Musson has done a very good job as Interim General Counsel and has served us very well and will continue to serve us. He is being promoted from his current position to Director of Contracts Administration and we are realigning Procurement within there. We have some challenges and exciting times as we

look at our tolling system and its future, as we look at other areas of what we are trying to do to be efficient and purchase properly and innovations that are coming down the road and Mark will serve us very well in that capacity under the leadership of the General Counsel, Jennifer Stueber. We have four attorneys on staff here, Sharon Isaac, who runs Tolls; Tommie Jo Marsilio, who is currently Contracts and is going to move over and assume a position managing all of our risk operations and insurance. Jen will make sure all of our various legal expertise is aligned in serving the Commission's interests. I think she will bring those team leadership skills to make sure that everybody is rowing in the same direction but, we also are going to make sure that we tapping the legal expertise of each of the fine attorneys we have on our staff. So, it is exciting to have the team come together like this and look forward to Jennifer's leadership.

Chairman: Thank you, Mr. Director. Mark, on behalf of the Commission, thank you very much.

MOTION: A motion for adoption of the *Resolution Assenting to the Appointment of Jennifer L. Stueber as the General Counsel of the Ohio Turnpike and Infrastructure Commission* was made by Mr. Balog, seconded by Mr. Paradiso, and unanimously approved by all Commission Members present.

Chairman: Passes unanimously. We look forward to working with you on behalf of the Commission. Any questions or comments before we move on to our reports? If not, I would like to proceed with the report of our Secretary-Treasurer, Mrs. Barber.

Secretary-Treasurer: The following items have been sent to the Members since the last scheduled meeting of the Commission on April 20, 2015:

1. Five Resolutions;
2. Draft Minutes of the May 18, 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, April 2015;
2. Traffic and Revenue Report, April 2015;
3. Total Revenue by Month and Year, April 2015;
4. Investment Report, April 2015;
5. Financial Statement, April 2015; and
6. Various News Articles.

That concludes my report Mr. Chairman.

Chairman: Thank you. Any questions for Mrs. Barber? Hearing none. We will move on to the report of our Executive Director, Randy Cole.

Director Cole: Thank you, Mr. Chairman. My report today will be brief as many of the items will be discussed in more detail by others.

As we enter our heaviest travel and construction seasons, we continue to work on getting the word out to motorists to “Move Over and Slow Down.” It is so important with Maintenance Workers and Supervisors operating on the road, with 70 MPH traffic only feet away. State Troopers have to deal with not only the challenges of engaging motorists they have stopped, but also the possibility of distracted drivers not giving them safe clearance.

As we join the Kennedy family and Interstate Towing Company in mourning the loss of “Turnpike” Mike Kennedy, I reflect on the risks the Disabled Vehicle Service (“DVS”) providers face every day trying to help others in need, or as one operator told me last week, “When we arrive we know someone is already having a bad day, I just try to make it a little easier, maybe even make them smile.” At the same location, shortly after the initial accident, a driver was seen taking video with their cell phone shortly before they slammed into slowed traffic. In 2014, our DVS trucks responded to over 11,500 calls for service. They have a great safety record and work closely with our staff on policies, procedures and communications.

I am also concerned about Toll Collectors and Supervisors dealing with confused and sometimes upset drivers in and through construction and incident zones. We have had a number of drivers miss Exit 161 after “not seeing” eight signs telling them to get in the right lane leading up to the pavement replacement project near the Administration Building. Those drivers show up at Toll Plaza 152, sometimes irate and are taking it out on our Toll Collectors and now in follow-up phone calls to our Customer Service Center and recently the Executive Director.

These are our customers and they are our reason for providing the services we do and maintaining this road, but I do not know any employee in each of these areas that isn’t professional and focused on providing the best possible services. I am not sure how we can fully engage motorists to focus on safety first, but we will continue to try.

In each of these areas of our operations, Ed Miller, Cory Skoczen, Chris Matta, Lt. Bill Weirtz, Sharon Isaac, Robin Carlin and the rest of the management team consistently evaluate policies, procedures, equipment and communications to see if there are any necessary changes. Our Marketing/Commissions Department will continue to work through traditional media, social media and direct communications to raise motorist awareness.

Thank you, Mr. Chairman, that concludes my report.

Chairman: Thank you, Mr. Cole. On behalf of the Commission we do express our sympathy to the Kennedy family. I would just like to say to the Commission that at the time this incident took place, our Executive Director was out and responded to the situation and expressed

as you heard today his tremendous compassion for our employees. We are very fortunate to have someone who puts our employees in that high of regard. Thank you, Mr. Cole, for the way you handled that situation. You did an outstanding job.

Are there any questions or comments concerning the Director's report? Hearing none, we will move on to the report of our Deputy Executive Director/Director of Administration, Robin Carlin.

DED/Director of Administration: No report, Mr. Chairman. Thank you, Mr. Chairman.

Chairman: Thank you. Moving on to our Chief Engineer, Mr. Yacobucci.

Chief Engineer: Good morning, Mr. Chairman and Commission Members. I have four resolutions for your consideration this morning.

The first Resolution for your consideration is to reject the bid received for Contract Nos. 53-15-02 and 53-15-03. This represented a contract for the removal and replacement of the underground fuel piping and containment replacement at the Great Lakes and Towpath Service Plazas at Milepost 170.1 in Cuyahoga County. Procurement received one bid for this Project, with the sole bid being submitted by Lawrence Building Corp., of Fort Wayne, Indiana. The lone bid is more than 10% above the Engineer's Estimate. Therefore, the bid cannot be considered for award, and must be rejected. It is recommended the bid submitted by Lawrence Building Corp., for Contract Nos. 53-15-02 and 53-15-03 be rejected, and the project be re-advertised at a later date. With your permission, may the Interim General Counsel please read the Resolved?

Interim General Counsel: RESOLVED by the Ohio Turnpike and Infrastructure Commission, that the bid received from **Lawrence Building Corp., of Fort Wayne, Indiana**, based on the advertisement for bids on Contract No. 53-15-02 and 53-15-03, is rejected.

Chairman: Any questions or comments?

MOTION: A motion for adoption of the *Resolution Rejecting the Bid Received on Contract No. 53-15-02 and 53-15-03 for the Great Lakes and Towpath Service Plazas Fuel Piping and Containment Replacement Project located at Milepost 170.1 in Cuyahoga County, Ohio*, was made by Mr. Hruby, seconded by Mrs. Barber, and unanimously approved by all Commission Members present.

Chief Engineer: The second Resolution for your consideration is to reject the bid received for Contract 56-15-07. This represented a contract for pavement improvements of the Kunkle Maintenance Building at Milepost 16.0 in Williams County. Procurement received one bid for this Project, with the sole bid being submitted by Ebony Construction Company, Inc., of Sylvania, Ohio. The lone bid is more than 10% above the Engineer's Estimate. Therefore, the bid cannot be considered for award, and must be rejected. Engineering staff contacted several potential bidders and was informed that the timing of the project was an issue for them due to

lack of available resources. Therefore, it is recommended the bid submitted by Ebony Construction Company, Inc., for Project No. 56-15-07 be rejected, and the project re-advertised at a later date. With your permission, may the Interim General Counsel please read the Resolved?

Interim General Counsel: RESOLVED by the Ohio Turnpike and Infrastructure Commission, that the bid received from **Ebony Construction Co., Inc.**, of **Sylvania, Ohio**, based on the advertisement for bids on Contract No. 56-15-07, is rejected.

Chairman: Any questions or comments?

MOTION: A motion for adoption of the *Resolution Rejecting the Bid Received on Contract No. 56-15-07 for the Kunkle Maintenance Building Pavement Improvement Project located at Milepost 16.0 in Williams County, Ohio*, was made by Mr. Balog, seconded by Mr. Paradiso, and unanimously approved by all Commission Members present.

Chief Engineer: My third Resolution seeks authorization for the purchase of ten 2015 model year dump trucks with a gross vehicle weight rating (GVWR) over 12,000 pounds. The purchase of such vehicles is not governed by the Ohio Department of Administrative Services (ODAS) under Ohio Revised Code Section 125.832. However, due to the favorable pricing consistently received from DAS for vehicle purchases, the Commission is electing to procure the trucks off of the DAS Contract. The purchase of these vehicles is also included in the 2015 Capital Improvement Budget. The best unit pricing for ten 2015 Ford 550 dump trucks for Maintenance Section Crew and Landscaper use is available under ODAS State Term Index No. GDC093, Contract No. RS903615, Items 42AT and 44AT from Middletown Ford, Middletown, Ohio, a State of Ohio certified MBE, at unit prices ranging from \$45,579.73 to \$51,704.73 for a total price of \$495,807.97. The unit prices vary due to vehicle delivery destination, optional equipment, and cab style selection. Seven (7) of the new trucks will replace model year 2003 and older trucks, with their average estimated mileage to be about 192,000 miles when the new trucks will be placed into service. The purchase will provide this multi-purpose dump truck to three (3) maintenance sections which were not previously outfitted with this vehicle. In addition, this Resolution includes the disposal of the existing seven (7) vehicles in accordance with the Commission's Property Disposal Policy. With your permission, may the Interim General Counsel please read the Resolved.

Interim General Counsel: RESOLVED by the Ohio Turnpike and Infrastructure Commission, that the Commission's Executive Director and Procurement Manager may proceed with issuing a Purchase Order for the ten 2015 Ford F-550 dump trucks to **Middletown Ford**, of **Middletown, Ohio**, through the ODAS Cooperative Purchasing Program, specifically, under **General Distribution Contract No. RS903615, Index No. GDC093**, in the amount of **\$495,807.97**.

FURTHER RESOLVED that the Commission's Executive Director and Procurement Manager are authorized to proceed with the disposal of the dump trucks identified for replacement by the Commission's Chief Engineer in accordance with the Commission's Property Disposal Policy.

Chairman: Any questions or comments?

MOTION: A motion for adoption of the *Resolution Authorizing the Purchase of Ten 2015 Ford F-550 Dump Trucks under the ODAS Cooperative Purchasing Program and the Disposal of Obsolete Equipment*, was made by Mr. Paradiso, seconded by Mr. Balog, and unanimously approved by all Commission Members present.

Chief Engineer: My final Resolution for your consideration seeks authorization for the purchase of six (6) replacement wheel loaders (“loaders”) under the Ohio Department of Administrative Services Cooperative Purchasing Program. The purchase of these loaders is included in the 2015 Capital Improvement Budget to replace our existing 2003 model year loaders. The purchase of these six loaders completes the implementation of the Commission’s fleet management plan for an overall reduction of two loaders across the Turnpike. Maintenance staff has compared four similar loader manufacturer’s models, all available on the ODAS Cooperative Purchasing Program, against our existing 3-yard and 2-yard loaders, and determined that the 2015 CAT 926M and CAT 914K loaders, respectively, are the best equipment to replace our existing models. The CAT loaders are superior compared to the other models in terms of pricing, engine power, breakout force, hydraulic flow and cycle times, lift height and reach, and tipping load capabilities. The Procurement Manager has determined that the lowest cost of obtaining the loaders is under State Term Contract Index No. STS515, Schedule No. 800055 through Ohio CAT, of Broadview Heights, Ohio. The total cost for the six loaders will be \$873,217.44 (\$153,207.00 each for the 3-yard loaders and \$107,182.44 each for the 2-yard loader). In addition, the existing 2003 model year loaders shall be disposed of in accordance with the Commission’s Property Disposal Policy after the new loaders are placed into service. The expenditures by the Commission for the six (6) loaders will exceed \$150,000.00, and, therefore, in accordance with Article V, Section 1.00 of the Commission’s Code of Bylaws, Commission authorization of this purchase is required. With your permission, may the Interim General Counsel please read the Resolved?

Interim General Counsel: RESOLVED by the Ohio Turnpike and Infrastructure Commission, that the Commission’s Executive Director and Procurement Manager may proceed with issuing a Purchase Order for six 2015 Caterpillar wheel loaders to **Ohio Cat, of Broadview Heights, Ohio**, through the ODAS Cooperative Purchasing Program, specifically, under **State Term Contract Schedule No. 800055, Index No. STS515**, in the amount of **\$873,217.44**.

FURTHER RESOLVED that the Commission’s Executive Director and Procurement Manager are authorized to proceed with the disposal of the wheel loader equipment identified for replacement by the Commission’s Chief Engineer in accordance with the Commission’s Property Disposal Policy.

Chairman: Any questions or comments?

Director Cole: Mr. Chairman, just a quick comment. I do not know if everyone noticed in the support materials for the Resolution, but our Procurement Manager, Kevin Golick, did a great job of following up and getting us a price even below the State Term Schedule price

that was listed and saved us another 3.8% on it or, in better terms, over \$30,000, which is money we can redirect towards other purchases or, more importantly, the road itself. It is just part of that on-going effort that I see in each of the departments where we are trying to do things better, faster, cheaper and make sure we are not just going through the steps, going through the motions, but instead taking every step we can to serve the needs of the Commission in the best possible way.

MOTION: A motion for adoption of the *Resolution Authorizing the Purchase of Six Wheel Loaders under the ODAS Cooperative Purchasing Program and the Disposal of Obsolete Equipment*, was made by Mr. Balog, seconded by Mrs. Barber, and unanimously approved by all Commission Members present.

Chairman: Thank you. We appreciate that very much. Yes, Mrs. Barber.

Mrs. Barber: Tony, I would like to ask you when I drove in this morning from the other side of the state I noticed signs saying that night work was to begin today and, obviously, we have fewer vehicles on the Turnpike at that time, so perhaps, night work is easier to do. My question is, I worry about people driving at night and working on these construction projects. Do accidents go down at night? Do we have fewer accidents at night rather than during the day because when I drove in today, I slow down to the 50 MPH and everybody passes me. I am the only one in the lane and that concerns me and when people drive at night I think they have a tendency to drive a little faster.

Chief Engineer: Mr. Chairman and Commission Member Barber, yes at night the traffic is much lower, we do have a State Highway Patrol Trooper out there with his lights on to provide additional assistance to our crews to try to get them to slow down. While it isn't necessarily less crashes, I think that what you will find is that it is very comparable both nighttime work and daytime work with the amount of crashes that occur.

Director Cole: Mr. Chairman, just a couple of additional comments. Again, Ed Miller, our Safety Manager is here, Chris Matta, our Maintenance Engineer, we meet with the frontline staff, the Foreman and Assistant Foreman, out in the field, Dennis Albrecht is involved in it. Last year, we had very safe nighttime work. We are doing the same thing again this year with the same types of safety protocols in place and, in fact, making sure we have taken into account things we learned last year, so again last year was safe, but we did learn some things, so we are making modifications to this year. We are trying to be very careful and judicious with the type of work we do at night. It is not just doing work at night, it is doing types of work that you have to do when there is less traffic volume because if not we end up with some of those same type of irate drivers and carelessness during the day just because there is so much more traffic. So, we are trying to work with all of the affected personnel through the management team, through our policies and procedures and we will continue to evaluate it through the year to make sure that the schedule we have in place and what we are doing is meeting those goals and, again, worker safety first and to just make sure every step of the way we are trying to do it the right way.

Chairman: Thank you. Any other comments? If not, we will move on to the report of our CFO/Comptroller, Marty Seekely.

CFO/Comptroller: Thank you Mr. Chairman. I have a brief update on our traffic and revenue the month of April.

This first chart shows the monthly passenger car miles traveled on the Ohio Turnpike over the past 2 years. Passenger car vehicle miles traveled in April were 6.1% higher than April of last year. The increase is due to the improving economy and lower gas prices this year.

Commercial traffic also benefited from the improving economy and was 3.2% higher than April of last year.

The increase in traffic combined with the toll rate increase on January 1 of this year caused passenger car toll revenue to increase 7.8% from April of last year.

The increase in Commercial traffic combined with the toll rate increase this year resulted in a 5.1% increase in Commercial vehicle toll revenues from April of last year.

This chart shows year-to-date toll revenues through the month of April during each year over the past decade.

Toll revenues for the month of April were \$1.3 million or 6.2% higher than last year and year-to-date toll revenues were \$5.2 million or 6.8% higher than last year.

That completes my report Mr. Chairman.

Chairman: Thank you. Any questions for Marty? We will move on to report of our Interim General Counsel, Mark Musson.

Interim General Counsel: No report, Mr. Chairman.

Chairman: Thank you. Again, thank you for filling in and doing such a fine job. Congratulations on your promotion. Before, we move on to our other reports we should mention that fact that we do have a new member, Matthew McAuliffe. I will yield to our Executive Director to bring that to your attention.

Director Cole: Mr. Chairman, I feel that it was an unintended oversight at the beginning of the meeting as we rushed into making sure we appointed our new Legal Counsel. It feels like ODOT Chief of Staff, Matthew McAuliffe, who was actually appointed to the Commission earlier this year, has already been working with us. He has taken the time to come up and meet with Turnpike staff, and share ideas and innovations that ODOT is going through both in policy and technique in purchasing. As we try to collaborate and partner with our sister transportation agency, we are sharing some of those best practices and those ideas and trying to figure out who should take the lead first and what things we can do collaboratively together much like the salt program and other things. I have already found him to be insightful, open and

innovative to new ideas and we really look forward to both that relationship with ODOT and his participation as a Member of the Commission. So, welcome to the Commission and if there is anything that you would like to say, Matthew, as you join us, feel free.

Mr. McAuliffe: No, thank you. I appreciate it very much. I very much look forward to our continued participation and partnership with the Turnpike and look forward to working with you all. Thank you.

Chairman: I would just like to say one thing over the years I have had the opportunity to work with Matt in different capacities and we are very fortunate to have a man of his character, a man who does his work as well as Matt does. I would imagine that ODOT will be much better with Matt being part of it. You have big shoes to follow. The former Deputy Director did an outstanding job on the Turnpike and listened to the Chairman of the Turnpike Commission and did everything I asked, no question about it, and yielded all of the time to whatever Senator Manning wished. I just wanted to give you that little bit of advice. Welcome Matt, we look forward jointly to work with you.

Mr. McAuliffe: Thank you very much.

Chairman: We will now move on to the report of our Financial Advisor, Bethany Pugh?

Financial Advisor: No report, Mr. Chairman.

Chairman: General Consultant, Mr. Buchanan?

General Consultant: No report, Mr. Chairman.

Chairman: Ohio State Highway Patrol, S/Lt. Weirtz?

S/Lt. Weirtz: Good morning, Mr. Chairman and Members of the Commission. The only additional comments I have today for the tragic incident on May 11, is that I was also on-scene that day and witnessed firsthand that you cannot control driver behavior. I want to commend the Maintenance Section on their outstanding response to the scene and maintaining a safe zone for us. We had two lanes of traffic that were open. Traffic was moving at a decent pace and no back-ups when a driver drove through there not paying attention looking over at us, while I believe he was trying to film the incident on his smart phone and at about 60 MPH he rear ended a flatbed semi. Within about ten minutes, Turnpike Maintenance, OSHP and wrecker drivers had that secondary crash completely cleared off of the roadway and both lanes opened again. Again, many Troopers knew "Turnpike" Mike, Mr. Kennedy, and our hearts go out to the family and all of those involved. That crash remains under investigation; charges have not been filed. Once we receive all of our toxicology and our reconstruction report, we will proceed with charges at that time.

On a lighter note, another incident I would like to report on is on April 29, 2015, two of our Criminal Patrol Troopers were working the Turnpike in Lorain County and at Milepost 133

EB, they stopped a U-Haul truck that had Arizona tags on it, and they were stopped for a marked lane violation and following too close , our K-9 sniffed that vehicle and detected, so a probable cause search was conducted and they seized one-hundred twenty-eight pounds of marijuana with an approximate street value of \$512,000.00 and a 22-caliber revolver. That incident was actually tied to a larger operation that extends from Oregon all the way to North Carolina. So, those folks are now locked up in the Lorain County Jail facing felony charges.

Mr. Chairman, that concludes my report.

Chairman: Thank you very much. Again, on behalf of the Commission, we appreciate the fine work of you and your staff. I was able to watch the television account of what happened and you were very professional and represented us very well. Thank you for that.

Are there any questions or comments? Hearing none. The next meeting shall be held on Monday, June 15, 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. Balog, seconded by Mr. McAuliffe, and unanimously approved by all Commission Members present.

Time of adjournment: 10:34 a.m.

Attendees for Record Keeping Purposes:

Scott Buchanan, AECOM; Sarah Brown, HNTB; Bethany Pugh, PFM; Jennifer Townley, ODOT; Jim Gates, ODOT; Tim McDonald, ODOT; Hamid Homae, TranSystems; Toby Fritz, Hill International; Ron Stranger, Hill International; Michael Russell, Hatch Mott MacDonald; Michael McCarthy, Hatch Mott MacDonald; Jennifer Stueber; Tom Perevolnik, IUOE Local 18; Jake Siesel, IUOE Local 18; Tony Urankar, MSG; Beth Fulton, AECOM; Farah Majidzah, Resource International; Kamran Majidzah, Resource International; Anthony Yacobucci, Ohio Turnpike; Robin Carlin, Ohio Turnpike; Martin Seekely, Ohio Turnpike; David Miller, Ohio Turnpike; Sharon Isaac, Ohio Turnpike; Helen Guggenbiller, Ohio Turnpike; Jennifer Diaz, Ohio Turnpike; Dennis Albrecht, Ohio Turnpike; Mark Musson, Ohio Turnpike; Chris Matta, Ohio Turnpike; Adam Greenslade, Ohio Turnpike; Tommie Jo Marsilio, Ohio Turnpike; and Joe Mannion, Ohio Turnpike.

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

Sandra K. Barber, Secretary-Treasurer