



## OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

### NOTICE OF COMMISSION MEETING

on  
**APRIL 18, 2016**

On the 21<sup>st</sup> day of March, 2016, 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, April 18, 2016, at 10:00 a.m. The Commission Meeting will be held at the Commission's Administration Building, 682 Prospect Street, Berea, Ohio.

#### AGENDA

The April 18, 2016, 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 Awarding Project No. 59-16-03 Repairs and Resurfacing of Interchange 91 in Sandusky County;
2. Resolution Awarding Contract No. 4266 to Furnish and Apply Retro-Reflective Pavement Markings on the Ohio Turnpike Mainline Roadway and Interchange Ramps from Milepost 0.0 to 241.2;
3. Resolution Awarding a Contract for the Furnishing of One (1) Current Model Truck Cab and Chassis and Installing One (1) Sixty (60) Foot Aerial Device With Digger under Invitation No. 4267;
4. Resolution Awarding Agreement for Janitorial Services at the Blue Heron and Wyandot Service Plazas;
5. Resolution Awarding Agreement for Janitorial Services at the Middle Ridge and Vermilion Valley Service Plazas;
6. Resolution Determining that ODOT Infrastructure Project PID No. 79671 (CUY IR-77 in Cuyahoga County) has a Transportation Related Nexus to the Ohio Turnpike;

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## **OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

7. Resolution Authorizing Infrastructure Funding Agreements with the Ohio Department of Transportation for ODOT Infrastructure Projects; and
8. Resolution to Authorize and Issue a Declaration of Official Intent with Respect to Reimbursement of Temporary Advances Made for Capital Expenditures in Connection with ODOT Infrastructure Projects to be Made from Subsequent Borrowings.

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 628<sup>th</sup> MEETING 10:00 a.m.**

April 18, 2016

1. Call to order and roll call
2. Approval of Commission Meeting Minutes
3. Report of Chairperson, Chairman Hruby
4. Report of Secretary-Treasurer, Sandra Barber
5. Report of Executive Director, Randy Cole
6. Report of Office of Equity and Inclusion Program Manager, Diana Anthony
7. Report of Chief Engineer, Anthony Yacobucci
8. Report of CFO/Comptroller, Martin Seekely
9. Report of General Counsel, Jennifer Stueber
10. Report of Financial Advisor, Bethany Pugh
11. Report of Consulting Engineer, Scott Buchanan
12. Report of Trustee, Biagio Impala
13. Report of the Ohio State Highway Patrol, Staff Lieutenant Weirtz
14. New business
15. Adjournment