



OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

NOTICE OF COMMISSION SPECIAL MEETING on DECEMBER 14, 2015

On the 16th day of November, 2015, and pursuant to Article II, Section 3.00 of the Commission's Code of Bylaws, the Chairperson called for a Special Meeting to be held on Monday, December 14 2015, 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 14, 2015, Commission Special 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 2016 Annual Operating Budget and Providing for Deposits Required under the Master Trust Agreement during 2016;
2. Resolution Adopting Proposed 2016 Capital Budget;
3. Resolution authorizing the Purchase of Two Cab & Chassis under the ODOT Cooperative Purchasing Program and Awarding the Contract for Two Hydraulic Post Pounders and Accepting Trade-In Credit under Invitation No. 4258;
4. Resolution awarding Contract No. 39-16-02 for the Reconstruction of the Right Two Lanes and Shoulder from Mileposts 186.35 to 191.39 and Repair and Rehabilitation of the Cuyahoga River Bridge at Milepost 191.40 in Portage County Ohio;
5. Resolution Awarding Contract No. 45-16-01, Sign Structure Repair and Replacement in Williams, Lucas and Wood Counties;
6. Resolution Declaring the Necessity of Appropriating Property and Directing that Proceeding to Effect Such Appropriation be Begun and Prosecuted.

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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.

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AGENDA FOR 624th SPECIAL MEETING 10:00 a.m.

December 14, 2015

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 CFO/Comptroller, Martin Seekely
7. Report of Chief Engineer, Anthony Yacobucci
8. Report of General Counsel, Jennifer Stueber
9. Report of Financial Advisor, Bethany Pugh
10. Report of Consulting Engineer, Scott Buchanan
11. Report of Trustee, Frank Lamb
12. Report of the Ohio State Highway Patrol, Staff Lieutenant Weirtz
13. New business
14. Adjournment