



OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

NOTICE OF COMMISSION MEETING

on

DECEMBER 18, 2017

On the 20th day of November, 2017, 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, 2017 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, 2017, 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 a TCS and CSC Strategic Plan;
2. Resolution Adopting Proposed 2018 Annual Operating Budget and Providing for Deposits Required under the Master Trust Agreement during 2018;
3. Resolution Adopting Proposed 2018 Capital Budget;
4. Resolution Approving the Selection of The Shelly Company to Reconstruct the Mainline Pavement for Project No. 39-18-01 in the Amount of \$31,399,808.12 and Approving the Assignment of GPD Group and CTL Engineering, Inc. to Perform the Necessary Professional Services;
5. Resolution Rejecting all Bids Received on Project No. 43-17-04 for Bridge Deck Repair and Bridge Removal Project in Lorain County, Ohio;
6. Resolution Determining that ODOT Infrastructure Project PID No. 93592 (IR-75 in Lucas/Wood Counties) has a Transportation Related Nexus to the Ohio Turnpike; and
7. Resolution Determining that ODOT Infrastructure Project PID No. 93594 (IR-75 in Lucas County) has a Transportation Related Nexus to the Ohio Turnpike.

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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 646th MEETING 10:00 a.m.

December 18, 2017

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 the Ohio State Highway Patrol, Lieutenant Richard Reeder
10. New business
11. Adjournment