



## OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

### NOTICE OF COMMISSION SPECIAL MEETING

on  
**MARCH 16, 2015**

On the 23<sup>rd</sup> day of February, 2015, 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, March 16, 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 March 16, 2015, 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 Authorizing Execution of the Collective Bargaining Agreement for the Radio Operators Bargaining Unit Represented by the Teamsters Local Union 436;
2. Resolution Awarding Contract No. 43-15-02, Bridge Rehabilitation and Bridge Repainting in Mahoning County;
3. Resolution Awarding Contract No. 43-15-04, Bridge Deck Replacement and Rehabilitation in Williams County;
4. Resolution Authorizing the Purchase under the ODAS Cooperative Purchase Program of Eight 2015 Pick-up Trucks and Disposal of Eight Existing Pick-up Trucks; and
5. Resolution Authorizing the Purchase under the ODAS Cooperative Purchase Program of Fourteen 2015 Cargo Vans and Disposal of Fourteen Existing Cargo Vans.

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

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

March 16, 2015

1. Call to order and roll call
2. Approval of Commission Meeting Minutes
3. Report of Chairperson
4. Report of Secretary-Treasurer, Sandra Barber
5. Report of Executive Director, Randy Cole
6. Report of Deputy Executive Director/Director of Administration, Robin Carlin
7. Report of Chief Engineer, Anthony Yacobucci
8. Report of CFO/Comptroller, Martin Seekely
9. Report of General Counsel, Kathleen Weiss
10. Report of Consulting Engineer, Scott Buchanan
11. Report of Financial Advisor, Bethany Pugh
12. Report of Trustee, Frank Lamb
13. Report of the Ohio State Highway Patrol, Staff Lieutenant Weirtz
14. New business
15. Adjournment