



OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

NOTICE OF COMMISSION MEETING on SEPTEMBER 21, 2015

On the 17th day of August, 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, September 21, 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 September 21, 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 the Award of Self Insured Employee Benefit Group Health Benefits Plan Administration with Stop Loss Insurance;
2. Resolution Authorizing the Award of Fully Insured Employee Group Dental Benefits Plan;
3. Resolution Authorizing the Award of Employee Group Life and AD&D, and Voluntary Supplemental Life and AD&D Benefit Plans;
4. Resolution Authorizing the Executive Director to Purchase Motorola MARCS Equipment Under DAS Contract for the Use of Ohio State Highway Patrol;
5. Resolution Authorizing the Purchase of Two Semi-Tractor Trucks and Two Cab Guards Under ODOT Cooperative Purchasing Program; and
6. Resolution Authorizing the Purchase of Two Caterpillar Model 312E Excavators Under the DAS Cooperative Purchasing Program and the Disposal of Obsolete Equipment.

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

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 621st MEETING 10:00 a.m.

September 21, 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 CFO/Comptroller, Martin Seekely
7. Report of Ciuni & Panichi, Rhonda Hall
8. Report of Chief Engineer, Anthony Yacobucci
9. Report of General Counsel, Jennifer Stueber
10. Report of Consulting Engineer, Beth Fulton
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