

# OHIO TURNPIKE COMMISSION

682 Prospect Street

Berea, OH 44017

Tel: (440) 234-2081

## NOTICE OF SPECIAL COMMISSION MEETING

on

**January 22, 2013**

On the 17th day of December, 2012, and pursuant to Article II, Section 4.00 of the Commission's Code of Bylaws, the Chairperson called for a **Special Meeting** to be held on **Tuesday, January 22, 2013, at 10:00 a.m.** The Commission Meeting will be held at the Commission's Administration Building, 682 Prospect Street, Berea, Ohio

### AGENDA

The January 22, 2013, Special 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 Resolutions will be presented on the following:

1. Resolution Endorsing Governor John Kasich's Ohio Jobs and Transportation Plan;
2. Resolution Authorizing the Executive Director to Purchase In-Car Computer Terminals for the Ohio State Highway Patrol Districts Policing the Ohio Turnpike;
3. Resolution Awarding Contract No. 59-13-01;
4. Resolution Awarding Contract No. 77-13-01; and
5. Resolution Authorizing the Transfer of Funds into the Debt Service Reserve Account.

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 COMMISSION**

## **AGENDA FOR 590<sup>th</sup> MEETING**

**10:00 a.m.**

January 22, 2013

1. Call to order and roll call
2. Minutes of December 17, 2012 Commission Meeting
3. Report of Chairperson
4. Report of Secretary-Treasurer, Sandra Barber
5. Report of Executive Director, Richard Hodges
6. Report of Chief Engineer, Doug Hedrick
7. Report of CFO/Comptroller, Martin Seekely
8. Report of General Counsel, Kathleen Weiss
9. Report of Consulting Engineer, Beth Fulton
10. Report of Financial Advisor, John Adams
11. Report of Trustee, Frank Lamb
12. Report of the Ohio State Highway Patrol, Lt. Sivak
13. New business
14. Adjournment