

OHIO TURNPIKE COMMISSION

682 Prospect Street

Berea, OH 44017

Tel: (440) 234-2081

NOTICE OF COMMISSION MEETING

on

March 18, 2013

On the 20th day of February, 2013, and pursuant to Article II, Section 4.00 of the Commission's Code of Bylaws, the Chairperson called for a Meeting to be held on **Monday, March 18, 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 March 18, 2013, 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 Awarding Contract No. 43-12-03 (RE-BID) for Bridge Rehabilitations over the Ohio Turnpike in Williams County;
2. Resolution Awarding Contract No. 4195 for furnishing of approximately 460,000 pounds of hot-pour, ready-mixed joint sealant;
3. Resolution Awarding Contract No. 4197 to furnish and apply Retro-Reflective Pavement Markings on the Ohio Turnpike Mainline Roadway and Interchange Ramps from Milepost 0.0 to 241.2, located in Williams, Fulton, Lucas, Wood, Ottawa, Sandusky, Erie, Lorain, Cuyahoga, Summit, Portage, Trumbull and Mahoning Counties;
4. Resolution Authorizing the Executive Director to Enter into an Agreement for Traffic and Revenue Forecasting and Planning Services;
5. Resolution Authorizing the Executive Director to Enter into an Agreement for Financial Advisory Services to the Commission ;
6. Resolution Authorizing the Execution of an Eighteenth Supplemental Trust Agreement Amending and Restating The Existing Master Trust Agreement.

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 592nd MEETING

10:00 a.m.

March 18, 2013

1. Call to order and roll call
2. Minutes of February 20, 2013 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, Scott Buchanan
10. Report of Trustee, Frank Lamb
11. Report of the Ohio State Highway Patrol, Lt. Sivak
12. New Business
13. Adjournment of Regular Commission Meeting
14. Begin Ohio Turnpike Commission's Committee Meeting re: Noise Abatement