

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

NOTICE OF COMMISSION SPECIAL MEETING

on

March 24, 2014

On the 19th day of February, 2014, and pursuant to Article II, Section 3.00 of the Commission's Code of Bylaws, the Chairperson called for a Special Meeting to be held on **Monday, March 24, 2014 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 24, 2014, 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:

1. Resolution Expressing Intent to Establish a Program Abiding by the State of Ohio's Policies Concerning the Administration of a Turnpike EDGE Program for Construction, Personal Service and Professional Service Contracts, and the Award of Turnpike Contracts to MBE's for Other Goods and Services;
2. Resolution Awarding Contract No. 39-14-01, Pavement Replacement Project in Sandusky and Erie Counties;
3. Resolution Awarding Contract No. 70-14-01, Embankment and Bridge Rehabilitation Project for Shannon, Werth and Township Line Road Approaches in Sandusky County;
4. Resolution Awarding Contract No. 40-14-01, for Repainting of Six Bridges;
5. Resolution Authorizing a Contract for Engineering and Construction Administration and Inspection Services for the Rehabilitation of Fourteen Bridges in Portage, Trumbull and Mahoning Counties (Project No. 71-14-02);
6. Resolution Authorizing Additional Purchases of Magnesium Chloride under Invitation No. 4206 for the Remainder of the 2013-2014 Snow and Ice Season;
and

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7. Resolution Authorizing Reallocation of Funds from Infrastructure Funding Agreement with the Ohio Department of Transportation for the Cleveland Innerbelt Bridge (CCG2-2nd Bridge), TRAC PID NO. 82119 to the Infrastructure Funding Agreement for the I-75 Corridor Projects, TRAC PID NOS. 84557, 87005, 25521, 95435, 95436 and 95437.

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 605th SPECIAL MEETING 10:00 a.m.

March 24, 2014

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, Richard Hodges
6. Report of Deputy Executive Director, Robin Carlin
7. Report of Chief Engineer, Tony 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, Capt. Hannay
14. New business
15. Adjournment