

OHIO TURNPIKE COMMISSION

682 Prospect Street

Berea, OH 44017

Tel: (440) 234-2081

Meeting of June 21, 2010

AGENDA

The June 21, 2010 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) A resolution to award/reject Contract No. 43-10-02 for bridge parapet rehabilitation of expansion joint replacement in Portage County at Mileposts 191.2, 192.4, 196.70 and 199.20.

(2) A resolution to award/reject a contract for the purchase of ten each truck cabs and chassis and award a contract for the purchase of ten each dump bodies, wing plows, central hydraulic and control systems and lighting systems and two each front reversible plows under Invitation No. 4139.

(3) A resolution to award/reject the purchase of four 2010 John Deere front-end loaders under ODAS Cooperative Purchasing Program and disposal of existing obsolete equipment.

(4) A resolution authorizing the Executive Director to enter into an agreement with Ohio Gas Company for gas service to the Tiffin River and Indian Meadow Service Plazas.

(5) A resolution ratifying additional expenditures under Contract 59-10-02.

(6) A resolution authorizing the renewal of insurance policies for the Commission's Comprehensive casualty and property insurance program.

(7) A resolution authorizing the filing of Rule 5537-9-01 Procedures and Criteria for accessing E-ZPass customer account information with the Joint Committee on Agency Rule Review.

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 561st MEETING

10:00 a.m.

June 21, 2010

1. Call to order and roll call
2. Minutes of May 3, 2010 Commission Meeting
3. Report of Chairperson
4. Report of Secretary-Treasurer
5. Report of Executive Director
6. Report of Chief Engineer
7. Report of General Counsel
8. Report of CFO/Comptroller
9. Report of Consulting Engineer
10. Report of Trustee
11. Report of the Ohio State Highway Patrol
12. New business
13. Adjournment