



OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

NOTICE OF COMMISSION MEETING

on
AUGUST 18, 2014

On the 21st day of July, 2014, 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, August 18, 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 August 18, 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 for consideration:

1. Resolution Appointing Interim Executive Director and Assistant Secretary-Treasurer;
2. Resolution Honoring the Distinguished Service of Executive Director, Richard A. Hodges;
3. Resolution Awarding Contract No. 56-14-02, Canfield Maintenance Building Salt Storage Dome in Mahoning County;
4. Resolution Accepting Request to Withdraw Low Bid and Rejecting Remaining Bid Received for Contract No. 43-14-06, Bridge Substructure Repairs in Lorain County;
5. Resolution Awarding Contract No. 4225 for Furnishing Guardrail Materials;
6. Resolution Awarding a Contract for the Furnishing of Cut and Rolled Magnetic Toll Tickets under Invitation No. 4223;
7. Resolution Authorizing the Purchase of Insurance Policies Pursuant to Request for Proposals for the Commission's Comprehensive Property and Casualty Insurance Program; and
8. Resolution Authorizing Expenditures for the Settlement of Claims Related to the Completion of Contract No. 53-11-01 and 53-11-02.

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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 610th MEETING 10:00 a.m.

August 18, 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 Interim Executive Director, Robin Carlin
6. Report of Chief Engineer, Anthony Yacobucci
7. Report of CFO/Comptroller, Martin Seekely
8. Report of General Counsel, Kathleen Weiss
9. Report of Consulting Engineer, Scott Buchanan
10. Report of Financial Advisor, Bethany Pugh
11. Report of Trustee, Frank Lamb
12. Report of the Ohio State Highway Patrol, Staff Lieutenant Weirtz
13. New business
14. Adjournment