



OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

NOTICE OF COMMISSION MEETING

on
SEPTEMBER 15, 2014

On the 18th day of August, 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, September 15, 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 September 15, 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 Awarding Contract No. 37-14-01, TP232 Truck & Trailer Lot Expansion in Mahoning County;
2. Resolution Ratifying Award of a Contract for Emergency Bridge Repairs at the Ohio Turnpike Ramp at State Route 14;
3. Resolution Authorizing Additional Expenditures with Hatch Mott MacDonald, LLC under Existing Contract for Engineering Design and Construction Administration Services (Project No. 71-14-01); and
4. Resolution Approving Extension of Contract for Independent Public Accounting Services.

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

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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 611th MEETING 10:00 a.m.

September 15, 2014

1. Call to order and roll call
2. Approval of Commission Meeting Minutes
3. Report of Chairperson
4. Report of Assistant Secretary-Treasurer, Robin Carlin
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