



OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

NOTICE OF COMMISSION MEETING

on

September 16, 2013

On the 9th day of September, 2013, 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 16, 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 September 16, 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 the following Resolutions will be presented on the following:

1. Resolution Awarding Agreements for Janitorial Services at the Commission's Erie Islands and Commodore Perry Service Plazas (Agreement TRM-10A) and the Great Lakes and Towpath Service Plazas (Agreement TRM-10B);
2. Resolution Authorizing Infrastructure Funding Agreement with the Ohio Department of Transportation for the Cleveland Innerbelt Bridge (CCG2-2nd Bridge), TRAC PID NO. 82119;
3. Resolution Authorizing Infrastructure Funding Agreement with the Ohio Department of Transportation for the Opportunity Corridor, TRAC PID NO. 77333;
4. Resolution Authorizing Infrastructure Funding Agreement with the Ohio Department of Transportation for Erie US 250, TRAC PID NO. 88407;
5. Resolution Authorizing Infrastructure Funding Agreement with the Ohio Department of Transportation for the I-75 Corridor, TRAC PID NOS. 84557, 87005, 25521, 95435, 95436 and 95437;
6. Resolution Authorizing Infrastructure Funding Agreement with the Ohio Department of Transportation for Lorain SR 57, TRAC PID NO. 82645;
7. Resolution Authorizing Infrastructure Funding Agreement with the Ohio Department of Transportation for Lucas I-75/I-475, TRAC PID NO. 77254;
8. Resolution Authorizing Infrastructure Funding Agreement with the Ohio Department of Transportation for Lucas I-475/20, TRAC PID NO. 88252;



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9. Resolution Authorizing Infrastructure Funding Agreement with the Ohio Department of Transportation for Lucas I-75, TRAC PID NO. 76032;
10. Resolution Authorizing Infrastructure Funding Agreement with the Ohio Department of Transportation for Mahoning I-80, TRAC PID NO. 77260; and
11. Resolution Authorizing Infrastructure Funding Agreement with the Ohio Department of Transportation for Summit I-271, TRAC PID NO. 89458.

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.

After adjournment of the Commission Meeting, Commission Members will participate in an Ethics Training Session being provided by a representative of the Ohio Ethics Commission in compliance with Governor Kasich's Executive Order 2011-03K.



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AGENDA FOR 599th MEETING

10:00 a.m.

September 16, 2013

1. Call to order and roll call
2. Report of Chairperson
3. Report of Secretary-Treasurer, Sandra Barber
4. Report of Executive Director, Richard Hodges
5. Report of Deputy Executive Director, Robin Carlin
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 Financial Advisor, Bethany Pugh
11. Report of Trustee, Frank Lamb
12. Report of the Ohio State Highway Patrol, Capt. Hannay
13. New business
14. Adjournment