



OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

NOTICE OF COMMISSION MEETING

on

SEPTEMBER 16, 2019

On the 19th day of August, 2019, 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, 2019, 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, 2019, 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 Authorizing an Agreement with LJB Inc. for a Fee Not-To-Exceed \$193,216.00 (Project No. 71-19-03, Phase I); and
2. Resolution Authorizing an Agreement with TranSystems, Inc. for a Fee Not-To-Exceed \$198,169.00 (Project No. 71-19-04, Phase I).

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 665th MEETING 10:00 a.m.

September 16, 2019

1. Call to order and roll call
2. Approval of Commission Meeting Minutes
3. Report of Secretary-Treasurer, Michael Peterson
4. Report of CFO/Comptroller/Deputy Executive Director, Martin Seekely
5. Report of Deputy Chief Engineer, Christopher Matta
6. Report of Assistant Comptroller, Lisa Mejac
7. Report of Ohio State Highway Patrol, Staff Lieutenant William Haymaker
8. Report of General Counsel, Jennifer Stueber
9. Adjournment