

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

NOTICE OF COMMISSION MEETING

on

November 18, 2013

On the 21st day of October, 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, November 18, 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 November 18, 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 Directing the Executive Director to Take Immediate Action Concerning Extension of Aptean, Inc. (f.k.a. Ross Systems, Inc.) and NOW Solutions, Inc. Software Maintenance Agreements;
2. Resolution Authorizing the Purchase of a Converged Network Infrastructure Solution under the ODAS Cooperative Purchasing Program;
3. Resolution Authorizing the Executive Director to Enter into an Agreement with The Ohio Department of Transportation for the Construction of Rumble Strip Sound Attenuation Barriers at Exit 151 and I-480 in Lorain County, Ohio; and
4. Resolution Authorizing the Filing in Proposed Form with the Joint Committee on Agency Rule Review of Updated Administrative Rules Related to Toll Evasion and other Violations, and When Free Passage for Emergency and Military Vehicles Will Be Allowed.

The Commission reserves the right to adjourn into executive session at any time it deems appropriate.

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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 601st MEETING

10:00 a.m.

November 18, 2013

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 Executive Director, Richard Hodges
6. Report of Deputy Executive Director, Robin Carlin
7. Report of Chief Engineer, Doug Hedrick
8. Report of CFO/Comptroller, Martin Seekely
9. Report of General Counsel, Kathleen Weiss
10. Report of Consulting Engineer, Scott Buchanan
11. Report of Financial Advisor, Bethany Pugh
12. Report of Trustee, Frank Lamb
13. Report of the Ohio State Highway Patrol, Capt. Hannay
14. New business
15. Adjournment