



OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

NOTICE OF COMMISSION SPECIAL MEETING

on
DECEMBER 15, 2014

On the 20th day of October, 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, November 17, 2014, at 10:00 a.m., however, said Meeting was cancelled and the next Meeting date was established for **Monday, December 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 December 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 Adopting Proposed Annual 2015 Operating Budget and Providing for Deposits Required under the Master Trust Agreement during 2015;
2. Resolution Adopting Proposed 2015 Capital Budget; and
3. Resolution Authorizing Additional Expenditures with TranSystems Corporation under Existing Contract for Engineering Design and Construction Administration Services (Project No. 71-14-02).

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.

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

AGENDA FOR 613th MEETING 10:00 a.m.

December 15, 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