

OHIO TURNPIKE COMMISSION
682 Prospect Street
Berea, OH 44017
Tel: (440) 234-2081

Meeting of December 20, 2010

AGENDA

The December 20, 2010, 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 resolutions will be presented on the following:

- (1) A Resolution Providing for a Uniform Speed Limit of 70 MPH for the Entire Ohio Turnpike; and
- (2) A Resolution Adopting Proposed Annual Operating Budget for the Year 2011 and Providing for Deposits Required Under the 1994 Trust Agreement During said Year; and
- (3) A Resolution Adopting Proposed Capital Budget for the Year 2011; and
- (4) A Resolution to award/reject a Contract for the Purchase of Twenty Truck Cab and Chassis and Furnishing and Installing Twenty Dump Bodies, Wing Plows, Central Hydraulic and Lighting Systems and Twenty Front Reversible and Coning Plows under Invitation No. 4152; and
- (5) A Resolution Awarding Contract SS-12 for Service Station Operations at the Commission's Sixteen (16) Service Plazas; and
- (6) A Resolution Authorizing Execution of the Collective Bargaining Agreements for the Full-Time and Part-Time Bargaining Units Represented by the Teamsters Local Union 436.

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 COMMISSION

AGENDA FOR 567th MEETING

10:00 a.m.

December 20, 2010

1. Call to order and roll call
2. Minutes of November 15, 2010, Commission Meeting
3. Report of Chairperson
4. Report of Secretary-Treasurer
5. Report of Executive Director
6. Report of CFO/Comptroller
7. Report of Chief Engineer
8. Report of General Counsel
9. Report of Consulting Engineer
10. Report of Trustee
11. Report of the Ohio State Highway Patrol
12. New business
13. Adjournment