

OHIO TURNPIKE COMMISSION

682 Prospect Street

Berea, OH 44017

Tel: (440) 234-2081

NOTICE OF COMMISSION MEETING

on

April 16, 2012

On the 19th day of March, 2012, and pursuant to Article II, Section 4.00 of the Commission's Code of Bylaws, the Chairperson called for a **Meeting** to be held on **Monday, April 16, 2012, at 10:00 a.m.** The Commission Meeting will be held at the Commission's Administration Building, 682 Prospect Street, Berea, Ohio

AGENDA

The April 16, 2012, 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. Resolution Authorizing the Executive Director to Extend the Agreement with Fifth Third Securities for Financial Advisory Services;
2. Resolution Authorizing the Executive Director to Extend the Agreement with URS Corporation for Traffic and Revenue Forecasting and Planning Services;
3. Resolution Authorizing Executive Director to Apply for an Ohio Diesel Emission Reduction Grant and to Enter into a Public Private Partnership Agreement with Stein, Inc.;
4. Resolution Awarding Contract No. 40-12-01; and
5. Resolution Authorizing Additional Expenditures with DGL Consulting Engineers, LLC. under Project No. 71-11-01.

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 582nd MEETING

10:00 a.m.

April 16, 2012

1. Call to order and roll call
2. Minutes of March 16, 2012 Commission Meeting
3. Report of Chairperson
4. Report of Secretary-Treasurer
5. Report of Chief Engineer
6. Report of General Counsel
7. Report of CFO/Comptroller
8. Report of Consulting Engineer
9. Report of Financial Advisor
10. Report of Trustee
11. Report of the Ohio State Highway Patrol
12. New business
13. Adjournment