



OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

NOTICE OF COMMISSION MEETING

on
APRIL 18, 2022

On the 21st day of March 2022, 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, April 18, 2022, 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 18, 2022, 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 Participation in ODOT Cooperative Purchasing Program for Road Salt For 2022/2023 Winter Season;
2. Resolution Approving the Selection of Suburban Maintenance & Construction, Inc. for Project No. 99-21-08 for the Total Amount of \$154,910.00;
3. Resolution Authorizing Arcadis U.S. Inc. to Perform Task 8 Services in the Amount of \$308,933.64 and Task 9 Services in the Amount of \$336,545.61 Under Project No. 71-19-07 for a Total Aggregate Not-To-Exceed Amount of \$3,619,220.04;
4. Resolution Approving the Selection of Boca Systems, Inc. to Furnish Fan Fold Toll Tickets in the Total Amount of \$226,230.00; and
5. Resolution Authorizing Agreement with Applegreen USA Welcome Centers, LLC for the Operation of Food and Retail Concessions at the Commission's Great Lakes and Towpath Service Plazas.

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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 696th MEETING 10:00 a.m.

April 18, 2022

1. Call to order and roll call
2. Approval of Commission Meeting Minutes
3. Report of Secretary-Treasurer, Sandra Barber
4. Report of Executive Director, Ferzan M. Ahmed, P.E.
5. Report of Chief Engineer, Chris Matta, P.E.
6. Report of Director of Toll Operations, Laurie Davis
7. Report of Director of Service Plaza Operations, Andrew Herberger
8. Report of Chief Financial Officer, Martin Seekely
9. Report of Acting General Counsel, Heather A. Veljkovic
10. Report of Ohio State Highway Patrol, Staff Lieutenant Richard Reeder
11. Adjournment