

**MINUTES OF THE
OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION
MARCH 16, 2020 WORKSHOP**

The March 16, 2020 Workshop of the Ohio Turnpike and Infrastructure Commission was called to order at 11:17 a.m. by Chairman Jerry Hruby.

Roll was done at which time Chairman Hruby advised that there was a quorum.

ROLL CALL OF MEMBERS:

Commission Members: Chairman Jerry Hruby, Secretary-Treasurer Michael Peterson, Commission Member Sandra Barber, Commission Member Guy Coviello, and Commission Member Myron Pakush.

Excused: Vice Chairman, Timothy Paradiso, Commission Member Vickie Eaton Johnson, Office of Budget and Management Representative James Kennedy, Senator Rob McColley and Representative Dave Greenspan.

OTHER ATTENDEES:

Ohio Turnpike and Infrastructure Commission Employees: Jennifer L. Stueber, Tony Yacobucci, Lisa Mejac, Adam Greenslade, Chad Armstrong, Stacey Verespe, Diana Anthony, Heather Veljkovic, and Jennifer Diaz.

Guests:

MOTION: A motion to adopt the Minutes of February 24, 2020, Commission Workshop was made by Mr. Coviello and seconded by Secretary-Treasurer Peterson. All Commission Members present voted to approve the Minutes.

PRESENTATION(S):

1. Presentation from the Office of Equity and Inclusion.

WORKSHOP ADJOURNED: With no further business before this Commission, Motion by Mr. Pakush and seconded by Chairman Hruby to adjourn at 11:46 a.m. Yeas: All

PRESENTATION



Ohio Turnpike and Infrastructure Commission
March 16, 2020

OFFICE OF EQUITY AND INCLUSION **2018-2019 ANNUAL REPORT**



Introduction



REPORT SUMMARY

- Methodology
- Commission Responses to Disparity Study Findings
- Business Inclusion Program
- Utilization Results
- Program Objectives



Methodology

The process for gathering the results for this report were collected using the following methods:

- 2015-2016 Disparity Study Recommendations
- B2Gnow Certification and Compliance System Reporting
- Aptean Financial System
- Manual Data Collection



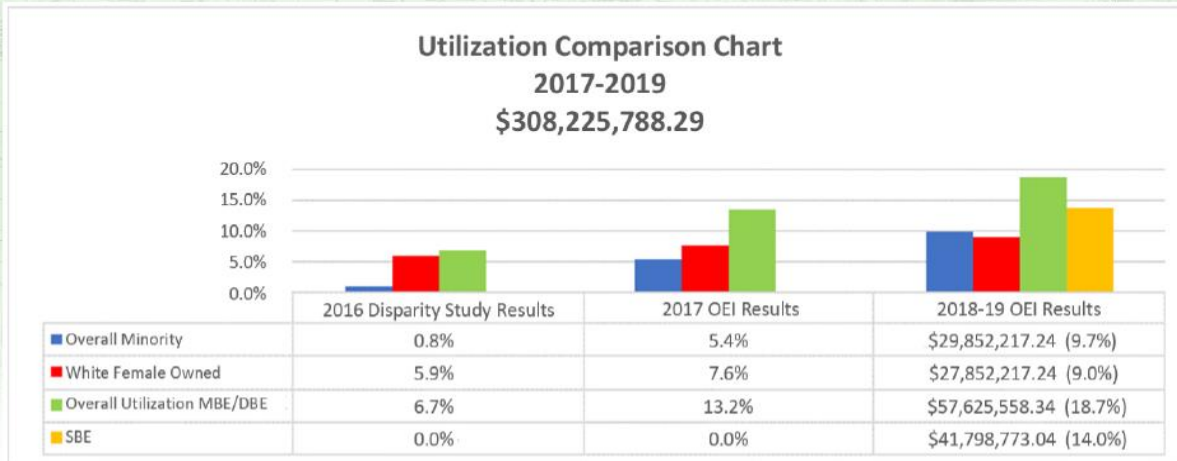
Contract Totals 2017-2019

Construction:	\$279,737,232.85
Professional Services:	\$28,596,885.99
Good and Services:	\$3,891,669.45
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Total:	\$308,225,788.29

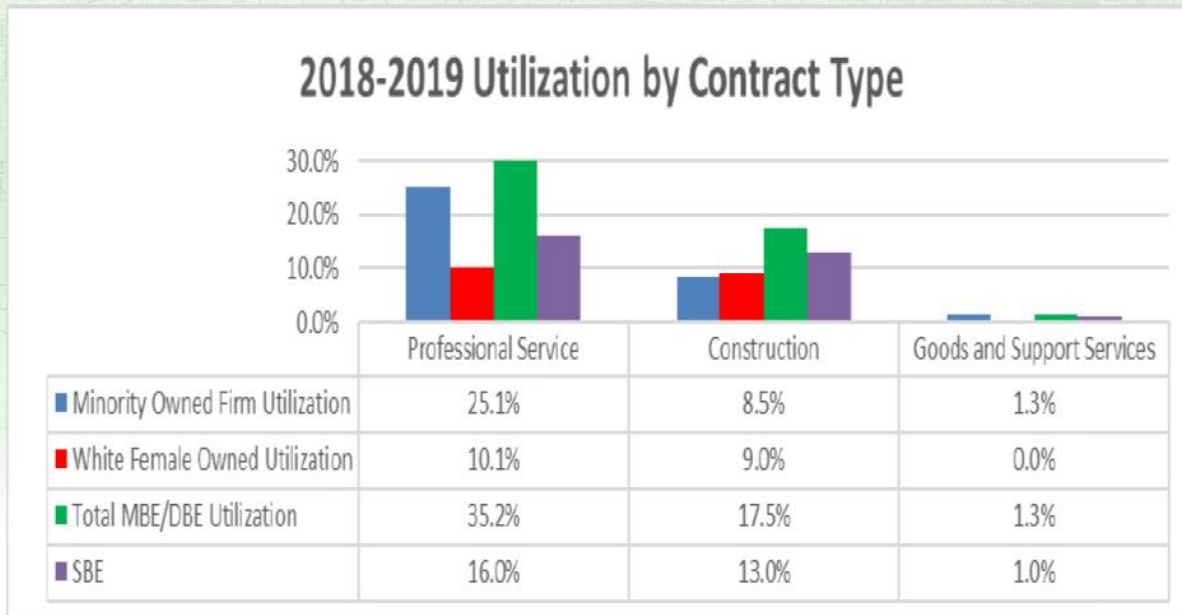




Utilization Results

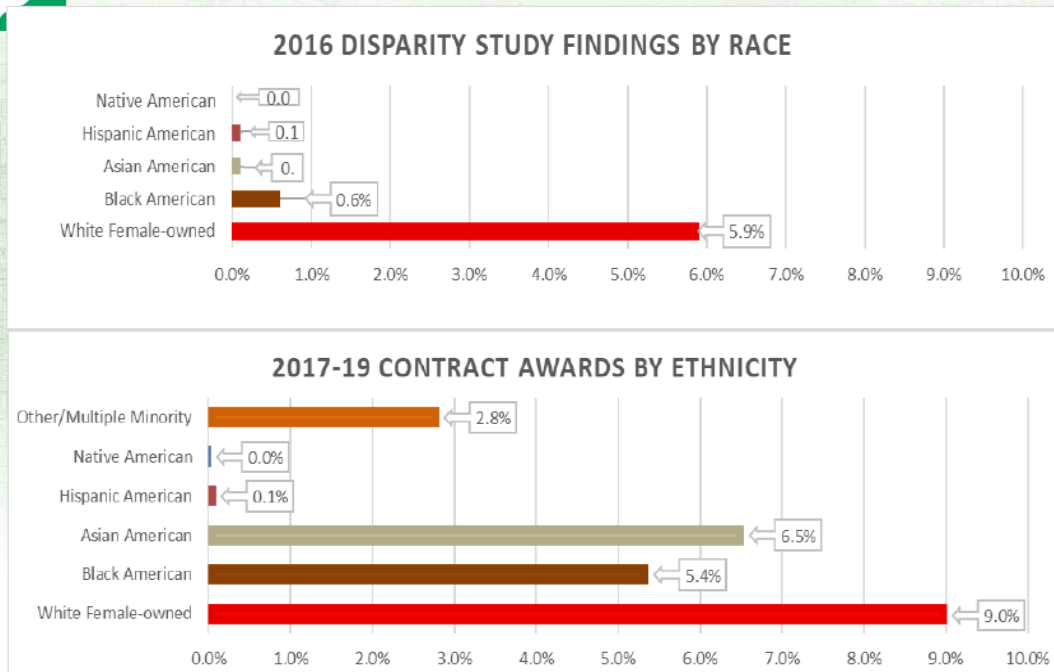


Utilization Results





Utilization Results



Program Objectives

- Capture all data from all contracts
- Provide additional training and education
- Integrate the Program throughout the Commission's departments
- Refine contract specific goal setting methodology
- Request for Proposals to initiate a new Disparity Study



Questions