

## MINUTES OF SEVENTH MEETING

MARCH 7, 1950

Pursuant to call of the Chairman, the Ohio Turnpike Commission met in regular open session in Room 1012 A, State Office Building, Columbus, at 1:00 P. M. on March 7, 1950 with members of the press; Senator Ford of the Ohio General Assembly, and members of the staff of the Ohio Department of Highways also in attendance.

The meeting was called to order by the Chairman and the roll was called and the attendance was reported to be as follows:

Present: Seasongood, Shocknessy, McKay, Kauer  
Absent: Teagarden

Whereupon the Chairman announced that a quorum was present.

The Chairman thereupon stated his hope that the Supreme Court might have reported its decision by this time. He stated his belief that the Commission had accomplished all possible preliminary actions pending such decision, and stated that a special meeting of the Commission would be called very promptly after the decision has been announced.

A motion was made by Mr. McKay, seconded by Mr. Shocknessy, that the reading of the minutes of the special meeting of January 17 and 18 and February 7, 1950, be dispensed with and that the minutes of that meeting, as transcribed by the Secretary-Treasurer and furnished to the several members of the Commission prior to this meeting, be approved. A vote by ayes and nays was taken and all members present responded to roll call and voted aye. The vote was as follows:

Ayes, McKay, Seasongood, Kauer, Shocknessy  
Nays, None

The Chairman announced the motion adopted.

The Secretary-Treasurer thereupon read the minutes of the regular meeting of February 7, 1950. There being no corrections, the Chairman announced the minutes to be approved as read.

The Secretary-Treasurer reported upon the activities of his office for the period since the preceding meeting as follows:

"By Opinion No. 1476 dated February 10, 1950, the Attorney General of Ohio approved the proposed seal of the Ohio Turn-

pike Commission.

By Opinion No. 1482 dated February 15, 1950, the Attorney General of Ohio approved the Resolution Journal of the Ohio Turnpike Commission as to form, and advised that there is no general law or provision in the Act setting up the Turnpike Commission which would require the record to show which members are present and which ones vote aye and nay on each final action taken.

Advice has not yet been received as to decision of the Supreme Court in the action to determine the validity of the Ohio Turnpike Act.

In the interim since the meeting of February 7, a detailed statement of qualifications has been received from three consulting engineers, Mr. D. B. Steinman, Mr. R. W. Briggs, and Mr. E. L. Pavlo, who propose to associate themselves to perform general consultant services for the Ohio Turnpike. My staff has not yet completed the analysis of these qualifications. I am not prepared at this time, therefore, to recommend the interview of these proposed associates by the Commission."

There being no objection, the report of the Secretary-Treasurer was accepted as rendered.

A motion was made by Mr. McKay, seconded by Mr. Shocknessy, that the proposed form for entry of resolutions into the Resolution Journal, as approved by the Attorney General, be amended to show specifically for each resolution the members present and the members voting aye and nay thereon. A vote by ayes and nays was taken and all members present responded to roll call and voted aye. The vote was as follows:

Ayes, Kauer, McKay, Seasongood, Shocknessy  
Nays, None

The Chairman announced the motion adopted.

It was agreed informally, that, in the event of a decision by the Supreme Court more than one week prior to the next regular monthly meeting, a special meeting would be called for the Tuesday following the day of such decision.

A motion was made by Mr. McKay, seconded by Mr. Kauer, that the following resolution be adopted:

BE IT RESOLVED that the time of the regular meeting of this Commission be changed from 1:00 o'clock P. M. to 1:30 o'clock P. M.

A vote by ayes and nays was taken and all members present responded to roll call and voted aye. The vote was as follows:

Ayes, Kauer, McKay, Seasongood, Shocknessy  
Nays, None

The Chairman announced the motion adopted.

A motion was made by Mr. Shocknessy, seconded by Mr. McKay, that the following resolution be adopted:

WHEREAS, Section 1205 of the General Code authorizes and empowers the Ohio Turnpike Commission to adopt an official seal, which seal shall not be the seal of the State of Ohio;

AND WHEREAS, the design for an official seal has been accepted by the Commission, and approved by the Attorney General of Ohio in his Opinion No. 1476, 1950;

NOW, THEREFORE, BE IT RESOLVED, that the approved seal now filed with the Secretary-Treasurer be and is hereby constituted the official seal of the Ohio Turnpike Commission.

A vote by ayes and nays was taken and all members present responded to roll call and voted aye. The vote was as follows:

Ayes, Kauer, McKay, Seasongood, Shocknessy  
Nays, None

The Chairman announced the motion adopted.

Thereupon the Chairman requested the Director of Highways to report with respect to the progress of his studies. The Director of Highways reported substantially as follows:

Staff members of the Department of Highways met with engineers of the Pennsylvania Department of Highways and engineers of the Pennsylvania Turnpike Commission at Harrisburg on March 2, 1950.

As a result of that conference, the Pennsylvania authorities will now proceed to establish the location of the Western Extension of the Pennsylvania Turnpike adjacent to the Ohio border and establish the specific location of the terminal point of the Pennsylvania Turnpike at the Ohio border within a one mile band previously indicated as being acceptable to Ohio.

The Pennsylvania authorities will inform the Director of Highways as to the finally determined location and will furnish to him a predicted volume of traffic that would be added to the Ohio system of highways by the Pennsylvania Turnpike in the event that an Ohio Turnpike is not constructed.


Conclusion as to necessary re-arrangements of Ohio highways will not be attempted by the Director of Highways until it is definitely known whether or not an Ohio Turnpike will be constructed and until detailed analysis is made of the information to be received from Pennsylvania authorities.

There being no further business to come before the meeting, the motion was made by Mr. McKay, seconded by Mr. Seasongood, that the meeting adjourn. A vote by ayes and nays was taken and all members present responded to roll call and voted aye. The vote was as follows:

Ayes, Kauer, McKay, Seasongood, Shocknessy  
Nays, None

The Chairman declared the meeting adjourned. The time of adjournment was 2:00 o'clock P. M.

Approved as a correct transcript of the proceedings of the Ohio Turnpike Commission.

  
T. J. Kauer  
Secretary-Treasurer

5-26-50