

MINUTES OF THE 350TH MEETING OF THE OHIO TURNPIKE COMMISSION

November 14, 1985

Pursuant to the bylaws the Ohio Turnpike Commission met in regular session in the Administration Building at 682 Prospect Street in Berea, Ohio at 4:41 p.m. on November 14, 1985, with key members of the staff; a representative, William R. Fleischman, of the consulting engineers, J. E. Greiner Company-Ohio; a member of the press, Steve Fogarty, The (Elyria) Chronicle-Telegram; and others in attendance.

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

Present: Norville Steward, William H. Schneider,
Saundra Dombey Cooke, Charles R. Pinzone,
Clarence D. Rogers, Jr.

Not Present: Warren J Smith

A Motion was made by Mr. Schneider, seconded by Mr. Pinzone, that the minutes of the meeting of September 5, 1985, which had been examined by the Members be approved without reading.

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

Ayes: Mr. Schneider, Mr. Pinzone, Mr. Steward,
Mrs. Cooke, Mr. Rogers

Nays: None

The Chairman declared the minutes stood approved with all Members present voting in the affirmative.

The Chairman reported that the meeting was the 350th of the Ohio Turnpike Commission, and it was being held at the Commission's headquarters as provided for in the Commission's Code of Bylaws. He said Warren Smith was unable to attend the meeting. He said that, however, Norville Steward, one of his assistants, had been duly authorized to vote in Mr. Smith's place. He said he had a letter addressed to Charles R. Pinzone, the Commission's Secretary-Treasurer, from Mr. Smith which read:

"November 14, 1985

NOTICE OF PROXY

Ohio Turnpike Commission

Dear Mr. Pinzone:

In accordance with the provisions set forth in Section 121.05

of the Ohio Revised Code, I hereby designate Norville Steward, Assistant to the Director of Transportation, to serve in my place, to vote or participate in all proceedings and actions of the Commission.

Very truly yours,

Warren J. Smith
Director, Ohio Department
of Transportation"

The Chairman reported further that the primary purpose of the meeting was to consider the preliminary budget for 1986, but the Commission had two other resolutions to act on at the meeting.

The Chairman reported also that he wanted to mention that on October 1st the Executive Director and he conducted ceremonies at the Westgate Toll Plaza commemorating the 30th anniversary of the Turnpike's complete opening to traffic. He said several local county officials also were on hand to assist in a ribbon cutting ceremony in which a new Turnpike entrance sign in honor of James W. Shocknessy was unveiled and dedicated, and 30 free passes for travel on the Turnpike were handed out to patrons entering the toll plaza as part of the activities held to recognize the anniversary. He said that after the ceremony, Mr. Johnson and he stopped at Port Clinton to visit O. L. Teagarden, the only living original Member of the Commission who served for twenty-nine years and they had a cake for him to honor his role and long dedication to the Commission. He said that although it was a simple, low-key celebration of an historic event, it generated considerable favorable media coverage.

The Chairman reported also that since the Commission would be discussing the preliminary budget for next year at the meeting, it was appropriate to mention the Commission's financial experience for the first ten months of 1985 because that information supplied the basis for next year's projected income, which was part of the budget analysis.

The Chairman reported further that total revenues for January through October of 1985 amounted to \$69,159,951, an increase of 2.6% over the same period in 1984. He said passenger car toll income came to \$20,531,192, up 1.8%, while toll revenues from commercial vehicles were \$38,881,674, an increase of 2.3%.

The Chairman said also that at the last Commission meeting the active committees were not redesignated, and he said he would ask that the then current members of the committees continue to serve with their respective leadership. He said he was not making full committee assignments at that time because he wanted to speak with each committee chairperson about their opinions regarding those assignments.

The Chairman said also that copies of three resolutions had been placed in the Members' folders. He said they would be explained and introduced during the various committee and staff reports.

The Chairman said that in the absence of any questions, the report of the Chairman was accepted as offered. He said the report of the Secretary-Treasurer, Mr. Pinzone, would be received.

Mr. Pinzone said that since the last Commission meeting, the following had been sent to all Members:

1. Weekly Traffic Statistics
2. Investment Transactions which occurred during August, September and October, 1985
3. Draft of the Commission Meeting Minutes of September 5, 1985
4. Traffic Accident Analysis through August and September, 1985
5. Traffic and Revenue Report for August, September and October, 1985
6. Revenue by month and year through October, 1985
7. Financial Statements for August, September and October, 1985
8. Ohio Turnpike Commission Financial Statements from Peat, Marwick, Mitchell & Co. dated June 30, 1985
9. Expense and Budget Report - Third Quarter, 1985
10. Litigation Report - Third Quarter, 1985
11. J. E. Greiner Thirtieth Annual Report
12. News Release #2 - Thirtieth Anniversary Celebration

The Chairman said the report of the Secretary-Treasurer was accepted as offered. He said the report of the Committee on Budget and Finance would be received.

The chairman of the Committee on Budget and Finance, Mr. Pinzone, said that under the terms of the current Trust Agreement, the Commission must adopt a preliminary budget for 1986 by November 15, which was the day after the meeting. He said that as in the past, the various department heads had developed the detailed budget items according to the many various accounts included in the Commission's Chart of Accounts. He said that those were too numerous to list individually in the budget resolution to be

considered by the Commission. He said that, instead, the resolution consolidated the amounts into three major expense categories, namely, Administration and Insurance, Operations and Bond Interest.

Mr. Pinzone said further that the total proposed 1986 budget of current expenses was \$43,609,535, compared to the budget of \$41,158,850 for 1985, which was \$2,450,685 or 5.9 percent higher. He said he believed that was a modest increase that reflected the impact of moderate inflation and projected increased employee expense and sharper increases in certain insurance coverages. He said a resolution had been drafted to adopt the preliminary budget for 1986 and the resolved read as follows:

"NOW, THEREFORE, BE IT

RESOLVED that the Commission, having duly and fully considered the same, hereby adopts the following:

1986

Preliminary Budget of Revenues, Current Expenses
and Capital Improvement Fund Requirements

Revenues		\$81,278,000
Current Expenses		
Administration & Insurance	\$10,459,228	
Operations	32,741,457	
Bond Interest	<u>408,850</u>	
Total Expenses		43,609,535
Estimated Capital Improvement Fund Deposits		\$37,668,465"

Mr. Pinzone said further that he had reviewed the detailed budget items with the Executive Director and considered the proposed amounts to be reasonable and necessary. He said he also wanted to note that while those amounts were slightly different from those contained in the Annual Report of the Consulting Engineers for 1985, which they were required to prepare as one of their obligations under the Trust Agreement, the differences were refinements made in cooperation with the Consulting Engineers which were acceptable to them. He said, furthermore, the budget as presented would enable the Commission to continue its program and statutory obligation of operating, maintaining and reconstructing the Turnpike. He said, therefore, he offered the resolution to adopt the preliminary budget for 1986 and moved that it be adopted.

A resolution adopting the preliminary budget for the fiscal year 1986 and providing for capital improvement fund requirements during said year was moved for adoption by Mr. Pinzone, seconded by Mr. Steward as follows:

RESOLUTION NO. 17-1985

"WHEREAS, it is provided by Article V, Section 5.01 of the trust agreement dated as of September 1, 1984, between the Commission and AmeriTrust Company National Association, Cleveland, Ohio, as trustee, that on or before the 15th day of November in each fiscal year, the Commission will adopt a preliminary budget of revenue and current expenses for the ensuing fiscal year;

"WHEREAS, the Commission's executive director and comptroller have submitted a preliminary budget of revenues and current expenses for the fiscal year 1986 to the Commission, and have recommended the adoption thereof, and said budget is now before the Commission;

"WHEREAS, the Commission's consulting engineer, J. E. Greiner Company-Ohio, after consultation with the Commission's executive director and its deputy executive director-chief engineer, have estimated that the capital improvement fund requirements relating to the improvement, maintenance, and repair of the turnpike for the fiscal year 1986 will be adequately covered by the estimated deposits to that fund.

"NOW, THEREFORE, BE IT

"RESOLVED that the Commission, having duly and fully considered the same, hereby adopts the following:

1986

Preliminary Budget of Revenues, Current Expenses
and Capital Improvement Fund Requirements

Revenues		\$81,278,000
Current Expenses		
Administration & Insurance	\$10,459,228	
Operations	32,741,457	
Bond Interest	<u>408,850</u>	
Total Expenses		43,609,535
Estimated Capital Improvement Fund Deposits		\$37,668,465"

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

Ayes: Mr. Pinzone, Mr. Steward, Mr. Schneider,
Mrs. Cooke, Mr. Rogers

Nays: None

The Chairman declared the resolution stood adopted with all Members present voting in the affirmative. The resolution was identified as No. 17-1985.

The Chairman said the report of the Committee on Budget and Finance was accepted as offered. He said the report of the Committee on Service Plazas would be received.

The chairman of the Committee on Service Plazas, Mrs. Cooke, said the new contracts for operation of the service plaza restaurants were set to start on December 1st. She said that while reconstruction was in progress, temporary food service would be available to Turnpike patrons. She asked the Executive Director if he had anything to add to her comments.

The Executive Director, Allan V. Johnson, said he didn't have a chance to thoroughly review the latest developments concerning the new restaurant contracts with Mrs. Cooke prior to the meeting. He said the Commission's staff had been very busy working with the various representatives of the concession contractors and architects, and they were in the process of filing their remodeling plans. He said some of them were in Columbus the day before the meeting, and he had talked with others just before the meeting. He said he also talked to the Director of the Department of Industrial Relations, and he had agreed to help the Commission and the architects to get timely permits granted.

The Executive Director said further that Mrs. Cooke was correct in that the new contracts took effect at midnight December 2nd, right after the first. He said all the operators intended to move in right at that time and to immediately start the renovation process. He said the reconstruction would begin at that time, and he hoped it would be a very short period even though it would go through the Christmas holiday period. He said that, fortunately, three of the restaurants, the two existing Rax units and Charlie's General Store, did not need major renovations. He said there would be some minor modifications made to them, especially on the Rax service lines, to make them function more efficiently. He said that those modifications would have to wait until some of the other restaurant work was farther along so that they weren't all torn up at the same time.

The Executive Director said further that the Commission's consulting engineers, J. E. Greiner Company-Ohio, had been assisting the staff in reviewing the different reconstruction plans to

make sure they were in accordance with the proposed improvements. He said all the new concession operators had sufficient time and personnel to see that the process got under way and properly completed.

The Chairman said the report of the Committee on Service Plazas was accepted as offered. He said the report of the Committee on Employee Relations would be received.

The vice chairman of the Committee on Employee Relations, G. Alan Plain, said the Commission's bargaining representatives were meeting with representatives of Local 1283 of the Laborers' International Union of North America to negotiate a contract to cover the full-time, hourly and salaried non-supervisory employees in the Maintenance and the Toll Departments. He said the next negotiating meeting would be held on Monday, November 18th. He said a wide range of items had been presented to the Commission's representatives, which items included wages, benefits and general working conditions. He anticipated that an agreement would be reached in time to conclude a new contract before the existing contract expired on December 31, 1985.

The Chairman said the report of the Committee on Employee Relations was accepted as offered. He ascertained there would be no reports from either the Director of Transportation or the Committee on Safety. He said the report of the Executive Director would be received.

The Executive Director said that as he previously had indicated when he distributed the resolutions to the Members, one of them had not been sent at that time. He said he had indicated that resolution honored and congratulated the Honorable Frank J. Lausche on the occasion of his 90th birthday.

The Executive Director said that as the Chairman had mentioned October 1st marked the 30th anniversary of the completion and opening of the Turnpike. He said Mr. Lausche had been the Governor of Ohio when the Turnpike Act was passed in 1949. He said Mr. Lausche was responsible for approving the Turnpike Act as Governor, and then responsible for appointing the original Members of the Commission. He said that in taking those actions Mr. Lausche had a great deal to do with getting the Commission launched.

The Executive Director said further that he had talked to Mr. Lausche in Washington, D. C., on the day of the Turnpike's 30th anniversary. He said that Mr. Lausche had been in Ohio the day before the anniversary. He said that if he had known that he would have tried to have Mr. Lausche at the anniversary celebration. He said Mr. Lausche, along with the Commission Members, had been on the Turnpike the night of October 1, 1955, for the grand opening.

The Executive Director said further that he knew Mr. Lausche, who was elected to the United States Senate following his last

term as Governor, had a great deal of respect for the Commission and allowed it to get what he considered to be an outstanding start that had made it successful throughout its existence. He said Mr. Lausche's 90th birthday was on the meeting day, November 14th, and he knew a large celebration dinner would be held for Mr. Lausche in Cleveland on November 17th. He said he thought it would be very appropriate for the Commission to have a resolution to present to Mr. Lausche at that dinner. He said he would have liked to have gone to the dinner, but he would be out of the state that day.

The Executive Director said he would read the resolution, and if any of the Members had anything to add, the resolution was still in draft form. He read the resolution as follows:

"WHEREAS, Frank J. Lausche has compiled an illustrious and distinguished career of public service to the people of Ohio;

WHEREAS, a partial listing of his achievements include service as Cleveland Municipal Court Judge, Cuyahoga County Common Pleas Court Judge, Mayor of Cleveland, Governor of Ohio, and United States Senator;

WHEREAS, as Governor of Ohio, he became the guiding force in implementing the Ohio Turnpike Act, adopted in 1949 by the 98th Ohio General Assembly, and he appointed the initial members to the Ohio Turnpike Commission, including James W. Shocknessy, who served as Chairman of the Commission for almost twenty-seven years until his death in 1976, and also O. L. Teagarden, who served as Vice-Chairman all the while Mr. Shocknessy was Chairman and then as Chairman for two years until he resigned in 1978;

WHEREAS, his unswerving confidence and support of the Commission during the early days of its existence were indispensable to the design, construction, and operation of Ohio's first and only toll road which has been an outstanding success;

WHEREAS, his 90th birthday falls on November 14, 1985, coincidentally, the same year which marks the 30th anniversary of the Turnpike's completion and opening fully to traffic across Ohio;

NOW, THEREFORE, BE IT

RESOLVED that the Commission hereby recognizes and expresses its sincere gratitude and appreciation for the devoted efforts by Frank J. Lausche in forming the original Commission and then supporting steadfastly its activities; and

FURTHER RESOLVED that the Commission extends to Frank J. Lausche its congratulations and its best wishes on the occasion of his 90th birthday."

The Executive Director said further that he certainly recommended that the resolution be adopted and, if it was, he would see

to it that the resolution was put into an appropriate form and presented to Mr. Lausche at the dinner in his honor.

A resolution honoring and congratulating the Honorable Frank J. Lausche on the occasion of his 90th birthday was moved for adoption by Mr. Schneider, seconded by Mrs. Cooke as follows:

RESOLUTION NO. 18-1985

"WHEREAS, Frank J. Lausche has compiled an illustrious and distinguished career of public service to the people of Ohio;

"WHEREAS, a partial listing of his achievements include service as Cleveland Municipal Court Judge, Cuyahoga County Common Pleas Court Judge, Mayor of Cleveland, Governor of Ohio, and United States Senator;

"WHEREAS, as Governor of Ohio, he became the guiding force in implementing the Ohio Turnpike Act, adopted in 1949 by the 98th Ohio General Assembly, and he appointed the initial members to the Ohio Turnpike Commission, including James W. Shocknessy, who served as Chairman of the Commission for almost twenty-seven years until his death in 1976, and also O. L. Teagarden, who served as Vice-Chairman all the while Mr. Shocknessy was Chairman and then as Chairman for two years until he resigned in 1978;

"WHEREAS, his unswerving confidence and support of the Commission during the early days of its existence were indispensable to the design, construction, and operation of Ohio's first and only toll road which has been an outstanding success;

"WHEREAS, his 90th birthday falls on November 14, 1985, coincidentally, the same year which marks the 30th anniversary of the Turnpike's completion and opening fully to traffic across Ohio;

"NOW, THEREFORE, BE IT

"RESOLVED that the Commission hereby recognizes and expresses its sincere gratitude and appreciation for the devoted efforts by Frank J. Lausche in forming the original Commission and then supporting steadfastly its activities; and

"FURTHER RESOLVED that the Commission extends to Frank J. Lausche its congratulations and its best wishes on the occasion of his 90th birthday."

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

Ayes: Mr. Schneider, Mrs. Cooke, Mr. Steward,
Mr. Pinzone, Mr. Rogers

Nays: None

The Chairman declared the resolution stood adopted with all Members present voting in the affirmative. The resolution was identified as No. 18-1985.

The Executive Director said he had one other item to bring up at the meeting. He said he had reported to the Commission in the past that one of the projects the staff had been working on was to replace the toll ticket processors, or toll booth terminals, which were part of the Commission's on-line, computerized toll audit system which had been in operation since 1974. He said the system was the most advanced in the world when it was designed, developed and put into operation and it had served well, but certain elements, particularly the terminals which mechanically processed the toll tickets had been vulnerable to wear through the handling of millions and millions of tickets. He said the existing terminals were unique and as they had aged, it had become more and more difficult to find replacement parts and thus they were now almost impossible to maintain properly. He said that since the system was unique and the terminals were only a part of the whole system, much of which would remain, replacement of the terminals was not a simple case of buying new equipment through traditional bidding procedures. He said, instead, replacement included not just furnishing equipment but a considerable amount of design and software development which did not lend itself to a formal bidding process. He said, as a result, the staff chose to proceed through a Request for Proposal (or RFP) process which was the same process used to acquire the existing system in the early 1970's. He said from his personal and primary role in getting the existing system, he was confident that that was the correct procedure for acquiring that type of equipment and he also was convinced from the reaction and response from the various vendors that they agreed with and accepted that procedure which had taken more than a year to accomplish and was advertised to give all interested vendors an opportunity to respond.

The Executive Director said further that there was another aspect to the situation which was important. He said the equipment was part of the Turnpike's toll audit system which was intended to ensure that proper tolls were charged and collected. He said, therefore, it involved the integrity and security of the system which was regarded as confidential. He said, furthermore, much of the information presented by the vendors who responded to the RFP was proprietary or confidential and the staff indicated in the RFP that only the names of the vendors and the total prices proposed would be revealed, which was done publicly when the proposals were submitted on September 20, 1985. He said four companies presented proposals and they were as follows:

Alta Technology, Inc.	\$2,262,000
Cubic Western Data	2,855,024
Automatic Toll Systems, Inc.	2,994,320
SCI Systems, Inc.	4,490,510

The Executive Director said further that the proposals submitted had been reviewed and evaluated by the staff committee consisting of Jean Floasin, Director of Operations; Craig Rudolphy, Comptroller; Alvin Vartorella, Superintendent of Toll Collections; Douglas Fair, Manager of Data Processing; and Robert Cochran, Senior Toll Auditor. He said the proposals also were evaluated by George Mayfield, an outside technical consultant who had considerable experience in the Turnpike's system. He said those people also developed the RFP, assisted from time to time by others, including the General Counsel and him.

The Executive Director said further that the evaluation and recommendations of the committee had been prepared and had been furnished to the Members. He said because of the nature of the project, those reports also were regarded as confidential and their contents could not be revealed further without compromising the confidentiality of the system or the proprietary elements of the proposals submitted so they would not be released or discussed publicly.

The Executive Director said further that he could say, however, that he concurred in the reports and the recommendations both of the Committee and Mr. Mayfield, namely that the proposal submitted by Cubic Western Data was the lowest and best received, and he recommended that the contract be awarded to Cubic Western Data. He said a resolution had been drafted for that purpose. He said the resolution read as follows:

"Resolution Authorizing Contract for
Toll Ticket Equipment Assemblage
CIP 64-85-01

WHEREAS, the Commission has advertised, by means of a Request for Proposal, for proposals for Toll-Audit Lane and associated equipment, embedded software and related services to replace certain obsolescent equipment and to provide, together with retained existing equipment, a modern, state-of-the-art ticket handling system and to integrate same into the existing data processing system; and proof of said advertising is before the Commission;

WHEREAS, the Request for Proposal pursuant to CIP 64-85-01 set forth technical specifications concerning the Commission's toll audit system and permitted potential vendors considerable latitude in offering alternate means of performing the functions required consistent with the Commission's continued use of its retained equipment;

WHEREAS, four proposals for the furnishing of the toll ticket equipment assemblage and related services were received;

WHEREAS, all of said proposals are before this meeting;

WHEREAS, said proposals have been fully reviewed, analyzed and evaluated by an administrative toll-audit committee appointed

by the executive director and by its technical consultant, George A. Mayfield of Willow Park, Texas, each of whom have submitted their reports and recommendations to the executive director;

WHEREAS, the executive director has submitted to the Commission his recommendations with respect to the proposals received, and the general counsel has submitted his opinion as to the legality of the actions taken in connection to said proposals and the action recommended as aforesaid;

WHEREAS, all proposals were solicited in accordance with the Request for Proposal and upon the basis of the same terms and conditions with respect to all those submitting proposals or potentially interested in doing so, and the proposal of Cubic Western Data of San Diego, California, in the amount of \$2,855,024 is, and is by the Commission determined to be, the lowest and best of all proposals received, and the Commission has been advised in the opinion of counsel hereinabove referred to that it may legally enter into a contract with said corporation;

NOW, THEREFORE, BE IT

RESOLVED, that the proposal of Cubic Western Data of San Diego, California, in the amount of \$2,855,024 is, and hereby is determined to be, the lowest and best of the proposals received in response to Request for Proposal, CIP 64-85-01, and that the executive director be, and hereby he is, authorized to enter into a contract with said corporation for the furnishing to the Commission of the toll ticket equipment assemblage pursuant to Request for Proposal, CIP 64-85-01, included in its proposal;

FURTHER RESOLVED that said contract shall be consistent with the provisions of the Request for Proposal, and the response to said proposal as submitted by Cubic Western Data of San Diego, California, and shall be in a form approved by general counsel; and

FURTHER RESOLVED that (1) the security submitted with each proposal, except that of Cubic Western Data, be returned; (2) that upon the execution of a contract and furnishing of proper performance bond, the security of said Cubic Western Data be returned; and (3) that the executive director be, and hereby he is, directed to take any and all action necessary or appropriate to carry out the terms of this resolution and the contract with Cubic Western Data."

The Executive Director said he recommended that the resolution be adopted.

A resolution authorizing contract for toll ticket equipment assemblage CIP 64-85-01 was moved for adoption by Mr. Pinzone, seconded by Mrs. Cooke as follows:

RESOLUTION NO. 19-1985

"WHEREAS, the Commission has advertised, by means of a Request for Proposal, for proposals for Toll-Audit Lane and associated equipment, embedded software and related services to replace certain obsolescent equipment and to provide, together with retained existing equipment, a modern, state-of-the-art ticket handling system and to integrate same into the existing data processing system; and proof of said advertising is before the Commission;

"WHEREAS, the Request for Proposal pursuant to CIP 64-85-01 set forth technical specifications concerning the Commission's toll audit system and permitted potential vendors considerable latitude in offering alternate means of performing the functions required consistent with the Commission's continued use of its retained equipment;

"WHEREAS, four proposals for the furnishing of the toll ticket equipment assemblage and related services were received;

"WHEREAS, all of said proposals are before this meeting;

"WHEREAS, said proposals have been fully reviewed, analyzed and evaluated by an administrative toll-audit committee appointed by the executive director and by its technical consultant, George A. Mayfield of Willow Park, Texas, each of whom have submitted their reports and recommendations to the executive director;

"WHEREAS, the executive director has submitted to the Commission his recommendations with respect to the proposals received, and the general counsel has submitted his opinion as to the legality of the actions taken in connection to said proposals and the action recommended as aforesaid;

"WHEREAS, all proposals were solicited in accordance with the Request for Proposal and upon the basis of the same terms and conditions with respect to all those submitting proposals or potentially interested in doing so, and the proposal of Cubic Western Data of San Diego, California, in the amount of \$2,855,024 is, and is by the Commission determined to be, the lowest and best of all proposals received, and the Commission has been advised in the opinion of counsel hereinabove referred to that it may legally enter into a contract with said corporation;

"NOW, THEREFORE, BE IT

"RESOLVED, that the proposal of Cubic Western Data of San Diego, California, in the amount of \$2,855,024 is, and hereby is determined to be, the lowest and best of the proposals received in response to Request for Proposal, CIP 64-85-01, and that the executive director be, and hereby he is, authorized to enter into a contract with said corporation for the furnishing to the Commission of the toll ticket equipment assemblage pursuant to Request

for Proposal, CIP 64-85-01, included in its proposal;

"FURTHER RESOLVED that said contract shall be consistent with the provisions of the Request for Proposal, and the response to said proposal as submitted by Cubic Western Data of San Diego, California, and shall be in a form approved by general counsel; and

"FURTHER RESOLVED that (1) the security submitted with each proposal, except that of Cubic Western Data, be returned; (2) that upon the execution of a contract and furnishing of proper performance bond, the security of said Cubic Western Data be returned; and (3) that the executive director be, and hereby he is, directed to take any and all action necessary or appropriate to carry out the terms of this resolution and the contract with Cubic Western Data."

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

Ayes: Mr. Pinzone, Mrs. Cooke, Mr. Steward,
Mr. Schneider, Mr. Rogers

Nays: None

The Chairman declared the resolution stood adopted with all Members present voting in the affirmative. The resolution was identified as No. 19-1985.

The Executive Director said also that there still remained several uncompleted projects from the Turnpike's 1985 construction season. He said that he thought most of the projects would have been completed by November 14th, but bad weather conditions had hampered some projects, particularly the resurfacing and third-lane project between interchanges 10 (Strongsville-Cleveland) and 11 (Cleveland). He said a few good weather days would be needed to finish that project, and he hoped that they all soon would be accomplished.

The Executive Director said further that the staff had been working on plans for the 1986 bridge deck improvement program. He said the staff was ready to advertise some plans that were deferred from last season. He said that, in fact, they already were advertising those projects, and the Commission previously had granted authority to him to make those awards subsequent to bidding. He said the 1986 projects would be conducted a little differently than in the past to avoid some of the traffic congestion which had occurred in July and August.

The Executive Director said further that all the 1986 bridge projects would be suspended during the months of July and August so that all four lanes of the Turnpike were open during those busy traffic months. He said traffic congestion had been a problem in certain areas the last two years when construction had

taken place through the summer. He said it had been decided that if the contracts were awarded earlier in the year half the work could be done before July and resumed after Labor Day. He said that, again, the big activity area for construction would be the reconstruction of the service plaza restaurants which should be done by March or April of 1986.

The Chairman said the report of the Executive Director was accepted as offered. He ascertained there would be no reports from General Counsel, the consulting engineers, the Trustee, and the Director of Information and Research. The Chairman said the next Commission meeting tentatively would be held on December 19th at the administration building, and would be followed by the annual employee Christmas luncheon.

The Executive Director said he would be on vacation the week after the meeting, and Mr. Plain, as Deputy Executive Director, would be in charge.

There being no further business to come before the Commission, a motion was made by Mr. Schneider, seconded by Mrs. Cooke that the meeting adjourn, subject to call of the Chairman.

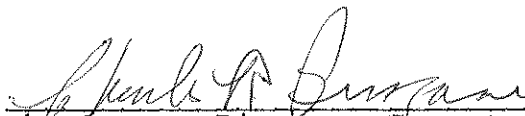
A vote by ayes and nays was taken and all Members present responded to roll call. The vote was as follows:

Ayes: Mr. Schneider, Mrs. Cooke, Mr. Steward,
Mr. Pinzone, Mr. Rogers

Nays: None

The Chairman declared the meeting adjourned. Time of adjournment was 5:15 p.m.

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



Charles R. Pinzone, Secretary-Treasurer