

12/19/94

**OHIO TURNPIKE COMMISSION**

**Resolution Designating Certain Projects as "System Projects"  
under the Commission's Master Trust Agreement of 1994**

WHEREAS, on February 15, 1994, the Ohio Turnpike Commission adopted the Master Trust Agreement with Huntington National Bank, as trustee, ("Trust Agreement") securing State of Ohio, Turnpike Revenue Bonds;

WHEREAS, the Trust Agreement of 1994 established certain Projects and certain Project Funds, including System Projects and System Project Funds;

WHEREAS, the comptroller has reviewed proposed projects and recommends that certain projects shall be paid from the System Project Fund and in order to make such payment, these projects must be officially designated by the Commission as "System Projects";

WHEREAS, there is attached hereto "Exhibit A" which lists a number of the ongoing projects, and the Commission, pursuant to the request of its comptroller, desires to designate these projects as "System Projects"

NOW, THEREFORE, BE IT

RESOLVED that the Commission hereby designates the projects set forth in "Exhibit A" as System Projects under the terms and provisions of the Commission's Master Trust Agreement of 1994 and payable from the System Project Fund.

**(Resolution No. 56-1994 adopted December 19, 1994)**

The following projects have been authorized and established as "System Projects" but have not been officially designated as "System Projects" prior to the Commission's December 19, 1994, meeting:

The projects are as follows:

38-94-02	Microwave conver. TP6A, TP7, Humm Rd. & MB4
38-94-03	Digital microwave equipment
38-94-07	Weather/Road monitoring system
38-95-01	Fiber-optic channel bank
48-94-02	Administration Building improvements
53-94-04	Buy-out of BP fuel dispensing equipment
53-94-05	Spill/overflow protection SP's
56-94-01	Four equipment storage buildings
64-94-04	Test/evaluate 12 DATIM & software
67-94-01	Computer storage subsystem
71-94-01	Study I-77 interchange
71-94-09	Study Mid-Atlantic Corridor project
71-94-10	Renovation design TP 4 & 5
71-94-11	Renovation design TP 6 & 8
71-94-12	Renovation design TP 10 & 12
71-94-13	Renovation design TP 14, 15 & 17
71-94-14	I-73/74 traffic and revenue study
71-94-16	Oak Openings SP sanitary sewer
71-94-17	Justification Report for State Route 11 interchange
	Stage I Environmental Studies for six segments of the Great Lakes/Mid-Atlantic Corridor Project
71-94-18	Segment 1
71-94-19	Segment 2
71-94-20	Segment 3
71-94-21	Segment 4
71-94-22	Segment 5
71-94-23	Segment 6
74-94-06	Right-of-Way appraisal and acquisition thereof at Commission's service plazas

"Exhibit A"