

**OHIO TURNPIKE COMMISSION**

**Resolution Authorizing the Executive Director  
To Revise Tolls for Classes 2 and 3 on a Temporary Basis  
Upon Holding a Public Meeting**

WHEREAS, the Commission, by Resolution 38-1955, established a schedule of tolls and classifications of weight which was effective October 1, 1955, which is attached hereto and incorporated herein by reference; and

WHEREAS, the Commission by Resolutions 40-1956, 16-1981, 16-1995, 18-1995, 56-1995, 59-1995, 40-2003 and 62-2004 has adopted several different revisions in the schedules of toll rates which imposed changes in the schedules of toll rates then in effect; and

WHEREAS, the 1994 Master Trust Agreement allows the Commission to make a temporary change to the schedule of tolls that it deems to be necessary and proper, so long as the Comptroller/Chief Financial Officer certifies that the Commission will not fail to comply with the debt service requirements; and

WHEREAS, the Commission, by Resolution 62-2004, authorized the executive director to implement temporary changes to the schedule of toll rates for Classes 4 through 9 for a period of up to eighteen (18) months beginning on January 1, 2005 in an effort to encourage more commercial trucks to utilize the Turnpike instead of adjacent state routes; and

WHEREAS, the CFO/Comptroller has reported to the Commission that a few additional and temporary decreases should be made to certain toll rates for Classes 2 and 3 for the same eighteen month period in order to eliminate any inconsistencies between the toll rates for Classes 2 and 3 relative to the temporary schedule of toll rates for Classes 4 through 9;

WHEREAS, the Ohio General Assembly enacted an amendment to the provisions of Ohio Revised Code Section 5537.26, through the passage of Sub. H.B. 329 which went into immediate effective upon signature of Governor Taft, which statute requires the Commission to issue notice and hold a public meeting prior to taking any action to decrease the current toll rate structure;

WHEREAS, the Commission desires to implement a temporary change to the schedule of tolls for Classes 2 and 3 for the same eighteen (18) month period, as reflected in the attached proposal, in order to eliminate any inconsistencies in the temporary toll rate schedule adopted by the Commission by Resolution 62- 2004; and

NOW, THEREFORE, BE IT

RESOLVED, that the Commission hereby authorizes the executive director or his designee to issue public notice and to conduct a public meeting required by law regarding its intention to make the attached temporary changes to the current schedule of toll rates for Classes 2 and 3 for the same period of time during which the temporary changes to the current schedule of toll rates for Classes 4 through 9 are in effect in order to ensure consistency in the toll rate schedule;

RESOLVED, that the Commission hereby authorizes the executive director to implement the attached temporary changes to the current schedule of toll rates for Classes 2 and 3 for the same period of time during which the temporary changes to the toll rates for Classes 4 through 9 are in effect, should he deem such action to be appropriate after holding the required public meeting, which temporary decreases may become effective beginning on February 1, 2005.

**(Resolution No. 1-2005 adopted January 10, 2005)**

I Gary C. Suhadolnik, Assistant Secretary-Treasurer of the Ohio Turnpike Commission, do hereby certify that the above is a true copy of the aforesaid resolution which was duly adopted at a special meeting of the Commission, duly called for and convened and held on January 10, 2005 at which a quorum was at all times present and voting.

WITNESS my hand and the seal of the Ohio Turnpike Commission on this 10th day of January, 2005.

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Gary C. Suhadolnik  
Assistant Secretary-Treasurer