

**OHIO TURNPIKE COMMISSION**  
**682 Prospect Street**  
**Berea, OH 44017**  
**Tel: (440) 234-2081**

**Meeting of December 19, 2011**

**AGENDA**

The December 19, 2011, Commission Meeting will consist of reports from Commission Members and staff members as shown on the attached general agenda. The nature and scope of these reports will not be finalized until shortly before the meeting.

It is expected that resolutions will be presented on the following:

- (1) A Resolution Adopting Proposed Annual Operating Budget for the Year 2012 and Providing for Deposits Required Under the 1994 Trust Agreement During said Year.
- (2) A Resolution Adopting Proposed Capital Budget for the Year 2012.
- (3) A Resolution to Reject Bids Received for Invitation No. 4174 to Furnish, Install, Configure and Test Dispatch Console System Equipment.
- (4) A Resolution Authorizing Ohio Turnpike Commission Execution of New IAG Technology with Kapsch TrafficCom IVHS, Inc.
- (5) A Resolution Confirming Establishment of an Audit Subcommittee.
- (6) A Resolution Confirming Election of Secretary-Treasurer.

The Commission reserves the right to adjourn into executive session at any time it deems appropriate.

The distribution of this agenda does not obligate the Commission to take action on the items set forth therein, nor does it limit the Commission from taking action on other items not on the agenda. The list of agenda items is subject to change. If additional agenda items are added, the Commission will use its best efforts to notify all interested parties of changes to the agenda prior to the meeting.

**OHIO TURNPIKE COMMISSION**

**AGENDA FOR 578<sup>th</sup> MEETING**

**10:00 a.m.**

December 19, 2011

1. Call to order and roll call
2. Minutes of October 17, 2011, Commission Meeting
3. Minutes of November 2, 2011, Commission Meeting
4. Report of Chairperson
5. Report of Assistant Secretary-Treasurer
6. Report of the CFO/Comptroller
7. Report of Chief Engineer
8. Report of General Counsel
9. Report of Financial Advisor
10. Report of General Consultant
11. Report of Trustee
12. Report of the Ohio State Highway Patrol
13. New business
14. Adjournment