

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Determining that ODOT Infrastructure Project PID No. 93592 (IR-75 in Lucas/Wood Counties) has a Transportation Related Nexus to the Ohio Turnpike

WHEREAS, on November 6, 2017, the Ohio Director of Transportation submitted two applications for infrastructure projects for consideration and made a presentation before the Ohio Turnpike and Infrastructure Commission (“Commission”) at its meeting on November 20, 2017, seeking funding for infrastructure projects that were previously reviewed and recommended by the Transportation Review Advisory Council (“TRAC”) pursuant to the selection process followed by the TRAC under Chapter 5512 of the Ohio Revised Code; and

WHEREAS, the Commission’s CFO/Comptroller and Chief Engineer have reviewed and evaluated each application in accordance with the requirements of both Section 5537.18 and Administrative Rule 5537-10-01, and have recommended which of the two applications are appropriate for ODOT Infrastructure Projects that they believe have demonstrated the required transportation related “nexus” under the statute and rule; and

WHEREAS, the Commission’s General Counsel has reviewed the applications and the recommendations of the CFO/Comptroller and Chief Engineer, and reports that the applications were submitted and their evaluations were performed in compliance with the requirements of Section 5537.18 and Administrative Rule 5537-10-01; and

WHEREAS, the Executive Director has reviewed the reports of the CFO/Comptroller and Chief Engineer, as well as that of the General Counsel, and concurs with their recommendations.

NOW, THEREFORE, BE IT

RESOLVED, that the Ohio Turnpike and Infrastructure Commission hereby determines that the ODOT Infrastructure Project PID No. 93592 (Lucas/Wood Counties IR-75) located in Lucas County, demonstrates the transportation related nexus to the Turnpike System as required by Ohio Revised Code Section 5537.18 and the Ohio Administrative Code Section 5537-10-01; and

FURTHER RESOLVED, that in accordance with Section 5537.18 of the Ohio Revised Code, the Commission’s determination that the ODOT Infrastructure Project PID No. 93592 has the required transportation related nexus to the Turnpike System is and shall be conclusive and incontestable; and

FURTHER RESOLVED, that a certified copy of this Resolution shall be sent to bond counsel for the Commission.

(Resolution No. 62-2017 adopted December 18, 2017)