

**The Ohio Department of Transportation
1980 West Broad Street, Columbus, Ohio**

**COMMISSION MEETING AGENDA
Tuesday, January 16, 2018, 11:00 a.m. Room GB**

Policy Committee will meet in Room GB at 10:00 a.m.

CALL TO ORDER: Mark Policinski, Chairman

- Welcome
- Roll Call
- Approval of Minutes from November 15, 2017 Meeting

EXECUTIVE DIRECTOR REPORT: Matt Dietrich

FINANCE REPORT: Megan McClory

ITEM FOR APPROVAL

- Resolution 18-01 Pratt Industries New Facility

APPROVED PROJECT BRIEFINGS

- Reagent Chemical Transload/Distribution Facility

COMMITTEE REPORTS

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURN