

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

**COMMISSION MEETING AGENDA  
Wednesday, January 16, 2019, 11:00 a.m. Room GA**

**Policy Committee will meet in Room GA at 10:00 a.m.  
Administrative Committee is encouraged to join the Policy Committee.**

**CALL TO ORDER:** Mark Policinski, Chairman

- Welcome
- Roll Call
- Approval of Minutes from November 14, 2018 Meeting

**EXECUTIVE DIRECTOR REPORT:** Matt Dietrich

**FINANCE REPORT:** Megan McClory

**ITEM FOR APPROVAL**

- Resolution 19-01 Menard, Inc. Jeffersonville, Ohio
- Resolution 19-02 Wheeling & Lake Erie Railway Crawford Siding

**PROJECT BRIEFINGS**

- Central Maine & Quebec Railway OMAL Yard Connections

**COMMITTEE REPORTS**

**OLD BUSINESS**

**NEW BUSINESS**

**PUBLIC COMMENT**

**ADJOURN**