

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

**COMMISSION MEETING AGENDA
Wednesday, May 23, 2018, 11:00 a.m. Room GA**

**Policy Committee will meet in Room GA at 10:00 a.m.
Administrative Committee will meet in the ORDC Conference Room at 10:00 a.m.**

CALL TO ORDER: Mark Policinski, Chairman

- Welcome
- Roll Call
- Approval of Minutes from March 6, 2018 Meeting

EXECUTIVE DIRECTOR REPORT: Matt Dietrich

FINANCE REPORT: Megan McClory

ITEM FOR APPROVAL

- Resolution 18-03 Ashtabula, Carson & Jefferson Railroad 25-Year Lease
- Resolution 18-04 Indiana & Ohio Springfield Bridge Undercuttings
- Resolution 18-05 Better Utilizing Investments to Leverage Development (BUILD)
Application for Norfolk Southern River Line Project
- Resolution 18-06 Consolidated Rail Infrastructure and Safety Improvements (CRISI)
Application for Kanawha River Railroad Project

APPROVED PROJECT BRIEFINGS

- Columbus & Ohio River Rail Road Raccoon Run Bridge Repair
- Ellwood Engineered Castings Expansion and Bridge Rehabilitation

COMMITTEE REPORTS

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURN

COMMISSIONER TRAINING