

**KENTUCKY-INDIANA JOINT BOARD**  
**for the**  
**LOUISVILLE-SOUTHERN INDIANA OHIO RIVER BRIDGES PROJECT**

Meeting No. 9 – March 12, 2015  
9:00 A.M. EST

The meeting was hosted by Kentucky and held at the Kentucky Transportation Cabinet, Department of Highways, District 5, 8310 Westport Road, Louisville, Kentucky.

Members in attendance were:

Michael Hancock, Secretary of Kentucky Transportation Cabinet  
Lori H. Flanery, Ky. Public Transportation Infrastructure Authority  
Lori Dunlap, Proxy for Daniel Huges, Interim Public Finance Director of the Indiana Finance Authority  
Jim Stark, Proxy for Karl Browning, Commissioner of Indiana Department of Transportation

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The meeting was called to order by Secretary Michael Hancock. The first item of business was public comment but no one from the public addressed the Joint Board.

A motion was made by Mr. Stark and seconded by Ms. Flanery to approve the minutes of Meeting No. 8 which was held on February 11, 2015. The minutes were approved unanimously.

The next item on the agenda was Consideration of Resolution JB-2015-4 - Selection of Preferred Proposer Under Toll System Provider Procurement and Authorizing Certain Other Actions. Mr. Clint Murphy, INDOT Director of Tolling Oversight, and David Talley, KYTC Innovative Finance Manager, addressed the Joint Board concerning the Toll System Provider (TSP) procurement process and contract.

Mr. Murphy stated that the capital portion of the TSP contract will commence with the expected notice to proceed later today, May 12, 2015 and continue through substantial completion of the installation and development of the toll system in late 2016. The operating term of the contract will commence upon the substantial completion of both crossings and continue for an initial term of 7 years with a single option to renew for two years.

The companies that submitted proposals were Kapsch Traffic Com IVHS, Inc., TransCore, LP, and Xerox State & Local Solutions, Inc. Mr. Talley discussed the evaluation and scoring processes that the Selection Committee performed to select the Preferred Proposer. He stated that it was the recommendation of the committee to pass JB-2015-4 approving the designation of Kapsch Traffic Com as the preliminary Preferred Proposer for the Toll System Provider contract.

A motion was made by Ms. Dunlap and seconded by Mr. Stark to approve Resolution JB 2015-4. The motion was approved unanimously.

There being no further business, Mr. Stark made a motion to adjourn the meeting and Ms. Flanery seconded the motion. The meeting was adjourned.

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(Minutes were taped and transcribed by Terri Pelosi, Court Reporter, this the 24<sup>th</sup> day of March, 2015.)

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Terri Pelosi