

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

PUBLIC MEETING OF THE TOLLING BODY
FOR THE LOUISVILLE-SOUTHERN INDIANA
OHIO RIVER BRIDGE PROJECT

NOVEMBER 30, 2016

3:00 p.m.

Reported by:

DIANA HALL LOEB, FPR, CSR
Sworn Testimony Court Reporting

ATTENDING PANELISTS

Chairman Greg Thomas, Secretary of Kentucky
Transportation Cabinet

William Landrum, III, Designee of the Chair of the
Kentucky Public Transportation Infrastructure
Authority (KPTIA)

Tony McClellan, Designee of the Commissioner of
the Indiana Department of Transportation (INDOT)

Jim Stark, Designee of the Public Finance Director
of the State of Indiana (IFA)

Charles Buddeke, Kentucky Public Transportation
Infrastructure Authority (KPTIA)

Kerry Stemler, Private Citizen appointed by Indiana
Finance Commission (IFA)

Clint Murphy, Indiana Department of Transportation
(INDOT)

1 (Thereupon, the session commenced at 3:00 p.m.)

2 CHAIRMAN GREG THOMAS: I am going to go
3 ahead and call the Tolling Body to order. It's
4 three o'clock. Welcome everyone. I want to
5 begin with introductions.

6 First, I want to introduce a new member on
7 behalf of KPTIA, Charles Buddeke. Charles,
8 thank you for being with us. He is on the
9 KPTIA Board and trust advisors. And I
10 understand you were with the original Bi-State
11 Authority, so he's well-qualified to be a
12 member of the Tolling Body. So, welcome.

13 BOARD MEMEBER BUDDEKE: Thank you.

14 CHAIRMAN GREG THOMAS: Why don't we go
15 ahead and introduce ourselves.

16 BOARD MEMBER STARK: My name is Jim Stark.
17 I'm with the Indiana Finance Authority, and I'm
18 here as the designee for the Indiana Finance
19 Director.

20 BOARD MEMBER MCCLELELLAN: My name is Tony
21 McClelellan. I'm with the Indiana DOT, and I'm
22 serving as the designee for Commissioner
23 Brandye Hendrickson.

24 CHAIRMAN GREG THOMAS: I'm Greg Thomas.
25 I'm the Secretary of the Transportation Cabinet

1 of Kentucky.

2 BOARD MEMBER LANDRUM: William Landrum,
3 Secretary of Finance and Administration Cabinet
4 for the State of Kentucky.

5 BOARD MEMBER STEMLER: I am Kerry Stemler.
6 I serve the Indiana Finance Authority as a
7 private citizen appointed by the Commissioner
8 Brandye Hendrickson.

9 CHAIRMAN GREG THOMAS: Thank you.

10 Moving to the agenda, beginning with the
11 minutes. Is there any discussion about the
12 previous meeting minutes?

13 Is there a motion to approve --

14 BOARD MEMBER STARK: I make a motion to
15 approve the minutes.

16 BOARD MEMBER LANDRUM: I second.

17 CHAIRMAN GREG THOMAS: The motion has been
18 seconded.

19 All in favor?

20 BOARD MEMBER STARK: Aye.

21 BOARD MEMBER LANDRUM: Aye.

22 BOARD MEMBER MCCLELELLAN: Aye.

23 CHAIRMAN GREG THOMAS: Motion carried.
24 Minutes approved.

25 Introduce Clint Murphy, who is the

1 Director of Toll Operations for the Indiana
2 Department of Transportation. We have on the
3 agenda one resolution, TB 2016-3.

4 CLINT MURPHY: Thank you, Mr. Chair,
5 members of the Tolling Body. I present to you
6 Tolling Body Resolution TB 2016-3. During the
7 previous Tolling Body meeting, which was held
8 on May 11th of this year, Resolution TB 2016-2
9 was approved incorporating toll policy and
10 business rules to govern the RiverLink toll
11 collection system.

12 As part of this Resolution, the
13 pre-tolling would start when the project passed
14 the cross-river road weighting capacity to the
15 transportation system in the project area. It
16 went on to provide that Tolling Body makes
17 weight to start tolling if needed to provide
18 live testing of the toll system as part of its
19 mission into the system.

20 There was good news earlier this month
21 when the Downtown Crossing achieved substantial
22 completion earlier than expected with all 12
23 lanes open to unrestricted traffic. While this
24 represents increased capacity as contemplated
25 in our tolling policy, the live testing is

1 still underway on the RiverLink system.

2 Since this RiverLink system is still in
3 the process of being commissioned, a Resolution
4 is now required of the Tolling Body. The
5 Tolling Body Resolution, TB 2016-3 before you
6 reads that tolling will commence at the time
7 the system passes the final system production
8 readiness test and States' Parties'
9 representative -- representatives have
10 confirmed the toll collection system should be
11 implemented.

12 It is the staff's recommendation that
13 Resolution TB 2016-3 be adopted as proposed.

14 CHAIRMAN GREG THOMAS: Thank you.

15 Any questions or discussion?

16 BOARD MEMBER LANDRUM: Is this for all
17 three bridges?

18 CHAIRMAN GREG THOMAS: Yes. That's
19 correct.

20 BOARD MEMEBER BUDDEKE: Do we have an
21 estimate on how much longer?

22 CLINT MURPHY: We have no specific
23 timeframe for the completion of this testing.
24 Based on the current progress analysis, and I
25 was out there earlier today on the east-end

1 crossing, we anticipate this may happen around
2 the end of year. But this testing is very
3 logistically complex and rigorous, and so we do
4 not want to estimate too closely when we think
5 that might be.

6 CHAIRMAN GREG THOMAS: The goal is
7 accuracy, thoroughness of testing, and we have
8 always said December, so the goal is to make
9 sure our customers receive a thorough and
10 accurately tested product.

11 Any other questions or discussions?

12 Do I hear a motion to approve --

13 BOARD MEMBER LANDRUM: I make a motion to
14 approve the Resolution.

15 CHAIRMAN GREG THOMAS: Is there a second?

16 BOARD MEMBER LANDRUM: Second.

17 CHAIRMAN GREG THOMAS: The motion has been
18 seconded.

19 All in favor?

20 BOARD MEMBER STARK: Aye.

21 BOARD MEMBER LANDRUM: Aye.

22 BOARD MEMBER MCCLELELLAN: Aye.

23 BOARD MEMBER STEMLER: Aye.

24 BOARD MEMEBER BUDDEKE: Aye.

25 CHAIRMAN GREG THOMAS: Motion carries.

1 Thank you, Clint.

2 Okay. Any old business?

3 Okay. That bring us to the adjournment
4 portion of the agenda.

5 Do I hear a motion for adjournment.

6 BOARD MEMBER STARK: I make a motion.

7 CHAIRMAN GREG THOMAS: So made.

8 BOARD MEMBER LANDRUM: Second.

9 CHAIRMAN GREG THOMAS: The motion is
10 seconded.

11 All in favor?

12 BOARD MEMBER STARK: Aye.

13 BOARD MEMBER LANDRUM: Aye.

14 BOARD MEMBER MCCLELELLAN: Aye.

15 BOARD MEMBER STEMLER: Aye.

16 BOARD MEMEBER BUDDEKE: Aye.

17 CHAIRMAN GREG THOMAS: Thank you. We
18 stand adjourned.

19 (Thereupon, the session concluded at
20 3:06 p.m.)

21

22

23

24

25

CERTIFICATE OF REPORTER

COMMONWEALTH OF KENTUCKY AT LARGE:

I do hereby certify that the witness in the foregoing transcript was taken on the date, and at the time and place set out on the Title page hereof by me after first being duly sworn to testify to the truth, the whole truth and nothing but the truth; and that the said matter was recorded stenographically and mechanically by me and then reduced to typewritten form under my direction and constitutes a true record of the transcript as taken, all to the best of my skill and ability.

I certify that I am not a relative or employee of either counsel, and that I am in no way interested financially, directly or indirectly, in this action.

DIANA HALL LOEB, COURT REPORTER
AND NOTARY PUBLIC
MY COMMISSION EXPIRES: 9/19/2018