

**ORIGINAL**

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

PUBLIC MEETING

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December 18, 2017  
1:00 P.M.  
Sheraton Riverside Hotel  
Ballroom  
700 West Riverside Drive  
Jeffersonville, Indiana

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APPEARANCES

Joe McGuinness  
COMMISSIONER OF INDIANA  
DEPARTMENT OF TRANSPORTATION

Dan Huge  
FINANCE DIRECTOR  
INDIANA FINANCE AUTHORITY

Greg Thomas  
SECRETARY  
KENTUCKY TRANSPORTATION CABINET

William M. Landrum, III  
VICE-CHAIR, KENTUCKY PUBLIC  
TRANSPORTATION INFRASTRUCTURE  
AUTHORITY

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**CAPITAL CITY COURT REPORTING**

TERRI H. PELOSI, COURT REPORTER  
900 CHESTNUT DRIVE  
FRANKFORT, KENTUCKY 40601  
**(502) 223-1118**

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## AGENDA

Motions .....	3
1. Approval of Minutes of Previous Meetings .....	4
2. Introduction of new Joint Board members .....	4 - 5
3. Consideration of Resolution JB-2017-1: Amendment to Joint Board Bylaws .....	5 - 6
4. Consideration of Resolution JB-2017-2: Approval of Change in Authority to Contract with Toll Services Advisor from INDOT to IFA....	6 - 7
5. Old Business .....	7 - 8
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INDEX OF MOTIONS

MOTION TO APPROVE  
MINUTES OF NOVEMBER

30, 2016 .....PAGE 4, LINE 7

MR. MCGUINNESS: I'll make a motion.  
MR. HUGE: Do I have a second?  
MR. THOMAS: Second.  
MR. HUGE: Those in favor. Approved.

MOTION TO ADOPT RESOLUTION

JB-2017-1: AMENDMENT TO  
JOINT BOARD BYLAWS...PAGE 6, LINE 5

MR. MCGUINNESS: I'll make a motion to approve  
Resolution 2017-1 as amended.  
MR. THOMAS: Second.  
MR. HUGE: All those in favor, aye. The  
resolution is approved.

MOTION TO ADOPT RESOLUTION

JB-2017-2: CHANGE IN  
AUTHORITY TO CONTRACT WITH  
TOLL SERVICES ADVISOR FROM  
INDOT TO IFA.....PAGE 6, LINE 23

MR. MCGUINNESS: Motion to approve.  
MR. THOMAS: Second.  
MR. HUGE: All those in favor. The resolution  
is approved.

MOTION TO ADJOURN ...PAGE 8, LINE 20

MR. LANDRUM: I'll make a motion.  
MR. THOMAS: Second.  
MR. HUGE: All those in favor. The Joint  
Board meeting is adjourned.

1 MR. HUGE: It's a little after one  
2 o'clock. We have all four members of the Joint Board at  
3 the meeting.

4 I'd like to call this meeting to  
5 order. The first order of business is approval of the  
6 minutes of the previous meeting. Do I have a motion?

7 MR. McGUINNESS: I'll make a  
8 motion.

9 MR. HUGE: Do I have a second?

10 MR. THOMAS: Second.

11 MR. HUGE: Those in favor.

12 Approved.

13 At this time, we would like to go  
14 ahead and do an introduction of all the Joint Board  
15 members since we have some new additions. So, Joe, if  
16 you want to start and we'll just work our way down.

17 MR. McGUINNESS: Sure. Glad to be  
18 here. My name is Joe McGuinness. I'm the new  
19 Commissioner of the Indiana Department of  
20 Transportation. I have been on the job since January  
21 9th of this year.

22 MR. HUGE: Welcome aboard,  
23 Commissioner McGuinness.

24 MR. McGUINNESS: Thank you.

25 MR. HUGE: Dan Huge, Indiana

1 Finance Authority.

2 MR. THOMAS: Greg Thomas,  
3 Secretary of Transportation on the Kentucky side.

4 MR. LANDRUM: William Landrum,  
5 Secretary of Finance and Administration Cabinet for  
6 Kentucky.

7 MR. HUGE: Thank you very much.  
8 The next order of business is consideration of  
9 Resolution JB 2017-1. It's an amendment to the Joint  
10 Board Bylaws.

11 The resolution in front of you  
12 notes that we want to change the Bylaws to meet as  
13 needed to serve the needs of the project. After  
14 discussion amongst Board members, we'd like to adopt  
15 just that resolution to reflect meet annually or as  
16 needed for the needs of the project.

17 I don't know if Megan or Scott  
18 want to add anything more to that.

19 MR. ADAMS: Just to clarify. You  
20 want to meet as needed. You want to meet one time at a  
21 minimum per year----

22 MR. HUGE: Correct.

23 MR. ADAMS: ----or as needed. So,  
24 it could be more than one but no less than one.

25 MR. HUGE: Correct.

1 MR. ADAMS: Okay. We can adjust  
2 the language and modify that appropriately.

3 MR. HUGE: Any discussion on this  
4 resolution or the change? Motion to approve?

5 MR. McGUINNESS: I'll make a  
6 motion to approve Resolution 2017-1 as amended.

7 MR. THOMAS: Second.

8 MR. HUGE: All those in favor,  
9 aye. The resolution is approved.

10 The next item is consideration of  
11 Resolution JB 2017-2, approval of change in authority to  
12 contract with Toll Services Advisor from INDOT to IFA.  
13 It's more of a housekeeping item. Scott or Megan, do  
14 you want to provide us an update on this, please?

15 MR. ADAMS: Yes. The majority of  
16 the contracts on this project are already in the IFA's  
17 administrative authority. This contract is somewhat of  
18 an outlier. So, to facilitate consistent administration  
19 of all contract documents, the desire is to move it from  
20 INDOT to IFA.

21 MR. HUGE: Questions or discussion  
22 on this resolution?

23 MR. McGUINNESS: Motion to  
24 approve.

25 MR. THOMAS: Second.

1 MR. HUGE: All those in favor.  
2 The resolution is approved.

3 That concludes current business  
4 for the Board. I don't believe we have any Old  
5 Business.

6 In Other Business, I think the  
7 Board would like to note that we are aware of call delay  
8 times on the RiverLink system along with some invoicing  
9 issues.

10 Scott and Megan, if you could  
11 provide an update on some of the corrective actions that  
12 have been taken and so forth, that would be very helpful  
13 for the Board to hear.

14 MR. ADAMS: Sure. Scott Adams.  
15 I'm the Director of Tolling for INDOT, for the record.

16 We continue to work very closely  
17 with our Toll System Provider to provide the best  
18 customer service experience possible for customers of  
19 RiverLink.

20 We understand there have been some  
21 issues that have led to frustrations on the part of our  
22 customers, but we continue to work very closely with  
23 both state parties, administrations in both states to  
24 rectify those problems as quickly as possible to provide  
25 the best customer service experience possible.

1 We actually held a call this  
2 morning, to which some of you were a party, to address  
3 some of the more recent issues, and we have what I will  
4 call a get-well plan to move forward very expeditiously  
5 to address some of those specific items.

6 MR. HUGE: Any questions for  
7 Scott? Thank you.

8 I was remiss. Thank you for  
9 introducing yourself. Megan, do you want to go ahead  
10 and introduce yourself also. We should have done that  
11 at the beginning. My apologies.

12 MS. McCLAIN: Megan McClain,  
13 Innovative Finance Manager for the Kentucky  
14 Transportation Cabinet, and you'll be hearing from me a  
15 little bit in the next meeting.

16 MR. HUGE: Thank you. Any other  
17 business from the Board?

18 If not, do I have a motion to  
19 adjourn?

20 MR. LANDRUM: I'll make a motion.

21 MR. THOMAS: Second.

22 MR. HUGE: All those in favor.  
23 The Joint Board meeting is adjourned.

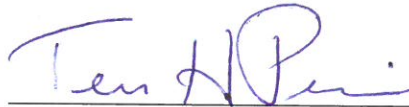
24 MEETING ADJOURNED  
25



STATE OF KENTUCKY  
COUNTY OF FRANKLIN

I, Terri H. Pelosi, a notary public in and for the state and county aforesaid, do hereby certify that the foregoing pages are a true, correct and complete transcript of the proceeding taken down by me in the above-styled matter taken at the time and place set out in the caption hereof; that said proceedings were taken down by me in shorthand and afterwards transcribed by me; and that the appearances were as set out in the caption hereof.

Given under my hand as notary public aforesaid, this the 2nd day of January, 2018.



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Notary Public  
State of Kentucky at Large

My commission expires February 10, 2021.