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

PUBLIC MEETING

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

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

CAPITAL CITY COURT REPORTING
TERRI H. PELOSI, COURT REPORTER
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AGENDA

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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.

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

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

MR. McGUINNESS: I'll make a motion.

MR. HUGE: Do I have a second?

MR. THOMAS: Second.

MR. HUGE: Those in favor.

Approved.

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

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

MR. HUGE: Welcome aboard, Commissioner McGuinness.

MR. McGUINNESS: Thank you.

MR. HUGE: Dan Huge, Indiana
Finance Authority.

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

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

MR. HUGE: Thank you very much.

The next order of business is consideration of
Resolution JB 2017-1. It's an amendment to the Joint
Board Bylaws.

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

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

MR. ADAMS: Just to clarify. You
want to meet as needed. You want to meet one time at a
minimum per year—

MR. HUGE: Correct.

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

MR. HUGE: Correct.

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

MR. HUDE: Any discussion on this resolution or the change? Motion to approve?

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

MR. THOMAS: Second.

MR. HUDE: All those in favor, aye. The resolution is approved.

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

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

MR. HUDE: Questions or discussion on this resolution?

MR. McGUINNESS: Motion to approve.

MR. THOMAS: Second.
MR. HUGE: All those in favor.
The resolution is approved.

That concludes current business for the Board. I don’t believe we have any Old Business.

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

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

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

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

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

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

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

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

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

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

If not, do I have a motion to adjourn?

MR. LANDRUM: I'll make a motion.

MR. THOMAS: Second.

MR. HUGE: All those in favor.

The Joint Board meeting is adjourned.

MEETING ADJOURNED
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.

                          [Signature]
        Notary Public
        State of Kentucky at Large