



Kentucky-Indiana Joint Board

AGENDA

Meeting No. 1

DATE:	April 12, 2013
TIME:	10:00 a.m. EDT
PLACE:	Kentucky Transportation Cabinet Department of Highways – District 5 8310 Westport Road Louisville, Kentucky

1. Call to Order/Introductions
Mike Hancock, Secretary, KYTC
2. Public comment period (3 minutes per speaker)
3. Resolutions
 - a. Resolution JB 2013-1: Resolution of Joint Board Approving and Adopting Bylaws, Designating Regular Meeting Schedule for 2013 and Appointing Steering Committee,
 - b. Resolution JB 2013-2: Resolution of Joint Board Authorizing the Kentucky Transportation Cabinet to Procure Toll System Integrator and Operator Services and Related Matters
 - c. Resolution JB 2013-3: Resolution of Joint Board Authorizing the Indiana Finance Authority to Procure Custodian Services and Related Matters.
4. Adoption of meeting schedule and other administrative matters
5. Adjournment