

**INDIANA DEPARTMENT OF TRANSPORTATION**  
*Driving Indiana's Economic Growth*


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**Michael R. Pence, Governor**  
**Karl B. Browning, Commissioner**

**Designation of Indiana Department of Transportation Commissioner  
Karl B. Browning Designating Robert Tally to Joint Board and Tolling Body**

I, Karl B. Browning, Commissioner of the Indiana Department of Transportation ("INDOT") do hereby designate Robert Tally, to serve as my designee to represent INDOT on the Joint Board and the Tolling Body established for the joint undertaking of accomplishing the Louisville Southern Indiana Ohio River Bridges Project. This designation is made pursuant to Subsection 2.9 of the Bi-State Development Agreement and Subsection 3.01 of the Interlocal Agreement related to the Project and shall be effective for the September 11, 2013 Joint Board and Tolling Body meeting.

  
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Karl B. Browning, Commissioner  
Indiana Department of Transportation

9.11.13  
\_\_\_\_\_  
Dated

## Cites for Designation

### **Bi State Development Agreement**

#### **2.9 Administration**

2.9.1. The Joint Board shall be composed of representatives of the States' Parties, and each State's Party shall be represented. Each of the following (by virtue of their offices) shall serve on the Joint Board, or shall designate a representative (or representatives) who may serve in their stead from time to time:

2.9.1.1 Chairman of KPTIA

2.9.1.2 The Public Finance Director of the State of Indiana on behalf of IFA

2.9.1.3 Secretary of KYTC

2.9.1.4 Commissioner of INDOT

### **Interlocal Cooperation Agreement**

#### **3.0 Administration**

##### **3.01 Establishment of Joint Board**

Pursuant to the Interlocal Cooperation Acts, the parties hereby establish the Joint Board composed of the following representatives of the Parties to this Agreement (or their respective designees who may serve in their stead from time to time):

Chairman of KPTIA

Public Finance Director of the State of Indiana, representative of the IFA

Secretary of KYTC

Commissioner of INDOT

The Joint Board shall administer this Agreement, and shall exercise such other powers and authorities for the purposes set forth herein and/or in the Bi-State Development Agreement (except for those responsibilities set forth in Section 3.02 and 3.03 to be carried out by the Tolling Body).