

RESOLUTION JB 2015-1

RESOLUTION OF JOINT BOARD RATIFYING SELECTION OF TOLL SERVICES ADVISOR

WHEREAS, by Resolutions JB 2013-2 and JB 2014-6, this Joint Board has authorized the Kentucky Transportation Cabinet (“KYTC”) to procure the services of a toll services advisor to oversee the work of a Toll System Integrator and Toll Operator on behalf of the Joint Board and the States’ Parties; and

WHEREAS, pursuant to the authority granted in Resolutions JB 2013-2 and JB 2014-6, KYTC has followed the Commonwealth’s statutorily defined process in issuing an RFP to procure a toll services advisor. The evaluation committee, made up equally of Indiana and Kentucky representatives, has evaluated and scored the proposals received. The states have negotiated a price for such services and the form of contract for such services (the “Advisor Contract”) with the firm which made the highest scored proposal (the “Advisor”); and

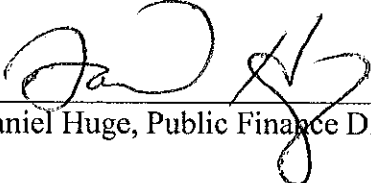
WHEREAS, pursuant to the provisions of Resolutions JB 2013-2 and JB 2014-6, KYTC has requested that the Joint Board ratify the selection of the Advisor and the execution of the Advisor Contract.

NOW, THEREFORE, BE IT RESOLVED by this Joint Board that:

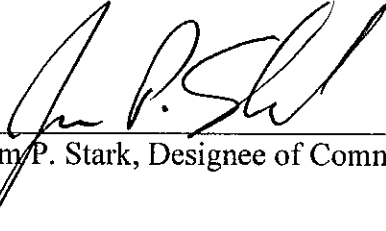
1. The selection of eTrans KY Inc. as Advisor is hereby confirmed and ratified.
2. The execution of the Advisor Contract by KYTC on behalf of the Joint Board and the States’ Parties is hereby confirmed and ratified.
3. The Advisor Contract shall be jointly administered by the States’ Parties pursuant to the Tolling Oversight Contract Administration plan, approved in Resolution JB 2013-5 in a manner consistent with Section 6.6 of the Joint Board By-laws.

Approved this 11th day of February, 2015,

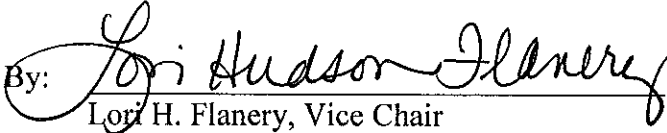
INDIANA FINANCE AUTHORITY

By: 
Daniel Huge, Public Finance Director

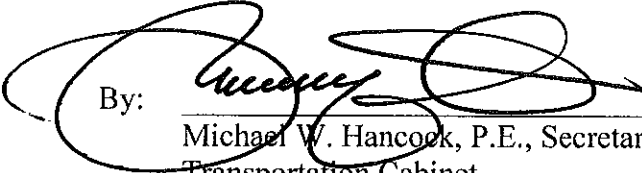
INDIANA DEPARTMENT OF
TRANSPORTATION

By: 
Jim P. Stark, Designee of Commissioner

KENTUCKY PUBLIC TRANSPORTATION
INFRASTRUCTURE AUTHORITY

By: 
Lori H. Flanery, Vice Chair

KENTUCKY TRANSPORTATION CABINET

By: 
Michael W. Hancock, P.E., Secretary of the
Transportation Cabinet