

RESOLUTION JB-2016-1

**RESOLUTION OF JOINT BOARD
TO USE KPTIA'S E-ZPASS MEMBERSHIP**

WHEREAS, the State of Indiana and the Commonwealth of Kentucky have jointly undertaken a project to improve cross river mobility over the Ohio River between Louisville and Southern Indiana, as authorized by the Federal Highway Administration in its revised Record of Decision ("ROD") dated June 20, 2012 (the "Project"); and

WHEREAS, the Indiana Finance Authority ("IFA") and the Indiana Department of Transportation ("INDOT") have been authorized to participate in the Project on behalf of the State of Indiana, and the Kentucky Public Transportation Infrastructure Authority ("KPTIA") and the Kentucky Transportation Cabinet ("KYTC") have been authorized to participate in the Project on behalf of the Commonwealth of Kentucky; and

WHEREAS, IFA and INDOT are referred to as the "Indiana Parties" and KPTIA and KYTC as the "Kentucky Parties"; and

WHEREAS, IFA, INDOT, KPTIA and KYTC (collectively the "States' Parties" and each individually a "State's Party") have (together with the Louisville and Southern Indiana Bridges Authority) entered into a Bi-State Development Agreement effective December 27, 2012 (the "Development Agreement") as well as an Interlocal Cooperation Agreement for the Design, Procurement, Construction, Financing, Tolling, Operation and Maintenance for the Louisville-Southern Indiana Ohio River Bridges Project effective as of December 17, 2012 (the "Interlocal Agreement"); and

WHEREAS, the Moving Ahead for Progress in the 21st Century Act ("MAP-21") requires that all Federal aid highway toll facilities implement technologies or business practices to provide for interoperability of electronic toll collection mechanisms by October 1, 2016; and

WHEREAS, the E-ZPass Group is an organization of interoperable toll facilities which allows members to offer interoperable transponders to their customers; and

WHEREAS, the States' Parties, with input and advice from their toll advisors and experts, have determined that it is in their best interests and the best interest of the Project as a whole to ensure that customers have access to interoperability options through the E-ZPass Group; and

WHEREAS, on January 20, 2015, KPTIA passed a resolution authorizing the Chairman to pursue membership in the E-ZPass Group on its behalf and, since that time, KPTIA has joined the E-ZPass Group; and


WHEREAS, the States' Parties wish to use KPTIA's membership in the E-ZPass Group to provide E-ZPass Group interoperability to the Project.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

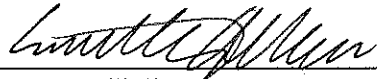
1. The Project shall offer interoperability options to customers, in part, through the E-ZPass Group.
2. KPTIA shall use its E-ZPass Group membership, once obtained, to sponsor the Project.
3. Indiana shall pay half of any LSIORB Project specific costs associated with KPTIA's E-ZPass Group membership.

Dated this 11th day of May, 2016.

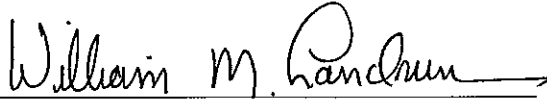
INDIANA FINANCE AUTHORITY

By: 
Dan Hoge
Public Finance Director of the State of
Indiana

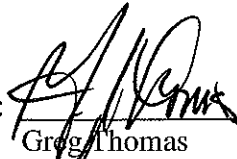
INDIANA DEPARTMENT OF
TRANSPORTATION

By: 
Tony McClellan
Designee of the Commissioner of the
Indiana Department of Transportation

KENTUCKY PUBLIC TRANSPORTATION
INFRASTRUCTURE AUTHORITY

By: 
William M. Landrum III
Designee of the Chair of the Kentucky
Public Transportation Infrastructure
Authority

KENTUCKY TRANSPORTATION CABINET

By: 
Greg Thomas
Secretary of the Transportation Cabinet