NOTICE OF PUBLIC MEETING
of the
JOINT BOARD
for the
Louisville-Southern Indiana Ohio River Bridges Project
2:30 p.m., Wednesday, November 30, 2016
Conference Room
Kentucky Transportation Cabinet, District 5 Offices
8310 Westport Road, Louisville, KY 40242

AGENDA

1. Approval of Minutes of Previous Meetings

2. Consideration of Resolution JB 2016-6 re authorizing necessary changes to Kapsch contract documents

3. Consideration of Resolution JB 2016-7 re authorizing KPTIA to purchase electronic tolling equipment as needed

4. Consideration of Resolution JB 2016-8 re authorizing KPTIA to hire administrative hearing officer(s) as needed

5. Old Business

6. Adjournment