

**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