

**KENTUCKY-INDIANA JOINT BOARD
for the
LOUISVILLE-SOUTHERN INDIANA OHIO RIVER BRIDGES PROJECT**

**Special Meeting – October 24, 2014
10:00 A.M. EST**

The meeting was hosted by Kentucky and held at the Kentucky Transportation Cabinet, Department of Highways, District 5, 8310 Westport Road, Louisville, Kentucky.

Members in attendance were:

Michael Hancock, Secretary of Kentucky Transportation Cabinet
Robin Kinney, Designee for Lori H. Flanery, Ky. Public Transportation Infrastructure Authority
Kendra York, Indiana Finance Authority (appearing telephonically)
Andrew Kienle, Designee for Kendra York, Indiana Finance Authority
Jim Stark, Designee for Karl Browning, Commissioner of Indiana Department of Transportation

The meeting was called to order by Secretary Michael Hancock. The first item of business was public comment but no one from the public addressed the Joint Board.

The next item on the agenda was Consideration of Protest Regarding Toll Services Provider Procurement and Related Matters - Resolution JB 2014-6. Mr. Kienle stated that the Indiana Finance Authority (IFA) received a protest to the selection of the Tolling Services Provider. He stated that the IFA found that the claims in that protest were not substantiated by the facts. However, the IFA did uncover additional facts in their diligent investigation, including that a subcontractor of the Joint Board's Tolling Advisor and a principal thereof had an ongoing financial interest in a member of the winning Proposer's team which was not disclosed by such subcontractor, and that this constituted a significant organizational conflict of interest and an appearance of impropriety. Given this determination, the IFA recommends to the Joint Board the termination of the existing procurement and it further requests the authorization to restart a subsequent procurement.

A motion was made by Mr. Stark and seconded by Ms. Kinney to approve Resolution JB 2014-6, a Resolution of the Joint Board Regarding Revocation of Preferred Proposer Designation, Cancellation of Toll System Provider Procurement, Extension of Delegations Under JB Resolutions 2013-2 and 2014-1, Amendment of Toll Advisor Contract, Designation of Interim Replacement Toll Advisor and Authorization of Certain Other Action. The motion was approved unanimously.

There being no further business, Mr. Kienle made a motion to adjourn the meeting and Ms. Kinney seconded the motion. The meeting was adjourned.

(Minutes were taped and transcribed by Terri Pelosi, Court Reporter, this the 28th day of October, 2014.)

Terri Pelosi