

RESOLUTION TB-2018-1

RESOLUTION OF TOLLING BODY  
AMENDING BUSINESS RULES

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; and

WHEREAS, pursuant to the Bi-State Development Agreement effective December 27, 2012 as well as an Interlocal Cooperation Agreement for the Design, Procurement, Construction, Financing, Tolling, Operations, and Maintenance for the Louisville-Southern Indiana Ohio River Bridges Project, effective as of December 17, 2012, this Tolling Body is responsible for toll policy decisions related to the toll system for the Louisville-Southern Indiana Ohio River Bridges ("LSIORB") Project; and

WHEREAS, pursuant to the Federal Highway Administration's revised Record of Decision the Tolling Body approved a Toll Policy Agreement on May 11, 2016 in Resolution TB-2016-2; and

WHEREAS, the Toll Policy Agreement includes the Business Rules for the LSIORB Project's toll system and also outlines the process by which those Business Rules can be amended; and

WHEREAS, certain needed changes to those Business Rules have been identified and are included in Exhibit A hereto; and

NOW, THEREFORE, be it resolved by the Tolling Body, the amended Business Rules attached hereto as Exhibit A are hereby approved and accepted.

Dated this 18<sup>th</sup> day of December 2018

INDIANA FINANCE AUTHORITY

By: 

Dan Hoge, Public Finance Director

INDIANA DEPARTMENT OF  
TRANSPORTATION

By: 

Joe McGuinness, Commissioner

KENTUCKY PUBLIC TRANSPORTATION  
INFRASTRUCTURE AUTHORITY

By: William M. Landrum III  
William M. Landrum III, Vice Chair

KENTUCKY TRANSPORTATION CABINET

By: Greg Thomas  
Greg Thomas, Secretary

INDIANA FINANCE AUTHORITY

By: Kerry M. Stemler  
Kerry M. Stemler, Member

KENTUCKY PUBLIC TRANSPORTATION  
INFRASTRUCTURE AUTHORITY

By: Charles Buddeke  
Charles Buddeke, Member