

PETITION TB-2013-1

PETITION FOR SPECIAL MEETING OF TOLLING BODY FOR MONDAY, SEPTEMBER 9, 2013

Per Article 3.2 of the Bylaws of Tolling Body for Louisville-Southern Indiana Ohio River Bridges Project, this petition demands a special meeting of the Tolling Body for the consideration of Resolution TB-2013-2 (Resolution of Tolling Body setting initial toll rates in accordance with the Toll Rate Covenants established in the Development Agreement).

WHO: Kentucky-Indiana Ohio River Bridges Project Tolling Body

WHAT: Special Meeting

WHEN: Monday, September 9, 2013 – 2 p.m. EDT

WHERE: Kentucky Department of Highways District 5
8310 Westport Road
Louisville, KY 40242

AGENDA

1. Call to Order/Compliance With Open Door Laws
2. New Business
 - a. Consideration of Resolution TB-2013-2 (Resolution of Tolling Body setting initial toll rates in accordance with the Toll Rate Covenants established in the Development Agreement)
3. Other Matters To Be Considered by the Tolling Body
4. Adjournment

Dated this 6th day of September, 2013.

PETITIONERS:

**KENTUCKY PUBLIC TRANSPORTATION
INFRASTRUCTURE AUTHORITY**

By: _____
Lori H. Flanery, Vice Chair

KENTUCKY TRANSPORTATION CABINET

By: _____
Michael W. Hancock, P.E., Secretary of the
Transportation Cabinet