

RESOLUTION TB 2016-3
RESOLUTION OF TOLLING BODY APPROVING
TOLL COMMENCEMENT AFTER SYSTEM TESTING IS COMPLETE

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 (the “Project”); and

WHEREAS, the Indiana Finance Authority (“IFA”) and the Indiana Department of Transportation (“INDOT”) have been authorized to participate in the Project on behalf of the State of Indiana, and the Kentucky Public Transportation Infrastructure Authority (“KPTIA”) and the Kentucky Transportation Cabinet (“KYTC”) have been authorized to participate in the Project on behalf of the Commonwealth of Kentucky; and

WHEREAS, IFA, INDOT, KPTIA and KYTC (collectively the “States’ Parties” and each individually a “State’s Party”) have (together with the Louisville and Southern Indiana Bridges Authority) entered into a Bi-State Development Agreement effective December 27, 2012 (the “Development Agreement”); and

WHEREAS, the Development Agreement was amended as approved by the Joint Board for the Louisville-Southern Indiana Ohio River Bridges Project (“Joint Board”) in Resolutions JB 2013-6 and JB 2016-2; and

WHEREAS, this Tolling Body approved a Toll Policy Agreement in Resolution TB 2016-2; and

WHEREAS, the Toll Policy Agreement and the Development Agreement, as amended, state tolling is to commence at the earlier of the time that the Project adds new cross-river capacity to the transportation system in the Project area or January 1, 2017; and

WHEREAS, new cross-river capacity, as defined in the Toll Policy Agreement, occurred when the Abraham Lincoln Bridge was open to traffic, the Kennedy Bridge rehabilitation was completed, and the Downtown Crossing was opened to traffic in its final configuration; and

WHEREAS, the work on the Downtown Crossing was completed substantially ahead of schedule while the toll system provider remains on track to complete testing of the toll collection system in December of this year; and

WHEREAS, the Toll Policy Agreement authorizes this Tolling Body to allow tolling to commence after new cross-river capacity is added in order to provide live testing of the toll collection system prior to beginning to charge customers; and

WHEREAS, it is in the best interest of the States’ Parties and the travelling public to ensure the toll collection system is fully tested and proven prior to the commencement of tolling.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

Tolling shall commence at the time the system passes the Final System Production Readiness Test and the States' Parties' representatives have confirmed the toll collection system should be implemented.

Dated this 30th day of November, 2016.

INDIANA FINANCE AUTHORITY

By: _____
Jim Stark
Designee of the Public Finance Director of
the State of Indiana

INDIANA DEPARTMENT OF
TRANSPORTATION

By: _____
Tony McClellan
Designee of the Commissioner of the
Indiana Department of Transportation

KENTUCKY PUBLIC TRANSPORTATION
INFRASTRUCTURE AUTHORITY

By: _____
William M. Landrum III
Designee of the Chair of the Kentucky
Public Transportation Infrastructure
Authority

KENTUCKY TRANSPORTATION CABINET

By: _____
Greg Thomas
Secretary of the Transportation Cabinet

INDIANA FINANCE AUTHORITY

By: _____
Kerry M. Stemler, Member

KENTUCKY PUBLIC TRANSPORTATION
INFRASTRUCTURE AUTHORITY

By: _____
Charles Buddeke, Member