

**PUBLIC MEETING OF THE TOLLING BODY  
for the  
LOUISVILLE-SOUTHERN INDIANA OHIO RIVER BRIDGES PROJECT**

Meeting No. 3 – May 7, 2015  
11:00 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 the Kentucky Transportation Cabinet  
Ryan Barrow, Designee for Lori H. Flanery, Kentucky Public Transportation Infrastructure Authority  
Dana Mayton, Kentucky Public Transportation Infrastructure Authority  
Lori Dunlap, Designee for Public Finance Director of State of Indiana  
Jim Stark, Designee for Commissioner of Indiana Department of Transportation  
Kerry Stemler, Indiana Finance Authority

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The meeting was called to order by Secretary Michael Hancock.

Secretary Hancock opened the floor for public comment. Ms. Kathy Hinko with the Metropolitan Housing Coalition (MHC) stated MHC advocates that people with earned income tax credit who work or go to school in Indiana receive a tax credit and receive transponders. She provided a booklet entitled “Making Louisville Home for Us All, A 20-Year Action Plan for Fair Housing.”

A motion was made by Ms. Mayton and seconded by Mr. Stark to approve the transcripts of the meetings held on September 5, 2013 and September 11, 2013. The motion was approved unanimously.

The next item on the agenda was Consideration of Resolution TB-2015-1: Accepting Environmental Justice Report, Approving Tolling Mitigation Plan and Related Matters. Mr. David Waldner with KYTC discussed the Tolling Mitigation Plan and recommended to the Tolling Body that this plan be adopted. A motion was made by Mr. Stemler and seconded by Ms. Mayton to approve Resolution TB-2015-1. The motion was approved unanimously.

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

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(Minutes were taped and transcribed by Terri Pelosi, Court Reporter, this the 15<sup>th</sup> day of May, 2015.

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Terri Pelosi