

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

**Meeting No. 14 – December 18, 2018, 1:00 P.M. EST**

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

Members in attendance were:

Greg Thomas, Secretary of Kentucky Transportation Cabinet  
William Landrum, Kentucky Public Transportation Infrastructure Authority  
Dan Huge, Public Finance Director of the Indiana Finance Authority  
Joe McGuinness, Commissioner of Indiana Department of Transportation

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The meeting was called to order by Secretary Thomas. The first item of business was approval of the previous meeting transcripts. A motion was made by Mr. Huge and seconded by Mr. Landrum to approve the minutes of Meeting No. 13 which was held December 18, 2017. The minutes were approved unanimously. The next item on the agenda was Consideration of Resolution JB 2018-1: Resolution of Joint Board Ratifying Selection of Toll Services Advisor. Megan McLain, Innovative Finance Manager with KYTC, gave a brief overview of the procurement process. She stated that the scope of the contract is to provide toll expertise to the Joint Board so that Indiana and Kentucky can fully understand tolling related issues and monitor the existing toll system. A motion was made by Mr. Landrum and seconded by Mr. Huge to approve Resolution JB-2018-1. The motion was approved unanimously. Mr. Huge recognized the contribution of Scott Adams, former Indiana Joint Board representative. A motion was made by Mr. Landrum and seconded by Mr. Huge to adjourn the meeting. The meeting was adjourned.