



Andy Beshear
Governor



Jim Gray
Secretary

September 27, 2021

Joint Board
Louisville-Southern Indiana Ohio River Bridges Project

Ladies and Gentlemen:

As Secretary of the Kentucky Transportation Cabinet, Chair of KPTIA, and *ex officio* member of the Joint Board for the Louisville-Southern Indiana Ohio River Bridges Project (“Joint Board”), I hereby designate

Michael Hancock, Deputy Secretary, Kentucky Transportation Cabinet

to serve in my place and stead as a member of the Joint Board for the purpose of the October 7, 2021 Joint Board Meeting. This designation is made pursuant to Article II, Section 2.2 of the Joint Board’s Bylaws.

This designation shall remain in full force and effect, and Mr. Hancock’s authority to act pursuant to this designation shall continue, until closure of the October 7, 2021 Joint Board Meeting.

Sincerely,

Jim Gray
Secretary, KYTC