

**KENTUCKY-INDIANA JOINT BOARD  
FOR THE  
LOUISVILLE-SOUTHERN INDIANA OHIO RIVER BRIDGES PROJECT  
June 25, 2021  
11:00 A.M. EST  
PUBLIC MEETING**

The meeting was called to order by Secretary Jim Gray. A quorum was present and all participants appeared via teleconference.

Members in attendance were: Jim Gray, Secretary, Kentucky Transportation Cabinet  
Geri Grigsby, Kentucky Public Transportation Infrastructure Authority  
Joe McGuinness, Commissioner, Indiana Department of Transportation  
Dan Huge, Public Finance Director, Indiana Finance Authority

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The meeting was called to order by Jim Gray.

Jim Gray and the other board members thanked Megan McLain for her service as she is leaving KYTC and the project.

The only item on the agenda was Consideration of Resolution JB-2021-1 entitled Procurement of Toll Systems Provider 2 Services and Preliminary Terms of Contract Administration on Behalf of the Joint Board. Megan McLain, Innovative Finance Manager with KYTC, gave a brief overview of the Resolution. She stated that the resolution approves the selection of Electronic Transaction Consultants, LLC as the new toll services provider. She described the procurement process administered by the Indiana Finance Authority and stated that it was robust with nine proposers and multiple phases. She also described some improvements made in the new contract intended to improve customer services, including monthly billing statements and a local customer service center. Joe McGuinness made a motion to approve the Resolution, Geri Grigsby seconded the motion. During discussion Dan Huge pointed out that the contract had also been approved by the Indiana Finance Authority Board and that the Joint Board's approval was the final action. Joe McGuinness described the states' focus on customer service in the procurement process and the resulting selection. A role call vote was cast and the Resolution passed unanimously.

The only old business was to note that the states' had determined to renew the contract with HNTB as toll services advisor. The Joint Board does not pass resolutions regarding renewals, but because this one is large and important to the success of the system, it was determined that it should be mentioned at the meeting.

A motion was made by Joe McGuinness and seconded by Dan Huge to adjourn the meeting. The meeting was adjourned.

(Minutes prepared by Megan McLain, KYTC, this 25th day of June, 2021)