

**KENTUCKY-INDIANA JOINT BOARD  
FOR THE  
LOUISVILLE-SOUTHERN INDIANA OHIO RIVER BRIDGES PROJECT  
June 16, 2020  
1:00 P.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  
Winston Miller, 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 first item of business was approval of the minutes of previous meetings. A motion was made by Mr. Huge and seconded by Mr. Miller to approve the meeting minutes and the minutes were approved unanimously.

The next item on the agenda was Consideration of Resolution JB 2020-1 entitled Authorization to the Indiana Finance Authority to Provide Certain Tolling Service Provider Services on Behalf of the Joint Board. Megan McLain, Innovative Finance Manager with KYTC, read the resolution and gave a brief overview. She stated that the resolution gives the authority to the Indiana Finance Authority to procure on behalf of the Joint Board a vendor to provide tolling service provider services to include the back office system and the customer service center. A motion was made by Mr. Miller and seconded by Mr. McGuinness to approve the resolution. The motion was approved unanimously.

The next item on the agenda was Consideration of Resolution JB 2020-2 entitled Resolution of Joint Board Authorizing and Ratifying Legal Services Advisor Procured by the Indiana State Authority. Ms. McLain stated that the resolution authorizes IFA to procure on behalf of the Joint Board a law firm to assist with the procurement that was authorized in Resolution JB 2020-2, and the law firm of Dentons Bingham and Greenbaum was selected. A motion was made by Mr. Huge and seconded by Mr. Miller to approve the resolution. The motion was approved unanimously.

The next item on the agenda was Consideration of Resolution JB 2020-3 entitled Resolution of Joint Board approving and Adopting Amended Bylaws. Ms. McLain stated that this resolution amends the Joint Board bylaws to define a quorum as four members rather than three members in order to have equal representation from both states for action to be taken. A motion was made by Mr. McGuinness and seconded by Mr. Miller to approve the resolution. The motion was approved unanimously.

The next item on the agenda was Consideration of Resolution JB 2020-4 entitled Resolution of Joint Board Ratifying Selection of Revenue Control Manager. Ms. McLain stated that previously the Joint Board had authorized KYTC to procure a Revenue Control Manager to ensure that revenue generated from the toll system was accurately distributed to the States' Parties and this procurement will be expiring in the near future. The Bi-State Selection Committee has chosen Strothman and Company as the new Revenue Control Manager and this resolution would ratify that selection. A motion was made by Mr. Huge and seconded by Mr. Miller to approve the motion. The motion was approved unanimously.

There was no Old Business. Travis Wagers, Moderator of the meeting, noted that a question had come up in Chat asking if the recording of the video conference would be available for public review. Ms. McLain noted that she believed it would be available through an open records' request.

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

(Minutes prepared by Terri Pelosi, Court Reporter, this the 22<sup>nd</sup> day of June, 2020.)