



Andy Beshear  
Governor



Jim Gray  
Secretary

August 8, 2022

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 August 12, 2022 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 August 12, 2022 Joint Board Meeting.

Sincerely,



Jim Gray  
Secretary, KYTC