

**RESOLUTION JB-2022-3**

**RESOLUTION OF JOINT BOARD REGARDING PROCUREMENT  
OF ROADSIDE SYSTEM PROVIDER 2 SERVICES  
AND THE TERMS OF A CONTRACT ON BEHALF OF  
THE JOINT BOARD**

WHEREAS, by Resolution JB-2021-3, this Joint Board authorized the Indiana Finance Authority (“IFA”) to procure successor Roadside System Provider Services (“RSP2 Services”) on behalf of the Joint Board; and

WHEREAS, pursuant to that authority, IFA has followed its statutorily defined process in issuing a Request for Proposals to procure RSP2 Services; and

WHEREAS, the evaluation committee for that procurement, made up of Indiana and Kentucky representatives and contractual consultants, have evaluated and scored the proposals received and determined that TransCore, LP (“TransCore”) is the proposer offering the best value for the RSP2 Services; and

WHEREAS, representatives of the States have negotiated the terms of the contract with TransCore, which contract was approved by the IFA Board on July 21, 2022, contingent upon authorization by the Joint Board;

NOW THEREFORE, be it resolved by this Joint Board that:

1. The selection of TransCore as the best value proposer of RSP2 Services is hereby confirmed and ratified.
2. The execution of the contract for RSP2 Services with TransCore by the IFA on behalf of the Joint Board is hereby authorized.
3. The contract shall be administered by the States’ Parties, pursuant to the Joint Board by-laws and pertinent Joint Board resolutions as a bi-state contract.

Dated this 12<sup>th</sup> day of August, 2022.

INDIANA FINANCE AUTHORITY

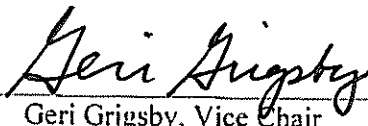
BY:

  
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Dan Huges, Public Finance Director

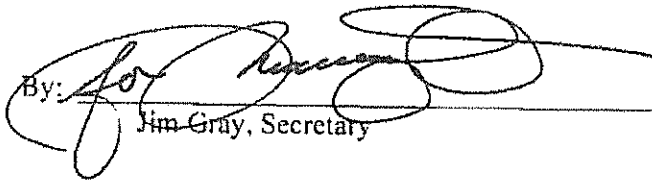
INDIANA DEPARTMENT OF TRANSPORTATION

By:   
Michael Smith, Commissioner

KENTUCKY PUBLIC TRANSPORTATION  
INFRASTRUCTURE AUTHORITY

By:   
Geri Grigsby, Vice Chair

KENTUCKY TRANSPORT CABINET

By:   
Jim Gray, Secretary