

**KENTUCKY-INDIANA JOINT BOARD  
FOR THE  
LOUISVILLE-SOUTHERN INDIANA OHIO RIVER BRIDGES PROJECT  
August 12, 2022  
1:00 P.M. EST, at KYTC Highway District 5 and online via bluejeans  
PUBLIC MEETING**

The meeting was called to order by Kentucky Transportation Cabinet (KYTC) Deputy Secretary Michael Hancock. Amanda Spencer, KYTC, called the roll. A quorum was present with the following in attendance (in person unless otherwise noted):

- Michael Hancock, Kentucky Transportation Cabinet (designee of KYTC Secretary Jim Gray)
- Geri Grigsby, Kentucky Public Transportation Infrastructure Authority (virtually via bluejeans)
- Michael Smith, Indiana Department of Transportation
- Dan Huge, Indiana Finance Authority

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The first item on the agenda was consideration of the minutes from the February 2, 2022, meeting of the Joint Board. Dan Huge made a motion for approval, Commissioner Michael Smith seconded, and the minutes were approved unanimously.

The second agenda item was consideration of Resolution JB-2022-3 regarding roadside services. Amanda Spencer, KYTC, explained that Transcore had been identified as the preferred roadside vendor through a competitive selection process led by the IFA. Amanda shared that the IFA had negotiated a contract with Transcore valued at \$18.33 million over 7 years. Dan Huge made a motion to approve the resolution which would approve the selection of Transcore, authorize the IFA to enter into an agreement with Transcore, and direct the administration of the contract by the States' parties. Commissioner Michael Smith seconded the motion and all members voted in favor.

The next item on the agenda was consideration of Resolution JB-2022-4 regarding collections services. Amanda Spencer explained that Purdue Brandon had been identified as the preferred collections vendor through a competitive selection process led by the IFA. The new collections vendor will continue communications with customers after they have failed to pay the first four invoices. The intention is for all bridge users to pay their fair share. Amanda shared that the IFA had negotiated a contract with Purdue Brandon which sets forth that the vendor would be paid 13% of all tolls and fees it collects. Commissioner Michael Smith made a motion to approve the resolution which would approve the selection of Purdue Brandon, authorize the IFA to enter into an agreement with Purdue Brandon, and direct the administration of the contract by the States' parties. Deputy Secretary Geri Grigsby seconded the motion and all members voted in favor.

The next item on the agenda was consideration of Resolution JB-2022-5 authorizing a change order to the IFA-Kapsch agreement for services related to the transition of the back office vendor (from Kapsch to ETC). Dan Huge made a motion to approve, Commissioner Michael Smith seconded, and all members voted in favor.

Consideration of Resolution JB 2022-6 was the next item on the agenda. This resolution would authorize a change order to the IFA-Kapsch agreement, allowing for increased reimbursement rates for customer service representatives and supervisors. Commissioner Michael Smith made a motion to approve, Dan Huge seconded, and all members voted in favor.

The next agenda item was consideration of JB 2022-7 authorizing KYTC to procure marketing and public relations service for the project. Dan Huge remarked that it is always good to reprocur services after so many years and he made a motion to approve the resolution, Commissioner Michael Smith seconded, and all members voted in favor.

No old business was raised.

A motion was made by Dan Huge and seconded by Commissioner Michael Smith to adjourn the meeting. All voted in favor and the meeting was adjourned.

(Minutes prepared by Amanda R. Spencer, this 15<sup>th</sup> day of August 2022)