The meeting was called to order by Commissioner Joe McGuiness. A quorum was present and all participants appeared via teleconference.

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

The meeting was called to order by Joe McGuinness.

Previous JB Minutes were called on for approval by Joe McGuinness, with a motion to approve by Dan Huge, a seconded motion by Jim Gray. All were in favor and the minutes were passed unanimously.

The next item on the agenda was Consideration of Resolution JB-2022-1 entitled Resolution of Joint Board delegation of Gantry Design and Procurement to the INDOT. Jerry Hoover was called on by the chairman to discuss the Gantry Resolution. Dan Huge made a motion to approve the Resolution, Jim Gray seconded the motion. All were in favor and the Resolution passed unanimously.

The next item on the agenda was Consideration of Resolution JB-2022-2 entitled Resolution of Joint Board delegation of Collections Procurement to the IFA. Jerry Hoover was called on by the chairman to discuss the Collections Resolution. Dan Huge made a motion to approve the Resolution, Jim Gray seconded the motion. All were in favor and the Resolution passed unanimously.

A motion was made by Joe McGuiness and seconded by Jim Gray to adjourn the meeting. The meeting was adjourned.

(Minutes prepared by Matthew Fulkerson, this 16th day of February, 2022)