

Agenda

Joint Board for the
Louisville-Southern Indiana Ohio River Bridges Project
February 16, 2023 at 11:00 am EST
300 Springs, 300 Spring St. Jeffersonville, IN 47130
and via BlueJeans: <https://bluejeans.com/645598244/0137>

Phone Dial-in

1.408.419.1715

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Meeting ID: 645 598 244

Participant Passcode: 0137

- I. Call to Order / Roll Call
- II. August 12, 2022 Joint Board Meeting Minutes
- III. Consideration of Resolution JB-2023-1 re: Authorization for KYTC to enter into agreement for Transponders
- IV. Consideration of Resolution JB-2023-2 re: Authorization for the IFA to execute ETC Change Order 1 amending the Custody and Revenue Control Agreement and related items
- V. Consideration of Resolution JB-2023-3 re: Authorization for the IFA to execute ETC Change Order 2 related to the Customer Call Center
- VI. Consideration of Resolution JB-2023-4 re: Authorization for the IFA to execute ETC Change Order 3 related to project schedule and requirements
- VII. Consideration of Resolution JB-2023-5 re: Authorization for the IFA to execute TransCore Change order 1 related to project schedule and testing
- VIII. Consideration of Resolution JB-2023-6 re: Ratification of KYTC-Strothman and Co. contract extension
- IX. Consideration of Resolution JB-2023-7 re: Ratification of KYTC-C2 Communications contract extension
- X. Consideration of Resolution JB-2023-8 re: Ratification of IFA-HNTB contract extension
- XI. Consideration of Resolution JB-2023-9 re: Amending bylaws regarding contract extensions
- XII. Consideration of Resolution JB-2023-10 re: Ratification of INDOT gantry structure and construction contracts
- XIII. Old Business/Other Discussion
- XIV. Adjournment