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
1.408.915.6290
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