



Andy Beshear
Governor



Jim Gray
Secretary

July 28, 2023

KY-IN Joint Board & Tolling Body
Louisville-Southern Indiana Ohio River Bridges Project

Ladies and Gentlemen:

As Secretary of the Kentucky Transportation Cabinet, and *ex officio* member of the Joint Board and Tolling Body for the Louisville-Southern Indiana Ohio River Bridges Project (“Joint Board” and “Tolling Body”, respectively), I hereby designate

Michael Hancock, Deputy Secretary, Kentucky Transportation Cabinet

to serve in my place and stead as a member of the Joint Board and Tolling Body for the purpose of the June 29, 2023 Joint Board and Tolling Body Meetings. This designation is made pursuant to Article II of the Joint Board’s Bylaws and Article II of the Tolling Body Bylaws.

This designation shall remain in full force and effect, and Mr. Hancock’s authority to act pursuant to this designation shall continue, until closure of the June 29, 2023 Joint Board and Tolling Body Meetings.

As Chairman of the Kentucky Transportation Infrastructure Authority (“KPTIA”), and *ex officio* member of the Joint Board and Tolling Body, I hereby designate

Cassidy Connell, Chief of Staff, Kentucky Finance and Administration Cabinet

to serve in my place and stead as a member of the Joint Board and Tolling Body for the purpose of the June 29, 2023 Joint Board and Tolling Body Meetings. This designation is made pursuant to Article II of the Joint Board’s Bylaws and Article II of the Tolling Body Bylaws.

This designation shall remain in full force and effect, and Ms. Connell’s authority to act pursuant to this designation shall continue, until closure of the June 29, 2023 Joint Board and Tolling Body Meetings.

Sincerely,



Jim Gray
Secretary