

Agenda

Joint Board for the
Louisville-Southern Indiana Ohio River Bridges Project
August 12, 2022 at 1:00pm EST
KYTC Highway District 5, 8310 Westport Rd, Louisville, KY 40242
and via BlueJeans: <https://ky.bluejeans.com/839646764/1774>

Phone Dial-in

1.408.419.1715

1.408.915.6290

Meeting ID: 839 646 764

Participant Passcode: 1774

- I. Call to Order / Roll Call
- II. February 2, 2022 Joint Board Meeting Minutes
- III. Consideration of Resolution JB 2022-3 re: Approval of Roadside Contract
- IV. Consideration of Resolution JB 2022-4 re: Approval of Collections Contract
- V. Consideration of Resolution JB 2022-5 re: Approval of Transition Change Order (Kapsch)
- VI. Consider of Resolution JB 2022-6 re: Approval of Staffing Change Order (Kapsch)
- VII. Consideration of Resolution JB 2022-7: Delegation of Marketing and PR Procurements to KYTC
- VIII. Old Business/Other Discussion
- IX. Adjournment