## Agenda

Joint Board for the Louisville-Southern Indiana Ohio River Bridges Project February 2, 2022 at 3:00pm EST Via BlueJeans: <u>https://bluejeans.com/595380328/0548</u>

> Phone Dial-in 1.408.419.1715 1.408.915.6290 Meeting ID: 595 380 328 Participant Passcode: 0548

- I. Call to Order / Roll Call
- II. November 29, 2021 Joint Board Meeting Minutes
- III. Consideration of Resolution JB 2022-1 re: Delegation of Gantry Design and Procurement to INDOT
- IV. Consideration of Resolution JB 2022-2 re: Delegation of Collections Procurement to IFA
- V. Old Business
- VI. Adjournment