

**KENTUCKY-INDIANA TOLLING BODY  
FOR THE  
LOUISVILLE-SOUTHERN INDIANA OHIO RIVER BRIDGES PROJECT  
February 16, 2023  
11:00 AM EST  
PUBLIC MEETING**

The meeting was called to order by Commissioner Mike Smith. A quorum was present by Secretary Jim Gray, Mike Smith, and Winston Miller attending in person, while Dan Huge, Geri Grigsby, and Harry McNaught attended virtually.

Members in attendance: Jim Gray, Kentucky Transportation Cabinet  
Geri Grigsby, Kentucky Public Transportation Infrastructure Authority  
Mike Smith, Commissioner, Indiana Department of Transportation  
Dan Huge, Indiana Finance Authority  
Harry McNaught, Indiana Finance Authority  
Winston Miller, Kentucky Public Transportation Infrastructure Authority

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The meeting was called to order by Chairman Mike Smith.

The only item on the agenda was the consideration of Resolution TB-2023-1 entitled Resolution regarding amended Toll Policy Agreement. Matt Fulkerson, INDOT, provided an overview of the Toll Policy Agreement and the business rules therein. Winston Miller made a motion to approve the resolution while Dan Huge seconded the motion. All members voted to approve.

The next item on the agenda was to discuss any old business or other discussion. Secretary Jim Gray and Commissioner Mike Smith exchanged remarks regarding the annual toll rate increase. Dan Huge welcomed Mac McNaught to the Tolling Body and Secretary Gray welcomed Winston Miller.

Jim Gray made a motion to adjourn the meeting. Dan Huge seconded the motion. All voted in favor of the adjournment.

(Minutes prepared by Matthew Fulkerson, this 16th day of February, 2023)