

**KENTUCKY-INDIANA JOINT BOARD  
FOR THE  
LOUISVILLE-SOUTHERN INDIANA OHIO RIVER BRIDGES PROJECT  
June 29, 2023**

Members in attendance: Michael Hancock, Deputy Secretary, KYTC  
Cassidy Connell, Chief of Staff, KY Finance and Administration  
Cabinet for KPTIA  
Mike Smith, Commissioner, Indiana Department of Transportation  
Dan Huger, Director, Indiana Finance Authority

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The meeting was called to order at 2:00PM by KYTC Deputy Secretary Michael Hancock.

The previous Joint Board meeting minutes were raised for approval. After a motion by Dan Huger and second by Commissioner Smith, all voted in favor.

The next item on the agenda was the consideration of Resolution JB-2023-11 entitled Ratification of KYTC-Parsons Public Relations contract. After a motion by Commissioner Smith, and second by Dan Huger, the Joint Board unanimously approved the selection of and KYTC agreement with Parsons for public relations services.

The next item on the agenda was the consideration of Resolution JB-2023-12 entitled Ratification of KYTC-Fieldtrip Marketing contract. After a motion by Dan Huger, and second by Commissioner Smith, the Joint Board unanimously approved the selection of and KYTC agreement with Field Trip for marketing services.

The next item on the agenda was the consideration of Resolution JB-2023-13 entitled Authorization for the IFA to execute Perdue Brandon Change Order 1 related to technical deliverables. After a motion by Commissioner Smith, and second by Cassidy Connell, the Joint Board unanimously approved amending contract documents between the IFA and Perdue Brandon Fielder Collins & Mott for Collections Services, specifically Volume II Contract & Volume 1 Form K Scope of Work addendum.

The next item on the agenda was the consideration of Resolution JB-2023-14 entitled Authorization for the IFA to execute ETC Change Order 4 related to back-office operations. After a motion by Commissioner Smith, and second by Cassidy Connell, the Joint Board unanimously approved a change order with ETC extending the back-office go-live date from July 1<sup>st</sup> to August 5<sup>th</sup>, requiring integration with the IAG EZPass HUB by any deadline set by the IAG, providing the Joint Board with the future upgrade to the IAG interface ICD 1.6, increasing Liquidated Damages for missing the go-live date, covering the July 2023 IN WUC lease, and requiring that all held video transactions be invoiced and mailed by December 31, 2023.

The meeting was adjourned at 2:20PM after a motion by Dan Huger, second by Commissioner Smith and unanimous approval. These meeting minutes were drafted by Amanda R. Spencer.