

**RESOLUTION TB-2023-1**  
**RESOLUTION OF TOLLING BODY**  
**AMENDING AND RESTATING**  
**TOLL POLICY AGREEMENT**

WHEREAS, the State of Indiana and the Commonwealth of Kentucky have jointly undertaken a project to improve cross-river mobility over the Ohio River between Louisville and Southern Indiana, authorized by the Federal Highway Administration in its revised Record of Decision dated June 20, 2012 (the "Project"); and

WHEREAS, the Indiana Finance Authority ("IFA") and the Indiana Department of Transportation ("INDOT") have been authorized to participate in the Project on behalf the State of Indiana, and the Kentucky Public Transportation Infrastructure Authority ("KPTIA") and the Kentucky Transportation Cabinet ("KYTC") have been authorized to participate in the Project on behalf of the Commonwealth of Kentucky; and

WHEREAS, pursuant to the Bi-State Development Agreement, as well as an Interlocal Cooperation Agreement for the Design, Procurement, Construction, Financing, Tolling, Operation and Maintenance for the Louisville- Southern Indiana Ohio River Bridges Project, both effective as of December 17, 2012, this Tolling Body was established and is responsible for toll-policy decisions related to the tolling system for the Project; and

WHEREAS, pursuant to the Federal Highway Administration's revised Record of Decision, this Tolling Body approved a Toll Policy Agreement on May 11, 2016, in Resolution TB-2016-2; and

WHEREAS in order to address the collection of receivables and an orderly transition between vendors, this Tolling Body now wishes to amend and restate the Toll Policy Agreement, as set forth in Exhibit A, which is attached hereto and incorporated by reference.

NOW, THEREFORE, be it resolved by the Tolling Body, as follows:

1. The Amended and Restated Toll Policy Agreement, attached hereto and incorporated herein as Exhibit A, are hereby approved and adopted, to be effective immediately upon passage.

Dated this 16<sup>th</sup> day of February, 2023.

INDIANA FINANCE AUTHORITY

DocuSigned by:  
By: Dan Huge  
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Dan Huge, Public Finance Director

INDIANA DEPARTMENT OF TRANSPORTATION

DocuSigned by:  
By: Michael Smith  
BETCFCC7A7EA411...  
Mike Smith, INDOT Commissioner

KENTUCKY PUBLIC TRANSPORTATION  
INFRASTRUCTURE AUTHORITY

DocuSigned by:  
*Winston Miller*  
By: \_\_\_\_\_  
F589B5DE2FA24F3...  
Winston Miller, Kentucky Public Transportation  
Infrastructure Authority

KENTUCKY TRANSPORTATION CABINET

DocuSigned by:  
*Jim Gray*  
By: \_\_\_\_\_  
9DC832F7B9454E...  
Jim Gray, Kentucky Transportation Cabinet

INDIANA FINANCE AUTHORITY

DocuSigned by:  
*Harry McNaught*  
By: \_\_\_\_\_  
1A6615E557C9496...  
Harry McNaught, Indiana Finance Authority

KENTUCKY FINANCE AND ADMINISTRATION  
CABINET

DocuSigned by:  
*Geri Grigsby*  
By: \_\_\_\_\_  
59F21B091FC6431...  
Geri Grigsby, Deputy Secretary (designee of KPTIA chair)

**TB-2023-1**  
**Exhibit A**