

**KENTUCKY-INDIANA TOLLING BODY**  
**FOR THE**  
**LOUISVILLE-SOUTHERN INDIANA OHIO RIVER BRIDGES PROJECT**  
**August 31, 2023**  
**11:30AM EST**

The meeting was called to order by Deputy Commissioner JD Brooks. Matthew Fulkerson, Indiana Department of Transportation, called the roll. A quorum was present with the following in attendance (in person unless otherwise noted):

- Deputy Secretary Geri Grigsby, Kentucky Public Transportation Infrastructure Authority (virtually)
- Winston Miller, Kentucky Public Transportation Infrastructure Authority (virtually)
- Director Dan Huge, Indiana Finance Authority (virtually)
- Harry McNaught, Indiana Finance Authority (virtually)
- Deputy Secretary Michael Hancock, Kentucky Transportation Cabinet (designee of KYTC Secretary Jim Gray)
- Deputy Commissioner JD Brooks

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The first item on the agenda was consideration of the minutes from the June 29, 2023, meeting. Winston Miller made a motion for approval, Deputy Secretary Michael Hancock seconded, and the minutes were approved unanimously.

The second agenda item was consideration of TB 2023-3, a resolution regarding amended Business Rules. Matthew Fulkerson, Indiana Department of Transportation, explained that during the Joint Board meeting earlier that day, ETC Change Order 5 was approved, which paved the way for the new Back Office System to Go Live the next day. The revised Business Rules requested for approval included details related to held transactions as part of the transition and included certain clarifications related to customer notifications. Dan Huge made a motion to approve the resolution, and Deputy Secretary Michael Hancock seconded. All members voted in favor.

In Other Business, KYTC Deputy Secretary Michael Hancock took the opportunity to thank the staff for all their hard work that went into the process to transition from Kapsch to ETC, TSP2.

Motion to adjourn was made by Dan Huge, seconded by Winston Miller, KPTIA, with unanimous approval to adjourn.

Meeting minutes drafted by Matthew Fulkerson.