

## **Agenda**

Joint Board for the  
Louisville-Southern Indiana Ohio River Bridges Project  
July 31, 2025, 11:00 AM Eastern Time (US and Canada)  
300 Springs 300 Spring St., Jeffersonville, IN 47130

Join Zoom Meeting

<https://us02web.zoom.us/j/88025040525?pwd=BNlS7kU2qLAtkCLWbFRzjT9AjPjeJA.1>

Meeting ID: 880 2504 0525

Passcode: 058106

- I. Call to Order / Roll Call
- II. January 18, 2024 Joint Board Meeting Minutes
- III. Consideration of Resolution JB-2025-01 re: Authorization for the IFA to execute TransCore Change Order 2 related to IAG 1.60 upgrade
- IV. Consideration of Resolution JB-2025-02 re: Authorization for the IFA to execute Perdue Brandon Change Order 2 related to Contract Execution Date
- V. Consideration of Resolution JB-2025-03 re: Ratification of KYTC-Parsons Public Relations contract
- VI. Consideration of Resolution JB-2025-04 re: Ratification of KYTC-Fieldtrip Marketing contract
- VII. Consideration of Resolution JB-2025-05 re: Ratification of KYTC-LBMC Revenue Control Manager contract
- VIII. Consideration of Resolution JB-2025-06 re: Authorization for KYTC to reprocure Revenue Control Manager services
- IX. Consideration of Resolution JB-2025-07 re: Authorization of Change Directive 01 to TSP2
- X. Old Business/Other Discussion
- XI. Adjournment