



Andy Beshear
Governor



Jim Gray
Secretary

July 29, 2025

KY-IN Joint Board
Louisville-Southern Indiana Ohio River Bridges Project

Ladies and Gentlemen:

As Chairman of the Kentucky Transportation Infrastructure Authority (“KPTIA”), and *ex officio* member of the Joint Board and Tolling Body, I hereby designate

Geri Grigsby, Deputy Secretary, Kentucky Finance and Administration Cabinet

to serve in the KPTIA Chairman’s place and stead as a member of the Joint Board and Tolling Body for the purpose of the July 31, 2025 Joint Board and Tolling Body Meetings. This designation is made pursuant to Article II of the Joint Board’s Bylaws and Article II of the Tolling Body’s Bylaws.

This designation shall remain in full force and effect, and Ms. Grigsby’s authority to act pursuant to this designation shall continue, until closure of the July 31, 2025 Joint Board and Tolling Body Meetings.

Sincerely,



Jim Gray
Chair