

**KENTUCKY-INDIANA JOINT BOARD
FOR THE
LOUISVILLE-SOUTHERN INDIANA OHIO RIVER BRIDGES PROJECT
September 22nd, 2025
11:00 AM EDT**

Members in attendance: Jim Gray, Secretary, KYTC
Holly Johnson, Secretary, KY Finance and Administration Cabinet
Lyndsay Quist, Commissioner, INDOT
Dan Huge, Director, IFA

The meeting was called to order at 11:00 AM by Kentucky Transportation Cabinet, Secretary Jim Gray. Amanda R. Spencer, Kentucky Transportation Cabinet, called the roll and confirmed a quorum.

The first item on the agenda was approval of the July 31st, 2025 meeting minutes. A motion to approve was made by INDOT Commissioner Lyndsay Quist and a second by Secretary Holly Johnson. The minutes were approved unanimously.

The second agenda item was the consideration of Resolution JB-2025-08 - Approval of TSP 2 Change Order 07 and authorization to explore options under Indiana law to procure a new TSP 3 for back office and customer service. Change Order 07 provides for early termination of the contract with Electronic Transaction Consultants (ETC) by July 31, 2028 and authorizes pursuit of a new provider to achieve quality back office operations and customer service. A motion to approve the resolution was made by INDOT Commissioner Lyndsay Quist and a second by Secretary Holly Johnson. Chair Jim Gray opened the floor up for any questions or discussion on the motion. Commission Quist shared that this is an important step forward in the partnership between Kentucky and Indiana to continue focusing on the customer experience. These sentiments were echoed by Secretary Gray with him adding his gratitude to the Joint Board and staff working through the matter. When Secretary Gray asked for a vote, the motion passed unanimously.

Chair Jim Gray moved to the next agenda item to discuss old business/other discussion. There was no comment.

Chair Jim Gray asked for a motion to adjourn the meeting. Commissioner Lyndsay Quist made a motion to adjourn and Secretary Johnson seconded. With no objections, the meeting was adjourned.

Minutes prepared by Amanda R. Spencer