

RESOLUTION JB-2026-01

**RESOLUTION OF JOINT BOARD AUTHORIZING
THE IFA TO CONTRACT WITH TRANSCORE, LP FOR A CUSTOMER
SERVICE CENTER AND BACK OFFICE SYSTEM**

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 12, 2012 (the "Project"); and

WHEREAS, the Indiana Finance Authority (" the IFA") and the Indiana Department of Transportation ("INDOT") have been authorized to participate in the Project on behalf of the State of Indiana (the "Indiana Parties"), 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 (the "Kentucky Parties"); and

WHEREAS, IFA, INDOT, KPTIA and KYTC (collectively the "States' Parties" and each individually a "State's Party") have (together with the Louisville and Southern Indiana Bridges Authority) entered into a Bi-State Development Agreement effective December 27, 2012 (the "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 effective as of December 17, 2012 (the "Interlocal Agreement"); and

WHEREAS, the Interlocal Agreement and the Development Agreement established this Joint Board, representing the States' Parties and constituted as provided in the Interlocal Agreement and the Development Agreement; and

WHEREAS, this Joint Board has approved Bylaws to provide rules of governance for its activities, which Bylaws specify that the Joint Board may exercise the powers which have been shared by the States' Parties pursuant to resolutions of the Joint Board as further described in Section 4.2 of the Bylaws; and

WHEREAS, on June 25, 2021, the Joint Board, by Resolution JB-2021-1, approved the selection of Electronic Transaction Consultants, LLC ("TSP2") for a Project to provide a Customer Service Center and Back Office System (the "TSP2 Contract");

WHEREAS, on July 1, 2021, the IFA entered into the authorized TSP2 Contract;

WHEREAS, disputes and claims between the Joint Board and TSP2 resulted in a compromise that included a negotiated termination for convenience of the TSP2 Contract prior to completion of the Project, and an orderly transition to a new toll-service provider;

WHEREAS, on September 22, 2025, the Joint Board adopted Resolution JB-2025-08, authorizing the Joint Board Representatives to take any actions, as permitted and contemplated by law, to achieve and present to the Joint Board, for consideration and approval, a proposed contract for a new toll-service provider ("TSP3") to complete the Back Office System ("BOS") and Customer Service Center ("CSC") Work (the "TSP3 Contract").

WHEREAS, subject to approval by the Joint Board, the Joint Board Representatives recommend that TransCore, LP, be selected to complete the BOS and CSC Work;

WHEREAS, subject to approval by the Joint Board, the Joint Board Representatives have negotiated the form of the TSP3 Contract, which is attached hereto and incorporated herein by reference as Exhibit A.


NOW THEREFORE, be it resolved by this Joint Board that:

1. Pursuant to Indiana Code § 5-1.2, *et seq.*, as amended, Indiana Code § 8-15.5 *et seq.*, as amended, and other applicable law, the IFA is authorized to contract with TSP3 and to fix its compensation.
2. The Joint Board hereby approves the designation of TransCore, LP as TSP3 and the TSP3 Contract in substantially the form presented to the Joint Board. The execution of the TSP3 Contract by the IFA on behalf of the Joint Board is hereby authorized.
3. The TSP3 Contract shall be administered by the States' Parties, pursuant to the Joint Board by-laws and pertinent Joint Board resolutions as a bi-state contract.

Approved this 14th day of January, 2026.

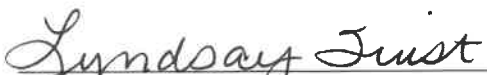
INDIANA FINANCE AUTHORITY

By:


James P. McGoff, Public Finance Director

INDIANA DEPARTMENT OF
TRANSPORTATION

By:


Lyndsay Quist, Commissioner

KENTUCKY PUBLIC TRANSPORTATION
INFRASTRUCTURE AUTHORITY

Signed by:
Geri Grigsby
By: 59F21B091FC6431...
Geri Grigsby, Vice Chair

KENTUCKY TRANSPORTATION CABINET

By: *Jim Gray*
Jim Gray, Secretary