

RESOLUTION JB 2015-2

RESOLUTION OF JOINT BOARD RATIFYING SELECTION OF REVENUE CONTROL MANAGER

WHEREAS, by Resolutions JB 2013-2 and JB 2014-6, this Joint Board has authorized the Kentucky Transportation Cabinet ("KYTC") to procure toll advisory services and to oversee the work of a Toll System Integrator and Toll Operator on behalf of the Joint Board and the States' Parties, which work includes assisting in the design of financial systems, reconciling financial information, preparing financial reports, and participating in applicable audits; and

WHEREAS, it has been determined that the portion of the toll advisory services work that pertains to assisting in the design of financial systems, reconciling financial information, preparing financial reports, and participating in applicable audits should be the subject of a procurement separate from that for the rest of the toll advisory services. The entity that will perform this portion of the toll advisory services work will be referred to as the revenue control manager.

WHEREAS, pursuant to the authority granted in Resolutions JB 2013-2 and JB 2014-6, KYTC has followed the Commonwealth's statutorily defined process in issuing an RFP to procure a revenue control manager. The evaluation committee, made up equally of Indiana and Kentucky representatives, has evaluated and scored the proposals received. The states have negotiated a price for such services and the form of contract for such services (the "RCM Contract") with the firm which made the highest scored proposal (the "RCM"); and

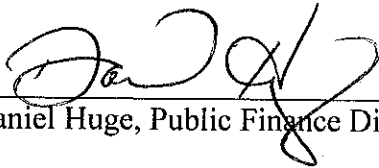
WHEREAS, pursuant to the provisions of Resolutions JB 2013-2 and JB 2014-6, KYTC has requested that the Joint Board ratify the selection of the RCM and the execution of the RCM Contract.

NOW, THEREFORE, BE IT RESOLVED by this Joint Board that:

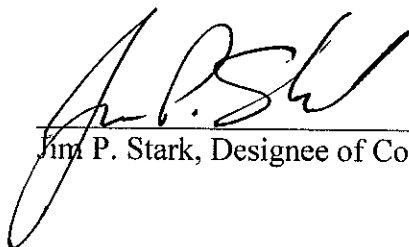
1. The selection of KPMG LLP as Advisor is hereby confirmed and ratified.
2. The execution of the RCM Contract by KYTC on behalf of the Joint Board and the States' Parties is hereby confirmed and ratified.
3. The Advisor Contract shall be jointly administered by the States' Parties pursuant to the Tolling Oversight Contract Administration plan, approved in Resolution JB 2013-5 in a manner consistent with Section 6.6 of the Joint Board By-laws.

Approved this 11th day of February, 2015,

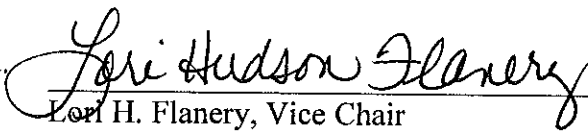
INDIANA FINANCE AUTHORITY

By: 
Daniel Huge, Public Finance Director

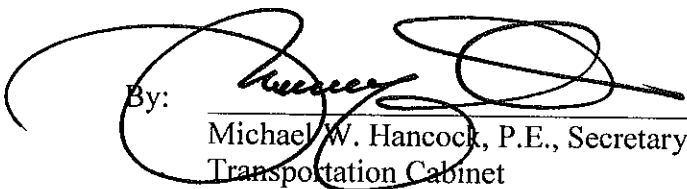
INDIANA DEPARTMENT OF
TRANSPORTATION

By: 
Jim P. Stark, Designee of Commissioner

KENTUCKY PUBLIC TRANSPORTATION
INFRASTRUCTURE AUTHORITY

By: 
Lori H. Flanery, Vice Chair

KENTUCKY TRANSPORTATION CABINET

By: 
Michael W. Hancock, P.E., Secretary of the
Transportation Cabinet