

## **RESOLUTION JB 2016-7**

### **RESOLUTION OF JOINT BOARD AUTHORIZING KPTIA TO PROCURE ETC EQUIPMENT**

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 (the "Project"); and

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

WHEREAS, the States' Parties have undertaken to jointly toll the Project pursuant to the Development Agreement, the Interlocal Agreement and other applicable Project agreements and resolutions of this Board and the Tolling Body; and

WHEREAS, this Joint Board authorized INDOT to procure electronic tolling equipment on its behalf in Resolutions JB 2013-7 and JB 2014-3; and

WHEREAS, this Joint Board authorized the use of KPTIA's E-ZPass membership to allow E-ZPass interoperability on the Project in Resolution JB 2016-1;

WHEREAS, because of special pricing provided to E-ZPass members, it may be possible for KPTIA to obtain a better price on electronic toll equipment than entities which are not E-ZPass members;

WHEREAS, it is in the best interest of the States' Parties to obtain the best price possible for electronic toll collection equipment.

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

1. The Joint Board authorizes KPTIA to procure electronic tolling equipment pursuant to KRS Chapter 45A in instances where the States' Parties' representatives agree KPTIA may have access to a better price for that equipment because of its E-ZPass membership.
2. If such a procurement takes place, the procurement and the resulting contract shall be administered in the same way as the contract entered pursuant to Resolutions JB 2013-7 and JB 2014-3, except that KPTIA would be the Contracting Party.
3. The resolution is in no way intended to limit the Joint Board's authorization of INDOT, pursuant to Resolutions JB 2013-7 and JB 2014-3, to procure electronic toll collection equipment on behalf of the Joint Board under its existing contract.

Approved this 30<sup>th</sup> day of November, 2016.

INDIANA FINANCE AUTHORITY

By: \_\_\_\_\_  
Jim Stark  
Designee of the Public Finance Director of  
the State of Indiana

INDIANA DEPARTMENT OF  
TRANSPORTATION

By: \_\_\_\_\_  
Tony McClellan  
Designee of the Commissioner of the  
Indiana Department of Transportation

KENTUCKY PUBLIC TRANSPORTATION  
INFRASTRUCTURE AUTHORITY

By: \_\_\_\_\_  
William M. Landrum III  
Designee of the Chair of the Kentucky  
Public Transportation Infrastructure  
Authority

KENTUCKY TRANSPORTATION CABINET

By: \_\_\_\_\_  
Greg Thomas  
Secretary of the Transportation Cabinet