

NOTICE OF PUBLIC MEETING
of the
JOINT BOARD
for the
Louisville-Southern Indiana Ohio River Bridges Project
2:00 p.m., Wednesday, May 11, 2016
Ballroom
Sheraton Riverside Hotel
700 W Riverside Dr, Jeffersonville, IN

AGENDA

1. Approval of Minutes of Previous Meetings
2. Introduction of new Joint Board members
3. Consideration of Resolution JB 2016-1 re authorization to use KPTIA as sponsor for project for purposes of E-ZPass Group membership
4. Consideration of Resolution JB 2016-2 re approval of Addendum #3 to the Bi-State Development Agreement
5. Consideration of Resolution JB 2016-3 re approval of Toll Services Advisor
6. Consideration of Resolution JB 2016-4 re approval of Custodian selection
7. Consideration of Resolution JB 2016-5 re delegation of KPTIA to procure certain transponders
8. Old Business
9. Adjournment