

KENTUCKY-INDIANA JOINT BOARD
for the
LOUISVILLE-SOUTHERN INDIANA OHIO RIVER BRIDGES PROJECT

Meeting No. 5 – August 20, 2014
1:00 P.M. EST

The meeting was hosted by Kentucky and held at the Kentucky Transportation Cabinet's District 5 Office located at 8310 Westport Road, Louisville, Kentucky.

Members in attendance were:

Michael Hancock, Secretary of the Kentucky Transportation Cabinet

Lori Flanery, Vice-Chairman of the Kentucky Public Transportation Infrastructure Authority

Kendra York, Indiana Finance Authority

Jim Stark, Proxy for the Commissioner of the Indiana Department of Transportation Karl Browning

The meeting was called to order by Mike Hancock and the first order of business was to approve the minutes/transcript of Meeting 4 which was held on January 27, 2014. A motion was made by Jim Stark to approve the minutes/transcript of Meeting 4 and seconded by Lori Flanery. No discussion was held and the minutes were approved unanimously.

Mike Hancock asked for public comments from those in attendance, but no one from the public addressed the board.

Mike Hancock then asked David Talley of KYTC to make a presentation on JB-2014-04 approving the toll marketing and communications procurement that was authorized in Joint Board Resolution 2014-02. Mr. Talley informed the Joint Board that in accordance with JB-2014-02, members from Indiana and Kentucky went through a competitive selection process using Kentucky's procurement laws through the Kentucky Finance Cabinet's Office of Procurement Services. He advised that based on the events of that procurement process, Joint Board 2014-04 recommends the hiring of New West LLC as the toll marketing and communications firm for the Joint Board with a bid amount of \$1,674,000. There were no questions by members, and Kendra York moved to approve Resolution 2014-04, and the motion was seconded by Lori Flanery. The resolution passed unanimously.

Mike Hancock then asked for a construction update to be presented by Andy Barber on behalf of KYTC and Paul Boone on behalf of INDOT. Mr. Barber provided some aerial overviews of the project and proceeded with an update on the Downtown Crossing. He advised that the Downtown Crossing is approximately 97% complete with design and construction is about 36% complete. He also mentioned the DBE contracts and the minority and female workforce goals on the project being met. He discussed sections of the project during his presentation which included traffic shifts, river work, and the approach and interchange on the Indiana side. Mr. Barber also pointed out the Bridges website (kyinbridges.com) that includes webcams so that people can track the progress of the project. Mike Hancock asked more detailed questions about

lane reductions and traffic shifts. He emphasized the need for the public to be made aware of those things and that two other bridges are open to traffic.

Paul Boone presented slides on the East End Crossing, the approach on the Kentucky side into the tunnel and then the approach bridge to the main span, the northbound tunnel and the southbound tunnel, the main span and then the approach on the Indiana side. He advised that construction on the East End Crossing is approximately 40% complete. Jim Stark asked about roundabout education for the interchanges and roundabouts included in the project, and Mr. Boone advised that INDOT will definitely be providing roundabout education opportunities for the public.

Kendra York said it was worth noting that both teams and both bridges have been able to stay on track for completion on the promised dates in spite of the severe winter we had this year and wanted to commend both teams for their tremendous work.

There was no Old Business for discussion.

The only New Business is that the next meeting has been scheduled for September 15th at 1:00 p.m. in Jeffersonville, Indiana.

Jim Stark made a motion to adjourn the meeting and Lori Flanery seconded the motion. The meeting was so adjourned.