

THE OHIO RIVER BRIDGES PROJECT
KENTUCKY - INDIANA JOINT BOARD

SPECIAL MEETING

MEETING NO. 3

September 11, 2013

10:00 A.M.

Kentucky Transportation Cabinet
Department of Highways - District 5
8310 Westport Road
Louisville, Kentucky

APPEARANCES

Michael W. Hancock
SECRETARY
KY TRANSPORTATION CABINET

Lori H. Flanery
VICE-CHAIR
KY PUBLIC TRANSPORTATION
INFRASTRUCTURE AUTHORITY

Robert Tally
PROXY FOR COMMISSIONER OF
INDIANA DEPT. OF TRANSPORTATION

Kendra W. York
INDIANA FINANCE AUTHORITY

CAPITAL CITY COURT REPORTING

TERRI H. PELOSI, COURT REPORTER

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(Resolution of Joint Board Approving
Addendum #2 to Bi-State Development
Agreement) 6 - 8

4. Old Business
a. Consideration of Resolution JB-2013-7
(Resolution of Joint Board Approving
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MOTION TO ADOPT RESOLUTION JB-2013-6
(RESOLUTION OF JOINT BOARD APPROVING
ADDENDUM #2 TO BI-STATE DEVELOPMENT
AGREEMENT)PAGE 7, LINE 17

SECRETARY HANCOCK: So, with that, I would entertain a motion to accept Addendum #2 to the Bi-State Development Agreement as presented here.

MS. YORK: So moved.

SECRETARY HANCOCK: Do I have a second?

MS. FLANERY: Second.

SECRETARY HANCOCK: Any discussion on that? Seeing none, all in favor of adopting that Addendum #2, please say aye. Any opposed? Not seeing any, okay.

MOTION TO ADOPT RESOLUTION JB-2013-7
(RESOLUTION OF JOINT BOARD APPROVING
AN AMENDMENT TO RESOLUTION JB-2013-2
RELATING TO PROCUREMENT OF TOLL SYSTEM
INTEGRATOR/OPERATOR AND RELATED
MATTERSPAGE 8, LINE 15

SECRETARY HANCOCK: So, if there aren't any other discussions about that, I would entertain a motion to accept that resolution.

MS. YORK: So moved.

MS. FLANERY: And I'll second that as well.

SECRETARY HANCOCK: All right. Any discussion on that amendment? Again, it's pretty straightforward. So, hearing none, then, all those in favor of this resolution, say aye. Any opposed? Hearing none, then, that resolution is also adopted.

MOTION TO ADJOURNPAGE 9, LINE 13

SECRETARY HANCOCK: I will entertain a motion for adjournment.

MS. YORK: So moved.

MR. TALLY: Second.

1 SECRETARY HANCOCK: Let's go ahead
2 and convene this meeting, a Special Meeting of the
3 Kentucky-Indiana Joint Board for the Louisville and
4 Southern Indiana Ohio River Bridges Project.

5 Welcome, everyone. And as we meet
6 this morning, our Joint Board, the first thing I'd like
7 to do is call the meeting to order and to have a quick
8 round of introductions, if we could, just so that you
9 all will know who you are looking at this morning. So,
10 Kendra, do you want to start?

11 MS. YORK: Sure. I'll be happy
12 to, Secretary. I'm Kendra York. I'm the Public Finance
13 Director of the State of Indiana. I'm here representing
14 the Indiana Finance Authority this morning.

15 MR. TALLY: My name is Robert
16 Tally. I am the Executive Advisor to the Commissioner
17 of the Indiana Department of Transportation, and I am
18 here representing him as his proxy today.

19 MS. FLANERY: I'm Lori Flanery.
20 I'm the Secretary of the Finance and Administration
21 Cabinet for the Commonwealth of Kentucky, and I'm here
22 as Vice-Chair of KPTIA.

23 SECRETARY HANCOCK: And I'm Mike
24 Hancock. I'm the Secretary of Transportation, also the
25 Chair of our Kentucky Public Transportation

1 Infrastructure Structure, but Lori and I are sharing
2 that particular role this morning. So, happy to be here
3 with all of you.

4 Just for the record, and I will
5 pass this down to our recording secretary, Mr. Tally is
6 here representing Commissioner Browning, and we have the
7 appropriate documentation that says he's officially
8 recognized to do that. So, that's all good.

9 Before we dive into the meeting
10 this morning, I want to do something, and I hope you all
11 will bear with me for a moment. Twelve years ago, there
12 was a momentous event on this date. Terrorists attacked
13 the United States of America; and as they did, a number
14 of people died.

15 There were many heroes and many
16 victims on that day, and I'd love to take, if you all
17 would with me, just a moment of silence in remembrance
18 of those folks. So, if we could do that before we start
19 the meeting, I would really appreciate it.

20 (MOMENT OF SILENCE)

21 Thank you for that. Anytime
22 September 11th rolls around, I just feel compelled to do
23 that, and it's very fitting that we do that and always
24 in remembrance of those folks.

25 I will also have to say on a much

1 lighter note, September 11th for nineteen years before
2 that event was and still is my daughter's birthday.
3 And, so, for all that occurred on that particular date,
4 so much goes on and continues to go on in a positive
5 direction for the United States of America, and I'm
6 proud to be part of that.

7 So, folks, thank you all for
8 bearing with us today on that.

9 First of all, and I don't have the
10 roster, do we have anyone who registered to offer a
11 comment or two?

12 MR. WOLFE: I don't think anyone
13 did, but there's the sign-in sheet.

14 SECRETARY HANCOCK: Okay. Good.
15 We have the sign-in sheet. One of the things we always
16 like to do is to give the opportunity for the public to
17 speak at any of our meetings, just part of our normal
18 process.

19 So, seeing none that wish to do
20 that, let's move to Item 3 on our agenda, New Business.
21 We have the consideration of Resolution JB-2013-6, a
22 Resolution of the Joint Board approving Addendum #2 to
23 the Bi-State Development Agreement.

24 I've asked Megan McLain just to
25 give us a very brief overview of the changes involved,

1 and there isn't anything that I think is particularly
2 earth-shaking, but, Megan, if you would do that, I would
3 appreciate it.

4 MS. McLAIN: Sure. Changes to the
5 Bi-State Development Agreement are necessary to reflect
6 the changes to both states' financial structures as they
7 matured, and they're also necessary to reflect our
8 current understanding of how toll systems work.

9 For instance, we changed the
10 definition of toll revenue to exclude pre-paid amounts
11 in customer accounts. And, lastly, the changes are to
12 reflect the addition of the Toll Rate Resolution to the
13 process.

14 SECRETARY HANCOCK: So, pretty
15 straightforward. We think the changes hopefully can be
16 adopted without any significant problems.

17 So, with that, I would entertain a
18 motion to accept Addendum #2 to the Bi-State Development
19 Agreement as presented here.

20 MS. YORK: So moved.

21 SECRETARY HANCOCK: Do I have a
22 second?

23 MS. FLANERY: Second.

24 SECRETARY HANCOCK: Any discussion
25 on that? Seeing none, all in favor of adopting that

1 Addendum #2, please say aye. Any opposed? Not seeing
2 any, okay. Thank you very much.

3 Now let's move to an item of Old
4 Business. This was a consideration of Resolution
5 JB-2013-7, and that's a Resolution of the Joint Board
6 approving an Amendment to the Resolution JB-2013-2
7 relating to the procurement of Toll System Integrator/
8 Operator and related matters.

9 Again, fairly straightforward,
10 basically giving us the ability to move in a direction
11 with toll integration/operation that will help us put
12 this project and the tolling requirements for it in
13 great shape for us to move forward through the rest of
14 the process.

15 So, if there aren't any other
16 discussions about that, I would entertain a motion to
17 accept that resolution.

18 MS. YORK: So moved.

19 MS. FLANERY: And I'll second that
20 as well.

21 SECRETARY HANCOCK: All right.
22 Any discussion on that amendment? Again, it's pretty
23 straightforward. So, hearing none, then, all those in
24 favor of this resolution, say aye. Any opposed?
25 Hearing none, then, that resolution is also adopted.

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And that basically concludes the business of our Joint Board. Lots of activity leading up to this, but, believe me, folks, these are very important things to get under our belt.

The Tolling Body, as it meets at 11:00 or a little bit after - I think one of our Tolling Body members is running just a little bit late. So, as soon as we convene that, we have another point of major action for us today. And, then, when that's done, we will be in hopefully great shape to move things forward.

So, to everyone here, I appreciate you folks being here and working together with us.

I will entertain a motion for adjournment.

MS. YORK: So moved.

MR. TALLY: Second.

SECRETARY HANCOCK: Thank you all very much.

STATE OF KENTUCKY

COUNTY OF FRANKLIN

I, Terri H. Pelosi, a notary public in and for the state and county aforesaid, do hereby certify that the foregoing pages are a true, correct and complete transcript of the proceeding taken down by me in the above-styled matter taken at the time and place set out in the caption hereof; that said proceedings were taken down by me in shorthand and afterwards transcribed by me; and that the appearances were as set out in the caption hereof.

Given under my hand as notary public aforesaid, this the 20th day of September, 2013.

Notary Public
State of Kentucky at Large

My commission expires February 10, 2017.