

**NOTICE OF PUBLIC MEETING
of the
TOLLING BODY
for the
Louisville-Southern Indiana Ohio River Bridges Project
2:30 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 Tolling Body members
3. Consideration of Resolution TB 2016-1 re amendment to the Toll Rate Resolution
3. Consideration of Resolution TB 2016-2 re approval of the Toll Policy Agreement
4. Old Business
5. Adjournment