



Andy Beshear
Governor



Jim Gray
Secretary

AGENDA
KPTIA Board Meeting
March 24, 9:30 a.m. EDT
<https://bluejeans.com/520431093/9517>

- I. Call to Order / Roll Call
Chairman Jim Gray
- II. June 1, 2022 KPTIA Board Meeting Minutes
- III. LSIORB Tolling Update – Transition Activities
Amanda Spencer, KYTC
- IV. Consideration of a resolution authorizing the issuance and sale of first tier toll revenue refunding bonds under the terms of the general trust indenture dated as of December 1, 2013, by and between the Kentucky Public Transportation Infrastructure Authority and the Bank of New York Mellon Trust Company, N.A., Louisville, Kentucky, as amended; authorizing the execution of a series trust indenture related thereto; authorizing the sale of the bonds and a bond purchase agreement, preliminary official statement, final official statement, and continuing disclosure undertaking related thereto; and repealing all resolutions or parts thereof in conflict with the provisions hereof
David Miller, PFM Financial Advisors, LLC
Roger Peterman, Dinsmore
- V. Consideration of a resolution authorizing the use of electronic signatures and records, and authorizing the acceptance of electronic signatures and records in accordance with the requirements of the Kentucky Uniform Transactions Act
Ryan Barrow, OFM
- VI. I-69 ORX Overview/Consideration of a resolution authorizing KYTC to begin drafting a Bi-State Development Agreement with Indiana for I-69 Section 2
Gary Valentine, KYTC
Sean Williamson, Wyatt, Tarrant & Combs, LLP
- VII. Other Discussion
- VIII. Adjourn