**Kentucky Public Transportation Infrastructure Authority**

**(KPTIA)**

**Kentucky Transportation Building**

**200 Mero Street**

 **Frankfort, Kentucky**

**Meeting No. 20 – April 21, 2015**

**1:30 P.M. EST**

The meeting was called to order by Vice Chair Lori Flanery. A roll call was conducted and a quorum was present.

KPTIA members in attendance were: Lori Flanery, Michael Walker, Dana Mayton, Don Kelly, Glenn B. Mitchell, and Charles Buddeke.

A motion was made by Ms. Mayton and seconded by Mr. Walker to approve the meeting minutes of January 20, 2015. The minutes were approved as written.

Ms. Flanery asked for public comments from those in attendance, but no one from the public addressed the Authority.

The next item on the agenda was the Louisville-Southern Indiana Ohio River Bridges Project.

1. Project Construction Update: Andy Barber stated the first tower, Tower 5, has been completed and that Tower 3 and 4 will be completed this summer. He noted that the project is on schedule and is approximately 63% complete.

Section 1 - Kentucky Approach: After Derby, traffic from northbound I-65 accessing I-64 eastbound/I-71 northbound will be shifted to new construction and the ramp I-65 northbound to I-64 westbound will reopen in late June, 2015.

Section 2 – New I-65 Bridge: Cables are going up and the deck is growing out horizontally. The bridge deck should be completed late in the fall of 2015. It will open to traffic January 2016.

Section 3 – Indiana Approach: This summer, interstate traffic will be shifted over to the east to newly-constructed lanes that will ultimately be I-65 northbound.

1. Tolling Updates: David Talley stated that Kapsch TrafficCom IVHS, Inc. was selected as the Toll Services Provider in an expedited procurement process and that this selection was preliminarily approved by the Indiana Finance Authority and the Joint Board. Mr. Talley noted that a Notice to Proceed is expected to be issued on May 12, 2015, but Kapsch has agreed to begin meeting with the various groups on an at-risk basis in order to get the process moving forward.

1. Introduction of Ben Baker: Mr. Talley introduced Ben Baker as the newly-hired Staff Assistant with the Innovative Finance Office.
2. Discussion of Interagency Deed: Megan McLain stated that for informational purposes, KPTIA members were provided an Interagency Quitclaim Deed of Conveyance that transfers portions of the Louisville-Southern Indiana Ohio River Bridges (LSIORB) Project property from KYTC to KPTIA for the term of the financing. At the end of the financing, the property will revert back to KYTC for the indefinite future. Rebecca Goodman stated that Secretary Hancock will be signing the deed next week.

The next item on the agenda was the status of joining E-ZPass. David Talley discussed the white paper prepared by eTrans, the Toll System Advisor. He noted that discussions are ongoing with E-ZPass and that this is an informational item only and no Authority action is needed at this time. Mr. Talley is set to make a presentation to the E-ZPass board in June.

David Talley discussed KPTIA’s website and the information that can be found on the website.

There was no Old Business to discuss. A motion was made by Ms. Mayton and seconded by Mr. Mitchell to adjourn the meeting.

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Minutes were taped and transcribed by Terri Pelosi, Court Reporter, this the 27th day of April, 2015.

Terri Pelosi