

**Kentucky Public Transportation Infrastructure Authority
(KPTIA)
Downtown Crossing Hub Office
100 Witherspoon Street
Louisville, Kentucky
Meeting No. 18 – September 24, 2014
12:30 P.M. EST**

The meeting was called to order by Chairman Michael Hancock. Introductions were made and a quorum was present.

KPTIA members in attendance were: Chairman Michael Hancock, Vice-Chair Lori Flanery, Steve Austin, Michael Walker, Dana Mayton, Don Kelly and Glenn B. Mitchell.

A motion was made by Ms. Mayton and seconded by Mr. Austin to approve the meeting minutes of May 23, 2014. The minutes were approved as written.

Chairman Hancock 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.

- (a) Project Construction Update: Andy Barber, KYTC Project Manager, gave a PowerPoint presentation on the status of the LSIORB Downtown Crossing Project. Design is approximately 98% complete and construction is approximately 38% complete. The project remains on schedule for substantial completion in December, 2016.

Section 1 – Kentucky Approach: Traffic was moved in June to a new roadway built west of I-65. I-65 has been reduced to two through lanes of traffic, and new lanes of I-65 South are currently being built between existing I-65 South and I-65 North.

Section 2 – New I-65 Bridge: All drilled shafts are complete. Tower 5, which is the closest to the Indiana shore, will reach full height of 230 feet this year. Towers 4 and 3 are also coming along nicely.

Section 3 – Indiana Approach: I-65 has been reduced from three lanes to two. The Clark Memorial Bridge was closed to rebuild the Indiana approach, but is now open and the U.S. 31 entrance and exit ramps to and from Court Avenue are in use.

- (b) Tolling and Other Procurement Update: David Talley, KYTC's Innovative Finance Manager, spoke about two major procurements. A contract was signed with New West and Frank Wilson & Associates for public outreach, information, communication, and tolling marketing. These companies will be responsible for educating key stakeholders and the public about how the tolling system will operate.

Mr. Talley also said that the Joint Board met and approved a contract with Kapsch TrafficCom to serve as the toll system provider. Contract notice to proceed is anticipated in early November, 2014. Kapsch will design, implement and test all roadside and back-office equipment associated with tolling and will operate and maintain the system for a period of seven years, with an optional renewal period at the end of the contract.

- (c) Environmental Justice and Tolling Policy Update: David Waldner, KYTC's Director of Environmental Analysis, briefed members on the environmental justice effort and indicated the analysis will take three months longer than originally anticipated. Co-Chair Flanery asked the reason for the additional time, and Mr. Waldner stated it was the intensity of the data being evaluated and the amount of data analysis needed to complete the robust effort.

The next item on the agenda was a discussion of financial statements. Mr. Talley noted that KPTIA has to create its own financial statements separate and apart from other statements the Commonwealth prepares. As mentioned at a previous KPTIA meeting, Blue & Company, a CPA firm, was hired to help prepare financial statements for KPTIA. Mr. Talley introduced Mr. Allen Norvell from Blue & Company's Lexington office. Mr. Talley noted that the required supplemental information attached to the draft statements will need to reflect condition assessment goals, and at some point in the future KPTIA will be asked for its input on these goals.

The KPTIA meeting schedule resolution was discussed. Rebecca Goodman, KYTC's Executive Director of Legal Services, introduced Laura Theilmann of Wyatt, Tarrant & Combs, KPTIA's general counsel. Ms. Theilmann noted that case law suggests that if ever challenged, KPTIA would most likely be asked to amend its Bylaws back to the original position and to continue quarterly meetings. Mr. Mitchell was satisfied with this clarification.

Under Old Business, Chairman Hancock noted that Larry Sanderson did not seek another term with KPTIA, and in his place, Charles Buddeke has agreed to serve.

A motion was made by Mr. Walker and seconded by Vice-Chair Flanery to adjourn the meeting.

(Minutes were taped and transcribed by Terri Pelosi, Court Reporter, this the 30th day of September, 2014.)

Terri Pelosi