



Andy Beshear
Governor



Jim Gray
Secretary

AGENDA

KPTIA Board Meeting

August 14, 2025, 10:00 a.m. EDT

<https://us02web.zoom.us/j/88271114733?pwd=bYBklnJOk0oGrcOT0Z9URrAXgRIgIZ.1>

Meeting ID: 882 7111 4733

Passcode: 708609

- I. Call to Order / Roll Call
Chairman Jim Gray
- II. March 24, 2023 KPTIA Board Meeting Minutes
- III. Louisville Southern Indiana Ohio River Bridges Tolling Update
Amanda Spencer, KYTC
- IV. I-69 Ohio River Crossing Overview
Gary Valentine, KYTC
- V. Consideration of Resolution 2025-1, a Resolution of the Board of the Kentucky Public Transportation Infrastructure Authority Accepting Responsibility as the Primary Authority for “Section 2” of the Proposed I69 Crossing over the Ohio River Between Evansville, Indiana, and Henderson, Kentucky and Approving the Section 2 Financial Plan
Amanda Spencer, KYTC
- VI. Consideration of a Resolution 2025-2, a Resolution of the Board of the Kentucky Public Transportation Infrastructure Authority Approving the Bi-state Development Agreement for “Section 2” of the Proposed I69 Crossing over the Ohio River Between Evansville, Indiana, and Henderson, Kentucky
Amanda Spencer, KYTC
- VII. Consideration of Resolution 2025-3, a Resolution of the Board of the Kentucky Public Transportation Infrastructure Authority Authorizing Application for a TIFIA Loan for “Section 2” of the Proposed I69 Crossing over the Ohio River Between Evansville, Indiana, and Henderson, Kentucky
Amanda Spencer, KYTC
- VIII. Other Discussion
- IX. Adjourn