

**Kentucky Public Transportation Infrastructure Authority
(KPTIA)
Zoom Video Conference
August 14, 2025, 10:00AM Eastern**

KPTIA members in attendance were:

- Jim Gray
- Geri Grigsby
- William Boggs
- Jordan Lanham
- Bill Bartleman
- Marcie Matthews
- Thomas Guidugli
- Jack Whitfield
- Russell Romine

This meeting was called to order by KPTIA Chair Jim Gray. Chair Gray opened the meeting by showing his appreciation for the work done by this board and indicating that the meeting purpose is to discuss the I69 ORX project. Amanda Spencer, KYTC, called the roll and confirmed a quorum.

The first item on the agenda was approval of the March 24th, 2023 meeting minutes. A motion to approve was made by Mayor Thomas Guidugli and a second by Judge Jack Whitfield. The minutes were approved unanimously.

Next, Amanda Spencer, KYTC, provided an update on the tolling of the Louisville Bridges, including traffic and revenue data by fiscal year. No questions were raised.

Gary Valentine, KYTC, provided an overview and progress update on the I-69 Ohio River Bridges project.

The next agenda item was Consideration of Resolution 2025-1 accepting responsibility as the primary authority for “Section 2” of the Proposed I69 Crossing and approving the Section 2 Financial Plan. Amanda Spencer explained that this resolution would have KPTIA approve the financial plan and accept responsibility as the primary authority on the project, and she provided details around the financial plan. A motion to adopt was made by Mr. Bill Bartleman and a second by Judge Jack Whitfield. Chairperson Gray opened the floor for discussion. The motion passed unanimously.

Consideration of a Resolution 2025-2 approving the Bi-state Development Agreement for “Section 2” of the Proposed I69 Crossing was the next item on the agenda. Amanda Spencer explained this resolution outlines the roles and responsibilities of KPTIA, KYTC, Indiana Department of Transportation (INDOT), and Indiana Finance Authority (IFA) regarding “Section 2”, with this being the same type of agreement that Kentucky entered with Indiana 13 years ago for the Ohio River Bridges. A motion to adopt was made by Mr. Russell Romine, and Mayor Thomas Guidugli seconded. The resolution was approved unanimously.

The final agenda item was Consideration of Resolution 2025-3 authorizing an application for a TIFIA Loan for “Section 2” of the Proposed I69 Crossing. Amanda Spencer explained that this resolution authorizes the formal pursuit of a TIFIA loan, leveraged by the expected toll revenue stream. A motion to adopt was made by Deputy Secretary Geri Grigsby and seconded by Mr. Bill Bartleman. Mr. Bartleman raised a question about the pursuit of federal funding for the Proposed I69 Crossing. Secretary Gray responded, explaining that Indiana had a pending grant pursuit. Gary Valentine, KYTC, mentioned the requirement from House Bill 546 that tolling be a part of the financing plan and of the previous, unsuccessful attempts to secure federal grants. A vote was then taken, and the resolution was approved unanimously.

Secretary Gray moved to the next agenda item to discuss any old business or for other discussion. Mr. Bill Bartleman asked if KPTIA is currently slated to be involved in any other bridge projects currently in planning. Amanda Spencer indicated her understanding that there is not. Secretary Gray then shared the significance of the I69 project, the milestone met by the passing of these resolutions, and his gratitude for the participation of this group. Mr. Russell Romine then commended the work of Secretary Gray and the team working to move the I-69 project forward. Judge Jack Whitfield asked if there was any update on finalizing a plan for the existing “twin bridges.” Gary Valentine referred to the 2021 Record of Decision that removes one of the bridges from service but requires KPTIA to market it for alternate use by another entity. Mr. Valentine acknowledged Henderson’s desire to keep the bridges and shared that no changes will be made as part of the Section 2 project.

Chair Jim Gray asked for a motion to adjourn the meeting. Judge Jack Whitfield made a motion to adjourn and Mayor Thomas Guidugli seconded. The meeting was adjourned after no objection.

Minutes were drafted by Amanda Spencer on this the 26th day of September 2025.