



**Andy Beshear**  
Governor



**Jim Gray**  
Secretary

## **AGENDA**

### **KPTIA Board Meeting**

January 12, 2026, 10:30 a.m. EDT

200 Mero Street, Frankfort, KY

and via Zoom: <https://ky-gov-cot.zoom.us/j/87927864304?pwd=LhaSav1b05ABfGag6swK1rHgcX2lnG.1>

Meeting ID: 879 2786 4304

Passcode: 622701

- I. Call to Order / Roll Call  
Chairman Jim Gray
- II. August 14, 2025 KPTIA Board Meeting Minutes
- III. Louisville Southern Indiana Ohio River Bridges Tolling Update  
Amanda Spencer, KYTC
- IV. I-69 Ohio River Crossing (ORX) Section 2 Update  
Emily Deason, KYTC  
Amanda Spencer, KYTC
- V. Consideration of Resolution 2026-1 approving the First Amendment to the Bi-state Development Agreement for the Proposed I-69 Crossing Over the Ohio River Between Evansville, Indiana, and Henderson, Kentucky  
Amanda Spencer, KYTC  
Chris Brooker, Bricker Graydon Wyatt
- VI. Consideration of Resolution 2026-2 approving the Interlocal Agreement to Establish the Tolling Body for the Proposed I-69 Crossing Over the Ohio River Between Evansville, Indiana, and Henderson, Kentucky  
Amanda Spencer, KYTC  
Chris Brooker, Bricker Graydon Wyatt
- VII. New Business
- VIII. Other Discussion
- IX. Adjourn