

**Kentucky Public Transportation Infrastructure Authority
(KPTIA)
Meeting #39
March 19, 2026, 10:30AM Eastern
200 Mero Street, Frankfort, KY
And via Zoom**

KPTIA members in attendance were:

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

The meeting was called to order by KPTIA Chair Jim Gray. Amanda Spencer, KYTC, called the roll and confirmed a quorum.

The first item on the agenda was approval of minutes from Meeting #38 that was held on January 12, 2026. A motion to approve was made by Bill Boggs and seconded by Jack Whitfield. The minutes were approved unanimously.

Emily Deason and Amanda Spencer presented an update on the construction procurement and financing for the I-69 Ohio River Crossing, Section 2.

Mark Franklin, Dinsmore, presented Resolution 2026-3, related to reimbursement for capital expenditures from the proceeds of tax-exempt obligations. A motion to adopt the resolution was made by Bill Bartleman and seconded by Tom Guidugli. The motion passed unanimously.

Chair Jim Gray asked if there was any other business, and there was none.

Given that all agenda items had been addressed and there was no other business, Chair Jim Gray declared the meeting adjourned.
