Andy Beshear
Governor

Kentucky Public Transportation Infrastructure Authority

Rebecca Goodman
Secretary

MINUTES
KPTIA Board Meeting #41

July 16, 2026, 10:30 a.m. EDT
200 Mero Street C106, Frankfort, KY
and via Zoom

KPTIA Board Members in attendance were:

Geri Grigsby
William Boggs
Marcie Mathews
Gary Robertson
Bill Bartleman (virtual)
Jack Whitfield (virtual)
Thomas Guidugli (virtual)
Russ Romine

The meeting was called to order by Vice Chair Geri Grigsby. Amanda Spencer, KYTC, called the roll and confirmed a quorum.

A motion to approve the minutes from Meeting #40 was made by Russ Romine and seconded by Tom Guidugli. There was no discussion, and the minutes were approved unanimously.

Amanda Spencer introduced Mindy Peterson, Parsons, who presented information on the 2025 LSIORB Annual Progress Report. Peterson gave a brief overview of the nearly ten years of tolling and then focused on changes from the past year. She then presented highlights of the May 2026 Customer Satisfaction Survey, all very positive. Amanda Spencer spoke briefly on the effect the current I-65 shutdown was having on toll revenue, explained how well the transition to new Back Office/Customer Service vendor TransCore was going, and gave an update on the collections service provided by Perdue Brandon. There were no questions by the board.

Emily Deason, KYTC, presented an update on the I-69 Ohio River Crossing, stating that the project remains on schedule with the contract award coming in October 2026, the start of construction in spring 2027 and completion slated for late 2031. Amanda Spencer followed with a financing update, explaining that all aspects of the detailed process were going very well. Vice Chair Grigsby acknowledged the complexity of financing such a large project and commended Spencer for making a complicated process look simple. There were no questions by the board.

Amanda Spencer introduced Chris Brooker, Bricker Graydon Wyatt LLP, who presented the Second Amendment to the Bi-State Development Agreement for the Proposed I-69 Crossing Over the Ohio River Between Evansville, IN, and Henderson, KY. Brooker explained that the amendment defined terms and brought more consistency to the agreement but did not change its original intent. Jack Whitfield asked for explanation about the removal of existing U.S. Highway 41 sections from the National Truck Network. Amanda Spencer explained that removing those sections from the National Truck Network is the only way to prohibit the largest of trucks from using the very old bridges once the new ORX bridge is open to traffic. A motion to adopt Resolution 2026-4 Approving the Second Amendment to the Bi-State Development Agreement for the Proposed I-69 Crossing Over the Ohio River Between Evansville, IN, and Henderson, KY, was made by Jack Whitfield and seconded by Bill Bartleman. The motion passed unanimously.

Vice Chair Grigsby asked if there was any other business, and there was none.

A motion to adjourn was made by Russ Romine and seconded by Thomas Guidugli. The meeting was adjourned.

Minutes prepared by Amanda Spencer