

Kentucky Public Transportation Infrastructure Authority
(KPTIA)
Blue Jeans Video Conference
March 24, 2023
2:00 P.M. EDT

This meeting was called to order by Jim Gray, Chairperson. Roll was called and a quorum was present.

KPTIA members in attendance were:

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| • Jim Gray | • Marcie Matthews |
| • Holly Johnson | • Timothy Atkins |
| • Bill Bartleman | • Leslie Combs |
| • Jack Whitfield | • Russell Romine |
| • Thomas Guidugli | |

The meeting began with Chairperson Jim Gray giving a brief overview of the meeting agenda. Bill Bartleman made a motion to accept the meeting minutes for June 1st, 2022. Jack Whitfield seconded the motion. The motion passed. Amanda Spencer then provided an update on the tolling of the Louisville Bridges, chiefly focused on the transition of key vendors currently underway.

The Chairperson then turned the meeting over to David Miller, PFM to discuss a bond tender refunding opportunity. Roger Peterman followed David to discuss the resolution of the bond tender refunding opportunity. Jack Whitfield made a motion to accept the resolution. Bill Bartleman seconded motion. The motion passed.

Ryan Barrow was introduced to discuss the consideration of the use and authorization of the acceptance of electronic signatures and records in accordance with the requirements of the Kentucky Uniform Transactions Act. Holly Johnson made a motion to accept the resolution. Russell Romine seconded the motion. The motion passed.

Chairperson Gray then introduced Gary Valentine for an I-69 ORX Overview. Sean Williamson then presented consideration of a resolution authorizing KYTC to begin drafting a Bi-State Development Agreement with Indiana for I-69 Section 2. Jack Whitfield made a motion to accept the resolution. Bill Bartleman seconded the motion. The motion passed.

There being no other business, a motion was made by Holly Johnson and seconded by Bill Bartleman to adjourn the meeting. The motion passed.

Minutes were drafted by Amanda Spencer on this the 24th day of March 2023