

Kentucky Public Transportation Infrastructure Authority (KPTIA)
Kentucky Transportation Building
200 Mero Street
Frankfort, Kentucky

February 8, 2010
11:00 a.m. EST

The meeting was called to order by Chairman Mike Hancock. A roll call was taken and a quorum was present.

Those in attendance were: Lori Flanery, Joseph H. Mattingly, Jim Ward, Elaine Walker, Charlie Johnson, Laura Douglas, Don C. Kelly, Larry Sanderson, and Glenn Mitchell. Prior to the meeting, Mr. Mitchell was administered the oath of office.

A motion was made by Mr. Sanderson and seconded by Ms. Douglas to approve the minutes of Meeting No. 1, which was held October 22, 2009. Mr. Kelly asked for a clarification of the term "twin three-tower cable-stayed", and it was clarified to mean a triple twin tower. The minutes were approved.

Chairman Hancock asked for public comments from those in attendance. He stated that each person would be given five minutes to speak. There was no one to speak from the public.

The next item on the agenda was consideration and adoption of the KPTIA Bylaws. Todd Ship, Office of Legal Services, answered questions concerning the bylaws. A motion was made by Mr. Mattingly and seconded by Ms. Walker to approve the bylaws as proposed. Mr. Kelly noted that the word "to" was omitted in Article VIII, the last sentence. It should read: All members of the Authority are public servants subject "to" the provisions of KRS Chapter 11A. From a roll call vote, the motion passed unanimously.

Chairman Hancock presented an update and chronology on the Louisville and Southern Indiana Bridges Authority (the Bi-State Authority). He also stated that in December of 2009, Governor Steve Beshear announced \$100 million of GARVEE bond sales to help support this project, with the vast majority of these funds used for purchasing needed right-of-way associated with the project. Chairman Hancock stated that in February 2010, a Six-Year Road Plan was submitted to the General Assembly that included a mix of funding sources to be used for this project.

Chairman Hancock noted that at the first meeting of the Bi-State Authority held in February, Joe Prather was selected as Chairman, Kerry Stemler from Southern Indiana was selected as Co-Chairman, and Steve Schultz was selected as Executive Director. Chairman Hancock stated that Mr. Schultz would attend future KPTIA meetings to report on actions of the Bi-State Authority. Mr. Kelly requested that KYTC provide a one-page monthly update to KPTIA members to keep them informed of ongoing activities of the Bi-State Authority.

Ms. Walker asked if other KPTIA members had received a letter from Representative Larry Clark concerning moving forward on this project. Chairman Hancock stated he had responded to Representative Clark's letter, and Mr. Mitchell requested that KPTIA members be furnished a copy of Chairman Hancock's response.

This discussion led to the next agenda item which was consideration and adoption of a Resolution concerning the Bi-State Authority Bylaws. Ms. Douglas expressed concerns about language in Article IV, Section 6, page 7, Duties of Bi-State Authority. She stated the language does not clearly state that the Bi-State Authority's responsibility is to make recommendations to KPTIA, which then takes action.

Mr. Grigsby and Ms. Goodman explained the legislative process of House Bill 3 and the organizational requirements for the Bi-State Authority. They answered questions concerning open meetings, procurement processes and employing personnel.

After some discussion, Ms. Flanery made a motion to amend the Bi-State Authority Bylaws, Article IV, Section 6, page 7 to read: The Bi-State Authority shall "recommend to KPTIA" the development, design, finance, construction, management, operation and oversight of the Louisville-Southern Indiana Ohio River Bridges Project. The Bi-State Authority shall provide, over the signatures of the Chair and the Co-Chair, periodic reports to the Kentucky General Assembly, "KPTIA", the Governor of the Commonwealth of Kentucky, and the Governor of the State of Indiana on all matters the Bi-State Authority deems relevant to the furtherance of the Bi-State Authority's purpose and mission. The motion was seconded by Mr. Kelly, with clarification that KYTC furnish to KPTIA members a copy of the amendment for their review. The motion passed unanimously.

There was further discussion that KPTIA would have to reconvene at a later date after the Bi-State Authority amends its bylaws in order to approve the Resolution. In order to accomplish this, some KPTIA members could appear via videoconferencing.

Under Other Business, Chairman Hancock stated that ethics training would be conducted at the next meeting.

A motion was made by Ms. Flanery and seconded by Mr. Johnson to adjourn.

Minutes were taped and transcribed this 10th day of February, 2010, by:

Terri Pelosi
Court Reporter