

Kentucky Public Transportation Infrastructure Authority (KPTIA)

Kentucky Transportation Building

200 Mero Street

Frankfort, Kentucky

February 26, 2010

1:00 p.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, Charlie Johnson, Laura Douglas, Don C. Kelly and Glenn Mitchell. Absent were Elaine Walker, Larry Sanderson and Nelda Barton-Collings.

A motion was made by Mr. Ward and seconded by Mr. Kelly to approve the minutes of Meeting No. 2 that was held on February 8, 2010. The minutes were approved.

Chairman Hancock asked for public comments from those in attendance. There was no one to speak from the public.

The next item on the agenda was consideration and adoption of the Resolution of Proposed Bi-State Authority Bylaws, as amended. Chairman Hancock explained that at the last KPTIA meeting, there were concerns raised about verbiage found in Section 6 of the Bi-State Authority. These concerns were shared with the Bi-State Authority; and at their second meeting, the Bi-State Authority voted to amend their Bylaws to reflect these changes. A motion was made by Ms. Flanery and seconded by Mr. Johnson to approve the amended Bi-State Authority Bylaws.

Chairman Hancock discussed a letter dated February 24, 2010 from Senate President David Williams that listed certain things that needed to be done before the Bi-State Authority could take official actions. After further discussion, a motion was made by Ms. Flanery and seconded by Mr. Ward to approve a KPTIA Resolution requesting ratification of the creation of the Bi-State Authority. Motion passed unanimously.

Under Other Business, Chairman Hancock stated that Steve Schultz, the newly-hired Executive Director of the Bi-State Authority, was unable to attend KPTIA's meeting but would be attending future meetings. He stated that Mr. Schultz will also furnish KPTIA with monthly updates on actions of the Bi-State Authority.

At the conclusion of the meeting, there was an ethics review for KPTIA members. A motion to adjourn was made by Mr. Mitchell and seconded by Mr. Ward.

Minutes were taped and transcribed by Terri Pelosi, Court Reporter, on the 18th day of March, 2010.