

Kentucky Public Transportation Infrastructure Authority  
(KPTIA)  
Blue Jeans Video Conference  
April 25, 2022  
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:

- Jim Gray
- Geri Grigsby
- Bill Bartleman
- Steve Austin
- Timothy Akins
- Harry Berry
- William Boggs (without camera)
- David Dickerson

The first agenda item was consideration of resolution authorizing the sale of bonds. An explanation of the resolution was provided by David Miller and Roger Peterman. Bill Bartleman made a motion to approve the resolution. Steve Austin seconded the motion. The resolution passed unanimously (by the seven members who voted with cameras on).

As part of Other Business Steve Austin asked if the action recently taken by the Louisville Metro Council related to Louisville Bridges tolling is something that KPTIA needs to be involved in. Secretary Gray explained that the resolution passed by City Council would not impact the actions of the KPTIA Board. Roger Peterman confirmed the Secretary's statement and explained that KPTIA does not have the authority to change tolls; the Tolling Body sets toll rates and policy. Roger explained that KPTIA's obligation is to request the Tolling Body keep rates sufficient to pay its debt.

Secretary Gray added that the next automatic annual increase in toll rates will occur on July 1. Further, he shared that Governor Beshear has tasked him with ensuring that the tolls are kept to a reasonable and minimal increase. The Governor asked Secretary Gray to work with his counterpart in Indiana on this and Governor Beshear will be reaching out to Governor Holcomb. Secretary Gray also explained that this information was for awareness only given that the Tolling Body, not KPTIA, has authority over toll rates.

There being no other business, a motion was made by Harry Barry and seconded by David Dickerson to adjourn the meeting.

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Minutes were drafted by Amanda Spencer on this the 25<sup>th</sup> day of April 2022.