

KENTUCKY TRANSPORTATION CABINET
DEPARTMENT OF HIGHWAYS
ROUTING RECORD

Date: June 22, 2026

TO		DATE	INITIAL	TO		DATE	INITIAL
1	Geri Grigsby Division of Finance	7/17/2026		2	Bill Bartleman	7/17/2026	
3	Amanda Spencer Asst State Highway Engineer						

Document Title: KPTIA Resolutions I69 2nd Amendment BSDA

Please let me know if you have any questions.

Thank you,
Amanda Spencer

RESOLUTION 2026-4

RESOLUTION OF THE BOARD OF THE KENTUCKY PUBLIC TRANSPORTATION INFRASTRUCTURE AUTHORITY APPROVING THE SECOND AMENDMENT TO THE BI-STATE DEVELOPMENT AGREEMENT FOR THE PROPOSED I-69 CROSSING OVER THE OHIO RIVER BETWEEN EVANSVILLE, INDIANA, AND HENDERSON, KENTUCKY

WHEREAS, the Commonwealth of Kentucky (“**Kentucky**”) and the State of Indiana (“**Indiana**”) have agreed to jointly undertake public infrastructure improvements to connect Henderson, Kentucky with Evansville, Indiana, including the construction of a new four-lane bridge between Henderson, Kentucky and Evansville, Indiana, carrying Interstate Highway I-69 (“**I-69**”) across the Ohio River (such new bridge and infrastructure improvements being the “**Project**”);

WHEREAS, the Kentucky Public Transportation Infrastructure Authority (“**KPTIA**”), the Kentucky Transportation Cabinet (“**KYTC**”), the Indiana Department of Transportation (“**INDOT**”), and the Indiana Finance Authority (“**IFA**” and together with KPTIA, KYTC, INDOT, collectively, the “**Parties**”) have entered into a Bi-State Development Agreement (the “**BSDA**”) establishing the terms and conditions under which the Project, and more particularly Section 2 of the Project, will be undertaken and the duties, responsibilities, powers, and authorities of each of Parties with respect to the Project;

WHEREAS, the Parties previously amended certain provisions of the BSDA pursuant to a First Amendment the Bi-State Development Agreement (the “**First Amendment**”); and

WHEREAS, the Parties now recognize the need to amend certain provisions of the BSDA pursuant to a Second Amendment to Bi-State Development Agreement (the “**Second Amendment**”), a copy of which has been presented to the Board.

NOW, THEREFORE, IN CONSIDERATION OF THE FOREGOING, THE BOARD HEREBY CONSENTS TO, APPROVES, AND ADOPTS THE FOLLOWING RESOLUTIONS:

RESOLVED, the Second Amendment is hereby approved in accordance with KRS §§ 175B.030(7)(c) and 175B.025(1)(a).

RESOLVED, KPTIA is hereby authorized, empowered, and directed to consummate the transactions contemplated in the Second Amendment, to undertake its duties, responsibilities, powers set

forth in the Second Amendment, and to perform its roles and responsibilities outlined in the Second Amendment.

RESOLVED, the Chair and Vice Chair of KPTIA, be, and each hereby is, authorized, empowered and directed, individually and collectively, for and on behalf of KPTIA and in its name, to finalize and execute the Second Amendment, such other agreements, instruments, certificates and other documents as are contemplated in the Second Amendment, and such other agreements, instruments, certificates and other documents that each shall, in the exercise of reasonable discretion, deem necessary or appropriate to give effect to the transactions contemplated in these resolutions, and to take or cause to be taken such other and further actions as each shall, in the exercise of reasonable discretion, deem necessary or appropriate to give effect to the foregoing resolutions and to consummate the transactions contemplated herein.

(end of text; signature page follows)

Approved and adopted this 16th day of July, 2026.

KENTUCKY PUBLIC TRANSPORTATION
INFRASTRUCTURE AUTHORITY

Signed by:
Geri Grigsby
By: 59F21B091FC6431...
Geri Grigsby,
Vice Chair

Attest:

Signed by:
John William Bartleman
D3ECD3D7E65F4C3...
John William Bartleman,
Secretary

CERTIFICATION

It is hereby certified that the foregoing is a true and correct copy of a resolution duly adopted by the Kentucky Public Transportation Infrastructure Authority on March 19, 2026, and such resolution has not been altered, amended, or repealed.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this
7/17/2026, 2026.

Signed by:
John William Bartleman
D3FCD3D7E65F4C3...
John William Bartleman,
Secretary