

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

Meeting No. 7  
December 16, 2010  
2:00 pm 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: Chairman Michael Hancock, Lori Flanery, Joseph H. Mattingly, Charlie Johnson, Laura Douglas, Don Kelly, and Glenn Mitchell.

A motion was made by Mr. Mattingly and seconded by Ms. Douglas to approve meeting minutes of November 17, 2010 and December 10, 2010. The minutes were unanimously approved as written.

Chairman Hancock asked for public comments from those in attendance. Mr. Tyler Allen of Jefferson County addressed the Authority and provided to Mr. Johnson, as Secretary of the Authority, a Resolution Opposing Use of Tolls on the Ohio River Bridges, as well as a petition with over 10,000 signatures.

Mr. Charles Buddeke, Chair of the Louisville and Southern Indiana Bridges Authority (LASIBA), informed the Authority that a public information session was held in Louisville on December 13, 2010 with over 200 people in attendance. He further stated that at the LASIBA meeting held this morning, December 16, 2010, the members voted 13 to 0 to endorse the Updated Initial Financial Plan.

The next item on the agenda was consideration of the proposed Update to the Initial Financial Plan. Mr. Steve Schultz addressed the Authority and answered questions from Authority members.

The following motion was made by Mr. Johnson and seconded by Mr. Kelly: that the Update to the Initial Financial Plan in the form reviewed and discussed at this meeting, having been received from the Louisville and Southern Indiana Bridges Authority (LASIBA) with an endorsement and a recommendation on its submission to the Federal Highway Administration (FHWA), be, and hereby is, endorsed by this Authority, and that it be so submitted to the Federal Highway Administration on or prior to December 31, 2010 on behalf of this Authority, the LASIBA, the Kentucky Transportation Cabinet and the Indiana Department of Transportation, all in order to fulfill the requirement set forth in Section 4 of 2010 Kentucky House Bill 4 (enacted by the Kentucky General Assembly at the Extraordinary Session of 2010); in addition, the Chair and the Vice-Chair of this

Authority or their designees are hereby authorized to take all actions and sign all documents necessary to complete this submission to Federal Highway Administration by the aforementioned date. The motion passed unanimously with a roll call vote.

Mr. Kelly asked about attending future LASIBA meetings and receiving information concerning meetings. Mr. Buddeke and Mr. Schultz stated they would keep the Authority posted concerning meeting dates of the LASIBA and its various committees and that KPTIA members are welcome to attend. Chairman Hancock suggested that the minutes of LASIBA committee meetings be furnished to KPTIA members.

Chairman Hancock thanked everyone for their attendance. A motion to adjourn was made by Mr. Johnson and seconded by Mr. Mitchell. The meeting was adjourned.

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Minutes were taped and transcribed by Terri Pelosi, Court Reporter, this the 10th day of January, 2011.

Terri Pelosi  
Court Reporter