

INDIANA TOLL ROAD OVERSIGHT BOARD MEETING

Indiana Toll Road Administration Building

52551 Ash Road

Granger IN 46530

Wednesday, October 15, 2014

1:30pm EDT

Notice and Agenda

Notice of a Meeting of the Indiana Toll Road Oversight Board

Notice is hereby given that the Indiana Toll Road Oversight Board will hold a public meeting on Wednesday, October 15, 2014, at 1:30pm (EDT) at 52551 Ash Road, Granger Indiana 46530. The public is invited to attend.

AGENDA

Description	Responsibility
Call to Order and welcome to guests	Karl Browning
Roll Call, Determination of a Quorum and Recognition of Compliance with the Public Meeting Open Door Law	Jim McGoff
Review and Approval of Minutes for Meeting held on August 6, 2014	Jim McGoff
Report of the Toll Road Oversight Director 1. 2 nd Q 2014 reports from ITRCC - as required by Lease 2. 2 nd Q RQAW reports re: Roadway, Lighting, Facilities & Snow 3. 2 nd Q Environmental Reports	Jim McGoff / Mike McPhillips
Report of the Concessionaire 1. Travel Plaza Update a. Current Status b. RFP Update c. Interim Plans (after Dec 31 until new operations begin) 2. 2014 Annual Report on State of the Toll Road and Capital Improvement Program 3. Bankruptcy Update	Fernando Redondo
Unfinished Business: 1. Roadway Weather Information System (RWIS) 2. Other unfinished business	Mike McPhillips Any Board Member

<p>New Business</p> <ol style="list-style-type: none"> 1. IFA's Monitoring of Bankruptcy Process 2. IFA / ITRCC MOU re: Boundary Maps 3. Other New Business 	<p>Jim McGoff Jim McGoff Any Board Member</p>
<p>Board Questions and Concerns</p>	<p>Karl Browning</p>
<p>Future Meeting Dates: 12/10/2014</p>	<p>Karl Browning</p>
<p>Adjournment</p>	<p>Karl Browning</p>