

INDIANA TOLL ROAD OVERSIGHT BOARD MEETING

Indiana Toll Road Administration Building

52551 Ash Road

Granger IN 46530

Wednesday, January 29, 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, January 29, 2014, at 1:30pm (EDT) at 52551 Ash Road, Granger Indiana 46530. The public is invited to attend.

AGENDA

| Description | Responsibility |
|---|---|
| Call to Order, introduction of new Toll Road Oversight Director 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 September 11, 2013 | Jim McGoff |
| Report of the Toll Road Oversight Director | Jim McGoff / Mike McPhillips |
| Report of the Concessionaire | Fernando Redondo |
| Unfinished Business: 1. Lake Station Interchange report/update - demolition 2. Engineering and Traffic Study update 3. 2013 RQAW Audits- Roadway, Lighting & Facilities 4. Cell Tower Lease 5. Roadway Weather Information System (RWIS) 6. Other unfinished business | Mike McPhillips Mike McPhillips Mike McPhillips Jim McGoff Jim McGoff Any Board Member |
| New Business 1. 2014 RQAW Audit- Snow 2. Environmental Reports update 3. Review of Operation Plan 4. Other New Business | Mike McPhillips Mike McPhillips Mike McPhillips Any Board Member |
| Board Questions and Concerns | Karl Browning |
| Future Meeting Dates: 3/12/14, 6/11/14, 9/10/14, 12/3/14 | Karl Browning |
| Adjournment | Karl Browning |