

**MINUTES OF A REGULAR MEETING  
OF THE  
INDIANA TOLL ROAD OVERSIGHT BOARD**

**DECEMBER 10, 2020**

Chair, Joe McGuiness convened a regular meeting of the Indiana Toll Road Oversight Board (the “ITROB”) at 1:30 p.m. on Thursday, December 10, 2020, via teleconference.

**MEMBERS PARTICIPATING**

**ELECTRONICALLY:** Joe McGuiness, Paul Boone, Dan Huge, John Letherman

**MEMBERS NOT PARTICIPATING:** Kevin Kelly, Bill Hanna

**IFA STAFF PARTICIPATING**

**ELECTRONICALLY:** Andy Siewert, David Clark

**GUESTS PARTICIPATING**

**ELECTRONICALLY:** Woody Dresden, INDOT  
Nicholas Barr, ITRCC  
Ash Holmes, ITRCC  
Rick Fedder, ITRCC  
Stuart Carney, ITRCC

**RECOGNITION OF COMPLIANCE WITH OPEN DOOR LAW**

With respect to the December 10, 2020, meeting of the members of the ITROB (the “Board”), Chair McGuiness acknowledged compliance with Indiana’s Open Door Law. Pursuant to Executive Order 20-09 (which was extended most recently by Executive order 20-49), this meeting can be held solely via teleconference; no one need be present in person, and the public and the media have the opportunity to listen to the meeting.

**APPROVAL OF THE MINUTES OF THE DECEMBER 05, 2019 REGULAR MEETING**

The Board reviewed the minutes of the December 5<sup>th</sup> regular meeting.

Mr. Letherman made a motion to approve the December 5<sup>th</sup> regular meeting minutes. Mr. Boone seconded the motion. Roll call was taken: Mr. McGuiness, Mr. Boone, Mr. Huge, and Mr. Letherman voting aye; no one voting nay. The minutes passed unanimously.

**REPORT OF THE TOLL ROAD COMPLIANCE MANAGER**

Mr. Woody Dresden summarized for the Board the information in the required reports that the Indiana Toll Road Concessionaire Company (the “ITRCC) submits to the Indiana Finance Authority (the “IFA”) for the 3<sup>rd</sup> Quarter of 2020, and the inspections of the Indiana Toll Road contracted by the IFA.

**REPORT OF THE CONCESSIONAIRE**

- Traffic and revenue performance
- 2020 State of the Indiana Toll Road Report
- Upcoming capital projects
- Cline Avenue Bridge tolling
- Alternative revenue program

## **ADJOURNMENT**

Mr. McGuinness noted that there was no further business to come before the ITROB and adjourned the meeting at 2:15 p.m.