

## **RESOLUTION JB 2016-3**

### **RESOLUTION OF JOINT BOARD APPROVING TOLL SERVICES ADVISOR**

WHEREAS, the Joint Board for the Louisville-Southern Indiana Ohio River Bridges Project (the "Joint Board") and the Indiana Department of Transportation ("INDOT"), the Indiana Finance Authority ("IFA"), the Kentucky Transportation Cabinet ("KYTC"), and the Kentucky Public Transportation Infrastructure Authority ("KPTIA") (collectively, the "States' Parties") are working together to implement a system to toll the Louisville-Southern Indiana Ohio River Bridges ("LSIORB") and therefore require competent and effective toll advisor services;

WHEREAS, INDOT, after a competitive procurement, maintains a contract with Parsons Transportation Group, Inc. ("Parsons"), which includes terms for Parsons to provide advice and assistance to INDOT regarding tolling, toll integrator and toll operator services, and pursuant to Joint Board resolution JB-2014-6, that contract was amended to allow Parsons to provide toll advisory services to the Joint Board on a temporary basis;

WHEREAS, the Joint Board, on June 9, 2015, by resolution JB-2015-5 authorized the INDOT to make any further revisions necessary to its existing contract with Parsons Transportation Group, Inc. ("Parsons") to name Parsons as interim toll advisor for the LSIORB toll project ("Project") for a term not to exceed six months while the States' Parties considered all available options to address the need for a more permanent toll advisor solution;

WHEREAS, the necessary revisions were made to Parsons's contract and Parsons has been serving as interim toll advisor;

WHEREAS, the States' Parties have considered all available options and have determined that continuing to employ Parsons's services through the INDOT contract is the best method to ensure the needed services are available; and

WHEREAS, the Joint Board wishes to appoint Parsons as toll advisor, pursuant to the amended contract with INDOT and subject to bi-state management as provided in the Joint Board's By-laws and Resolution JB-2013-5 for the term of that contract;

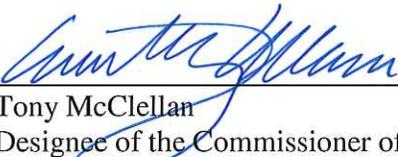
NOW, THEREFORE, BE IT RESOLVED by this Joint Board that INDOT is delegated the authority to make any additional revisions necessary to its existing contract with Parsons to name Parsons as toll advisor for the term of that contract. For purposes of the requirements contained in By-laws paragraph 4.2 and Article 6, the Project Management Plan-Tolling Oversight Contract Administration attached as Exhibit A to Resolution JB-2013-5 is hereby incorporated into this resolution.

Approved this 11<sup>th</sup> day of May, 2016.

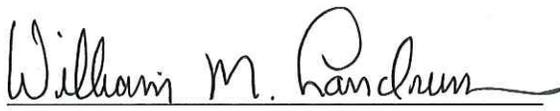
INDIANA FINANCE AUTHORITY

By:   
Dan Hoge  
Public Finance Director of the State of  
Indiana

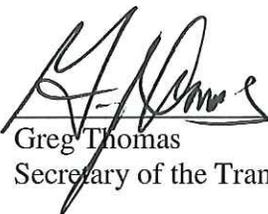
INDIANA DEPARTMENT OF  
TRANSPORTATION

By:   
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Designee of the Commissioner of the  
Indiana Department of Transportation

KENTUCKY PUBLIC TRANSPORTATION  
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KENTUCKY TRANSPORTATION CABINET

By:   
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