

## INDIANA TOLL ROAD OVERSIGHT BOARD

### Minutes of the September 05, 2019 Meeting

#### I. Roll Call and Determination of a Quorum

Indiana Toll Road Compliance Manager, Woodson Dresden acted as Secretary for the meeting. The following Indiana Toll Road Oversight Board (ITROB) members attended, Dan Huge (Designee of IFA Chairman), Paul Boone (Designee of INDOT Commissioner), Bill Hanna (Governor's Appointee), and John Letherman (Governor's Appointee). Commissioner Joe McGuiness (Designee of Governor Holcomb) and Kevin Kelly (Governor's Appointee) were absent. A quorum was therefore present for conducting business. Others in attendance were David Clark (Indiana Finance Authority) and ITR Concession Company, LLC. (ITRCC) representatives: Nic Barr, CEO, Stuart Carney, Legal Counsel, and Rick Fedder, COO.

#### II. Call to Order and Welcome to Guests

Mr. Dan Huge called the meeting to order at 1:31 pm at the ITR Concession Company, LLC. (ITRCC) offices, 3200 Cassopolis Road, Elkhart, Indiana and welcomed all of the Board members and guests in attendance.

#### III. Recognition of Compliance with the Open Door Law

Mr. Dan Huge stated that notice of the meeting and the agenda had been timely and properly posted in advance and in accordance with Indiana's Open Door Law requirements regarding public meetings.

#### IV. Review and Approval of Minutes for the Meeting held on June 06, 2019

Mr. Huge called for approval of the meeting minutes. Mr. Bill Hanna made a motion to approve the minutes of the last meeting of the Board held on June 6, 2019, copies of which had been distributed to each Board member. The motion was seconded by Mr. John Letherman. All Board Members present then unanimously approved the minutes in the form submitted..

#### V. Report of the Toll Road Compliance Manager

Mr. Woodson Dresden summarized for the Board the information included in the required reports that ITRCC submits to the IFA for the second quarter of 2019, and the inspections of the Indiana Toll Road (ITR) contracted by IFA.

## **VI. Report of the Concessionaire**

Mr. Nic Barr, and Mr. Rick Fedder provided the Report of the Concessionaire:

### **Detailed Items of presentation:**

1. Upcoming Deliverables
  - \$300 Million Payment
  - Q4 2019 – Scheduled Compliance Deliverables
2. PUSH II Project
  - Phase I Complete
  - Phase II On Schedule
3. 2019 Upgrade Projects
  - Pavement Upgrade Project Update
  - Salt Facility Replacement Update
4. ITS – Phase Two Expansion
  - Project Updates
5. Valparaiso Pilot Program
  - Tolling Improvement Project

## **VII. Board Questions and Concerns**

- ITRCC followed up with board members on discussions with major cellular carriers regarding coverage along the toll road.

## **VIII. Adjournment**

Mr. Dan Huge called for a motion to adjourn the meeting. A motion was made by Mr. Bill Hanna, and seconded by Mr. Paul Boone and unanimously approved by the Board. The meeting was then adjourned at approximately 2:17 pm.