

INDIANA TOLL ROAD OVERSIGHT BOARD MEETING

**Indiana Finance Authority
One North Capitol Avenue, Suite 900
Indianapolis, IN 46204
Thursday, December 10, 2020
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 Thursday, December 10, 2020, at 1:30pm (EDT). The public is invited to attend telephonically at 1-240-454-0887; Attendee Access Code 11012052.

AGENDA

Description	Responsibility
Roll Call, Determination of a Quorum and Recognition of Compliance with the Public Meeting Open Door Law	Joe McGuinness, Commissioner of INDOT
Call to Order and welcome to guests	Joe McGuinness, Commissioner of INDOT
Review and Approval of Minutes for Meeting held on December 5, 2019	Joe McGuinness, Commissioner of INDOT
Report of the Indiana Toll Road Compliance Manager 1. Reports from the ITRCC – as required by Lease 2. Summary of the 3 rd Quarter 2020 IFA Contractor Reports	Woody Dresden, INDOT ITR Compliance Manager
Report of the Concessionaire 1. Traffic Performance 2. 2020 State of the ITR Report 3. Upcoming Capital Projects 4. Cline Avenue Bridge Tolling 5. Alternative Revenue Program	ITRCC Representatives
Other Business	Joe McGuinness, Commissioner of INDOT
Adjournment	Joe McGuinness, Commissioner of INDOT