

INDIANA TOLL ROAD OVERSIGHT BOARD MEETING

Indiana Toll Road Administration Building

3200 Cassopolis Road

Elkhart, IN 46514

Thursday, September 5, 2019

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, September 5, 2019, at 1:30pm (EDT) at 3200 Cassopolis Road, Elkhart Indiana 46514. The public is invited to attend.

AGENDA

Description	Responsibility
Roll Call, Determination of a Quorum and Recognition of Compliance with the Public Meeting Open Door Law	Dan Huger
Call to Order and welcome to guests	Dan Huger
Review and Approval of Minutes for Meeting held on June 6, 2019	Dan Huger
Report of the Indiana Toll Road Compliance Manager 1. Reports from the ITRCC – as required by Lease 2. Summary of the 2 nd Quarter 2019 IFA Contractor Reports	Woody Dresden
Report of the Concessionaire 1. Major Projects 2. Service Level Improvement Program 3. Upcoming ITRCC Deliverables	Nic Barr Rick Fedder Ash Holmes Stuart Carney
Board Questions and Concerns	Dan Huger
Future Meeting Dates: December 5, 2019	Dan Huger
Adjournment	Dan Huger