

INDIANA TOLL ROAD OVERSIGHT BOARD

Minutes of the June 6, 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 Board members attended: Dan Huges (Designee of IFA Chairman), Paul Boone (Designee of INDOT Commissioner), Bill Hanna (Governor's Appointee), Kevin Kelly (Governor's Appointee), and John Letherman (Governor's Appointee). Commissioner Joe McGuinness (Designee of Governor Holcomb) was 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, Rick Redder, COO, and Alyssa Staley, Director of Resource and Customer Service.

II. Call to Order and Welcome to Guests

Mr. Dan Huges called the meeting to order at 1:30 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 Huges 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 March 07, 2019

Mr. Kevin Kelly made a motion to approve the minutes of the last meeting of the Board held on March 7, 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 first quarter of 2019, and the inspections of the Indiana Toll Road (ITR) contracted by IFA.

VI. Report of the Concessionaire

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

Detailed items of presentation:

1. Project Updates
 - PUSH 2.0 Preventative Maintenance
 - Intelligent Transportation Systems – Phase Two System Expansions
 - 2019 Mill & Fill and Facilities Program
2. Travel Plaza Operations
3. Customer Safety and Road Safety Enhancements
4. Annual Regularly Scheduled Toll Increase, in accordance with the Concession and Lease Agreement
5. EZ Pass Revised Customer Terms and Conditions

VII. Board Questions and Concerns

Mr. Kelly inquired if ITRCC had noticed traffic diversion because of the October heavy vehicle toll increase. Mr. Barr indicated there had been a slight decrease in heavy vehicle traffic, but it was impossible to determine if it was a result of a softening in the economy or diversion from the rate increase.

Mr. Letherman commented on possible improvements to the toll road overpasses by area communities and/or tourism agencies (such as the overpass in Lebanon, Indiana). Mr. Carney indicated ITRCC is reviewing options and looking at possible policies and procedures. Mr. Barr commented that ITRCC is receptive to the idea.

Mr. Hanna inquired if it was possible to establish a change in traffic with the Indiana Dunes designation change from a National Lakeshore to a National Park. Mr. Barr indicated it would be difficult to determine if any increase in traffic was a result of this designation change.

Mr. Huges gave an update to the Board Members on the filed lawsuit in relation to the Indiana Finance Authority and Indiana Toll Road.

XI. Adjournment

Mr. Dan Huges called for a motion to adjourn the meeting. A motion was made by Mr. Paul Boone, seconded by Mr. Bill Hanna, and unanimously approved by the Board. The meeting was then adjourned at approximately 2:13 pm.