

INDIANA TOLL ROAD OVERSIGHT BOARD MEETING

Indiana Finance Authority
One North Capitol, Suite 900
Indianapolis IN 46204
Tuesday, December 9, 2014
1:30pm EST
Notice and Agenda

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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 Tuesday, December 9, 2014, at 1:30pm (EST) at the Office of the Indiana Finance Authority, One North Capitol, Suite 900, Indianapolis, IN 46204. The public is invited to attend.

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AGENDA

Description	Responsibility
Call to Order and welcome to guests	Commissioner Browning
Roll Call, Determination of a Quorum and Recognition of Compliance with the Public Meeting Open Door Law	Jim McGoff
Review and Approval of Minutes for Meeting held on October 15, 2014	Jim McGoff
Report of the Toll Road Oversight Director 1. 3 rd Q 2014 reports from ITRCC - as required by Lease 2. 3 rd Q RQAW reports re: Roadway, Lighting, Facilities & Snow 3. 3 rd Q Environmental Reports	Jim McGoff / Mike McPhillips
Report of the Concessionaire 1. Customer Service Statistics: a. EZ Pass; ETC update; & Traffic 2. Annual Construction update 3. Travel Plaza Update a. Current Status b. RFP Update c. Interim Plans (after Dec 31 st) 4. Bankruptcy Update 5. Other Information	Fernando Redondo
Unfinished Business: 1. IFA / ITRCC MOU re: Boundary Maps 2. Other unfinished business	Jim McGoff / Mike McPhillips Any Board Member
New Business 1. New Business	Any Board Member
Board Questions and Concerns	Karl Browning
Future Meeting Dates: 3/11/2015	Karl Browning
Adjournment	Karl Browning