

INDIANA TOLL ROAD OVERSIGHT BOARD MEETING

Indiana Toll Road Administration Building

52551 Ash Road

Granger IN 46530

Tuesday, January 12, 2016

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 Tuesday, January 12, 2016, at 1:30pm (EDT) at 52551 Ash Road, Granger Indiana 46530. The public is invited to attend.

AGENDA

Description	Responsibility
Call to Order and welcome to guests	Jim Stark
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 June 17, 2015	Jim McGoff
Report of the Toll Road Oversight Director 1. 3 rd Q 2015 reports from ITRCC - as required by Lease 2. 3 rd Q 2015 ARIES Report 3. 3 rd Q RQAW reports re: Roadway, Lighting, Facilities & Snow 4. 3 rd Q Environmental Reports (ELTF Reimbursement update)	Mike McPhillips
Report of the Concessionaire 1. Operations Update 2. 2014-2015 ITR Annual Report 3. Travel Plaza Update 4. Customer Service Statistics / Update 5. 2015 Projects Summary / Recap 6. Other Information	Ken Daley
Unfinished Business:	
1. Other unfinished business	Any Board Member
New Business	
1. New Business	Any Board Member
Board Questions and Concerns	Jim Stark
Future Meeting Dates: April – Jim will Check Calendars	Jim Stark
Adjournment	Jim Stark