

INDIANA TOLL ROAD OVERSIGHT BOARD MEETING

Indiana Toll Road Administration Building

52551 Ash Road

Granger IN 46530

Tuesday, September 6, 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, September 6, 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 April 28, 2016	Jim McGoff
Report of the Toll Road Oversight Director 1. 1 st & 2 nd Q 2016 reports from ITRCC - as required by Lease 2. 1 st & 2 nd Q 2016 ARIES Report 3. 1 st & 2 nd Q 2016 RQAW reports re: Roadway, Lighting, Facilities & Snow 4. 1 st & 2 nd Q 2016 Env. Reports (ELTF Reimbursement update)	Woody Dresden
Report of the Concessionaire 1. Operations Update 2. Project PUSH update 3. Travel Plaza Related a. Reconstruction Update b. Current Plan To Maintain Cleanliness 4. Road Safety 5. 2015 Annual Report on State of The ITR & Capital Improvement Plan 6. CEO Transition 7. 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: Nov or Dec Date TBD	Jim Stark
Adjournment	Jim Stark

