

**FINANCE AND CONSTRUCTION PLANNING COMMITTEE  
OF THE  
LOUISVILLE and SOUTHERN INDIANA BRIDGES AUTHORITY**

**Agenda**

Meeting No. 3

<b>DATE:</b>	<b>Wednesday, March 30, 2011</b>
<b>TIME:</b>	<b>10:30 A.M.</b>
<b>PLACE:</b>	<b>Sheraton Louisville Riverside Hotel Second Floor Ballroom 700 W. Riverside Drive Jeffersonville, Indiana 47130</b>

1. Call to Order/Roll Call (Kerry Stemler, Committee Chair)
2. Old Business
  - a. Industry Input Opportunities—Industry Forum recap and takeaways
  - b. TIFIA Letter of Interest (FY 2011); Update on federal issues
3. New Business
  - a. Cost reductions
  - b. Forecasting status
  - c. NEPA—Overview of SEIS process
  - d. Tolling policy development
  - e. Public-private partnerships as a delivery model
  - f. Next steps toward shaping procurement and financing decisions
4. Future Meeting Dates
5. Adjournment