

LOUISVILLE and SOUTHERN INDIANA BRIDGES AUTHORITY

Agenda

Meeting No. 15 (Regular Meeting)

DATE:	Thursday, October 6, 2011
TIME:	9:00 A.M.
PLACE:	Kentucky Center for African American Heritage Trolley Barn 1701 West Muhammad Ali Blvd Louisville, KY 40203

1. Welcoming Remarks—The Honorable Gerald A. Neal, Kentucky State Senator
2. Call to Order/Roll Call
3. Approval of Minutes (July 7, 2011 meeting)
4. Executive Director's Report
5. Unfinished Business
 - a. SEIS Process—Status Report
 - b. Request for Information—Update and Summary
 - c. Options Analysis—Overview and Discussion of Results
6. New Business
 - a. Consideration of Preferred Delivery Model(s)
 - b. Project Delivery Plan and Schedule—Update
 - c. Tolling Policy Development—Overview
7. Next Regular Meeting: January 5, 2012, Location TBD
8. Adjournment