

**North Carolina Turnpike Authority  
AGENDA  
Board of Directors  
Thursday, September 4, 2014**

**Time:** 10:30 AM

**Next Meeting:** December 4, 2014, at 10:30AM

**Location:** NCDOT (6<sup>th</sup> floor Board Room)  
1 South Wilmington Street  
Raleigh, NC

Topic	Presenter	Notes
Welcome/Introductions	Secretary Anthony J. Tata, Chair	
Declaration of Quorum Ethics Statement Approval of June 1, 2014 Meeting Minutes	Secretary Anthony J. Tata, Chair	
Opening Comments	Secretary Anthony J. Tata, Chair	
Legislative / Budget Update	Keith Weatherly, Deputy Secretary NCDOT Legislative Affairs and Policy	
2 <sup>nd</sup> Quarter Operations Update	Andy Lelewski, P.E. (Operations) David Roy (Financial Performance)	
Collections Update	Michelle Muir, Director of Customer Service	
Action Item: Approval of Allocation Certificate for Triangle Expressway Bonds	Clayton Somers, Executive Director	
Adjourn		