

North Carolina Turnpike Authority

Board Agenda

Date: November 7, 2013
Time: 2:00 PM
Location: NC Transportation Building
 NCDOT Board Room
 1 S. Wilmington St.
 Raleigh, NC 27601

Board Members:
 Secretary Anthony Tata, Chair
 Perry R. Safran, Vice Chair
 Robert D. Teer, Jr., Sec.-Treasurer
 Robert C. Clay
 John Collett
 James H. Ferebee
 Scott Aman

Agenda Item	Presenter(s)	Action
1. Introduction, Reading of Ethics Statement, and Declaration of Quorum	Secretary Anthony Tata, Chair Perry Safran, Vice Chair	5 mins. No
2. Approval of September 5, 2013 minutes	Robb Teer, Secretary-Treasurer	5 mins. Yes
3. Secretary's Remarks	Secretary Anthony Tata, Chair	10 mins. No
4. Operations Update <ul style="list-style-type: none"> • New Collections Process • Traffic and Revenue • Customer Service Review • Toll Rate Adjustments 	John Breedlove John Breedlove Dane Berglund Dane Berglund John Breedlove	35 mins. No
5. Public Comment		
6. Adjourn		