



MEETING MINUTES

NORTH CAROLINA TURNPIKE AUTHORITY BOARD OF DIRECTORS

DATE: 06/04/2015 TIME: 10:30 am LOCATION: NCTA Main Conference Room

MEMBERS PRESENT	Chair Anthony Tata, Perry Safran, Jim Crawford, Jake Alexander, and Robert Teer
MEMBERS PRESENT VIA PHONE	Scott Aman, John Collett and Charles Travis
MEMBERS ABSENT	

AGENDA TOPICS

1. WELCOME/OPENING COMMENTS/DECLARATION QUORUM – CHAIR ANTHONY TATA	
DISCUSSION SUMMARY	Chair Anthony Tata called the meeting to order. Chair Anthony Tata recognized all Board Members in attendance and declared a quorum. Chair Anthony Tata also recognized Executive Staff members in attendance and Executive Director Beau Memory recognized Turnpike Staff in attendance.
ACTIONS TAKEN	
2. ETHICS STATEMENT – CHAIR ANTHONY TATA	
DISCUSSION SUMMARY	Chair Anthony Tata read the Ethics Statement and asked the Board Members to review and sign the statement provided.
ACTIONS TAKEN	
3. APPROVAL OF MARCH 4, 2015 MINUTES – CHAIR ANTHONY TATA	
DISCUSSION SUMMARY	Chair Anthony Tata opened for discussion and approval.
ACTIONS TAKEN	Motion to approve made by Robert Teer and motion was seconded by Perry Safran – Motion was approved unanimously.

4. CONNECT NC – INVESTING IN OUR FUTURE – SECRETARY ANTHONY TATA	
DISCUSSION SUMMARY	<p>Chair Anthony Tata presented a Bond financing presentation that is designed to augment the STIP that was recently approved by the Board of Transportation. The presentation focused on targeted, long-term investments; vital to competitiveness; pay for assets that will last for 50 years as they are used; historically low interest rates; will not jeopardize our credit ratings; no new taxes; and public support. This is being presented with efforts to have this on the November ballot, allowing voters to decide on bond approval.</p> <p>Charles Travis wanted to confirm there were no proposed funding mechanisms for general purpose lanes in this bond package. Chair Anthony Tata confirmed there are no proposed funding mechanisms for general purpose lanes; however, there is one bridge safety improvement on I-40 over Yadkin River consisting of 4 miles, 2 miles on either side.</p>
ACTIONS TAKEN	

5. FY 2015 THIRD QUARTER UPDATE TRIEX OPERATIONS - ANDY LELEWSKI	
DISCUSSION SUMMARY	<p>Andy Lelewski presented the 2015 Third Quarter Update to include Triangle Expressway's Mainline Traffic Statistics, Roadside Maintenance Statistics, Transponder Sales, Transaction Statistics, and Toll Transactions by Type.</p> <p>Mr. Alexander asked how the Triangle Expressway transponder penetration rate compared against other US toll facilities. Mr. Lelewski stated that an agencies transponder penetration rate can be driven by many factors including toll collection policies – for instance if an agency accepts cash tolls or only electronically and toll rate structure. Mr. Lelewski stated that he would research how the Triangle Expressway transponder penetration rate compares with other All-Electronic Toll Facilities and would report back to the Board.</p>
ACTIONS TAKEN	

6. 2015 FY THIRD QUARTER UPDATE TRIEX FINANCIALS – DAVID ROY	
DISCUSSION SUMMARY	<p>David Roy presented the FY2015 Third Quarter TriEx Financial Update to include Revenue Statistics, Toll Revenue Forecast vs. Actual, and Projected Operating Expenditures vs. Actual.</p>
ACTIONS TAKEN	

7. COLLECTIONS PROGRAM UPDATE – DAVID ROY	
DISCUSSION	David Roy presented the Customer Service Center updates to include collections efforts on delinquent accounts. Mr. Saffron requested a breakdown of the outstanding balance for accounts on DMV hold. Mr. Roy indicated that toll balances accounted for approximately \$600k with the remainder being split between processing fees and civil penalties. Mr. Roy further indicated that going forward this breakdown would be included in the collections update presented to the Board.
ACTIONS TAKEN	

8. PROJECT UPDATE – CHIEF DEPUTY SECRETARY NICK TENNYSON	
DISCUSSION	Chief Deputy Nick Tennyson presented I-77 Express Lanes project update as provided to MPOs. Charles Travis inquired about the schedule; Shelley Blake responded that the Judge has not set a schedule. Chair Anthony Tata did not want to speculate about legislation that has not been introduced. Chair Anthony Tata commented that the bottom line, if legal action stopped contract, it would be 10 years before funding.
ACTIONS TAKEN	

9. MARKETING UPDATE – HEATHER JEFFREYS	
DISCUSSION	Heather Jeffreys presented marketing efforts being made with Bill by Mail inserts for NC accounts, quick pass applications, rack card redesign, and Durham Bulls games.
ACTIONS TAKEN	

10. PRECONSTRUCTION STAFFING DISCUSSION – RODGER ROCHELLE	
DISCUSSION	Rodger Rochelle requested review of ethics policy regarding turnpike employee leave turnpike and return as contractors. Rodger requested that Jennifer Harris be allowed to work on a contract.
ACTIONS TAKEN	Motion to approve made by Robert Teer and motion was seconded by Perry Safran – Motion was approved unanimously.

11. LEGISLATIVE UPDATE – MARY JERNIGAN	
DISCUSSION	Mary Jernigan provided a legislative update to House Budget Items for toll rate reporting statute and new reporting requirement for processing fee analysis. Mary also provided updated on SR 188, HB 685, and HB 268.
ACTIONS TAKEN	

12. SUMMARY – CHAIR ANTHONY TATA	
DISCUSSION	Chair Anthony Tata thanked staff and Board and asked if there were any further discussions. Chair Anthony Tata congratulated Robert Teer on his reappointment.
ACTIONS TAKEN	With no other discussions, the meeting was adjourned.