

North Carolina Turnpike Authority
AGENDA
Board of Directors
Thursday, September 3, 2015

Time: 10:30 AM

Next Meeting: TBD

Location: NCDOT (6th floor Board Room)
 1 South Wilmington Street
 Raleigh, NC

Topic	Presenter	Notes
Welcome/Introductions	Perry Safran, Vice-Chair	
Call to Order Declaration of Quorum Ethics Statement Approval of June 4, 2015 Meeting Minutes	Perry Safran, Vice-Chair	
Introduction of Secretary Tennyson	Perry Safran, Vice-Chair	
Opening Comments	Nick Tennyson, Secretary	
Election of Chair	Perry Safran, Vice-Chair	
4 th Quarter Triangle Expressway Operations Update	Andy Lelewski, P.E. (Operations) David Roy (Financial Performance) Susan Pullium (Customer Service)	
Monroe Expressway Construction Update	Andy Lelewski, P.E. Rick Baucom, P.E. (Division 10)	
2016 Triangle Expressway Toll Schedule	Beau Memory, Executive Director	
Adjourn		