

**North Carolina Turnpike Authority**  
**AGENDA**  
**Operations Committee**  
**Thursday, March 23, 2017**

**Time:** 10:30AM

**Next Meeting:** April 13, 2017 @ 10:30AM

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

<b>Topic</b>	<b>Presenter</b>
Welcome/Introductions	Montell Irvin, Chair
Call to Order Approval of February 16, 2017 Meeting Minutes	Montell Irvin, Chair
Opening Comments	Beau Memory, Executive Director
Toll Rate Policy Setting Overview	Matt Click, HNTB
Maintenance Rating Program (MRP) Overview	Dennis Jernigan, Project Controls Eng.
Monroe Construction Update	Dennis Jernigan, Project Controls Eng.
Veridea Parkway Interchange Update	Dennis Jernigan, Project Controls Eng.
Adjourn	