

North Carolina Turnpike Authority
AGENDA
Operations Committee
Thursday, September 14, 2017

Time: 10:30AM

Next Meeting: October 23, 2017 @ 10:30AM

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

Topic	Presenter
Welcome/Introductions	Montell Irvin, Chair
Call to Order Approval of July 13, 2017 Meeting Minutes	Montell Irvin, Chair
Opening Comments	Beau Memory, Executive Director
I-540 Detour Update	Dennis Jernigan, P.E., Director of Highway Operations
Transponder Program Update	Andy Lelewski, P.E., Director of Toll Operations
Public Private Partnership Draft Report	Jim Taylor, Mercator Advisors
Toll Rate Schedule	David Roy, Director of Finance & Budget
Adjourn	Montell Irvin, Chair