

**North Carolina Turnpike Authority
Board of Directors**

AGENDA

Monday, November 6, 2017

Time: 10:00 AM

Next Meeting: February 1, 2018

Location: Charlotte-Mecklenburg Government Center
Room 280 (2nd Floor)
600 East 4th Street
Charlotte, NC 28202

Topic	Presenter
Welcome/Introductions	Secretary Trogdon, Chair
Call to Order Roll Call Declaration of Quorum Ethics Statement Approval of August 3, 2017 Minutes	Secretary Trogdon, Chair
Operations Committee Meeting Report	Montell Irvin, P.E. Operations Committee Chair
Finance Committee Meeting Report	Robert Teer Finance Committee Chair
1 st Quarter Triangle Expressway Update <ul style="list-style-type: none"> • Operations & Customer Service • Finance • Maintenance Report 	Andy Lelewski, P.E. David Roy Dennis Jernigan, P.E.
New Transponders and Pricing	Andy Lelewski, P.E.
Wrong Way Driver	Andy Lelewski, P.E.
I-77 Project Update	David Hannon, P.E., I-77 Mobility Partners Jean Leier, I-77 Mobility Partners
Monroe Project Update	Chris Sweat, P.E., Summit Engineers
Adjourn	Secretary Trogdon, Chair