

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

Time: 9:30AM

Next Meeting: March 2018 @ 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 October 23, 2017 Meeting Minutes | Montell Irvin, Chair |
| Opening Comments | Beau Memory, Executive Director |
| CSC Expansion Update | Andy Lelewski, P.E. |
| Express Lane Toll Policy Update | Spencer Franklin, P.E. |
| Express Lanes Project Update | Rodger Rochelle, P.E. |
| 2017 Agenda Item Review | Montell Irvin, Chair |
| 2018 Operations Committee Meeting Dates and Agenda Discussion | Montell Irvin, Chair |
| Adjourn | Montell Irvin, Chair |