



## AGENDA – THURSDAY, JANUARY 11, 2018

NORTH CAROLINA TURNPIKE AUTHORITY  
FINANCE COMMITTEE

**Time:** 9:30AM  
**Location:** NCDOT (6<sup>th</sup> floor Board Room)  
1 South Wilmington Street  
Raleigh, NC 27601

**Next Meeting:** March 2018 @ 9:30AM

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TOPIC	PRESENTER
Welcome/Introductions	Robert Teer, Chair
Call to Order Approval of October 18, 2017 Meeting Minutes	Robert Teer, Chair
Opening Comments	Beau Memory, NCTA Executive Director
ACTION ITEM: Request for Qualifications: Financial Advisor Update	David Roy, NCTA Director of Finance
ACTION ITEM: Policy for Adopting Express Lane Tolling Methodologies	David Roy, NCTA Director of Finance
Express Lanes Toll Project Update	Rodger Rochelle, P.E., NCTA Chief Engineer
2018 Finance Committee Meeting Dates	David Roy, NCTA Director of Finance
Adjourn	Robert Teer, Chair

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