



## AGENDA – WEDNESDAY, MARCH 21, 2018

NORTH CAROLINA TURNPIKE AUTHORITY  
FINANCE COMMITTEE

**Time:** 9:30AM

**Next Meeting:** April 18, 2018 @ 9:30AM

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

TOPIC	PRESENTER
Welcome/Introductions	Robert Teer, Chair
Call to Order Approval of February 13, 2018 Meeting Minutes	Robert Teer, Chair
Opening Comments	Beau Memory Executive Director
Proposed Monroe Expressway Toll Rate Schedule	David Roy Director of Finance
2018 Advance Refunding of Remaining 2009B Triangle Expressway System BABs Appropriation Revenue Bonds	David Roy Director of Finance
Complete 540 Plan of Finance	David Miller PFM
Inducement Resolution for Complete 540 Financing	David Roy Director of Finance
Resolution Requesting an NCDOT Support Guarantee for Certain STIP Projects	David Roy Director of Finance
I-485 & US 74 Express Lanes Project Update	David Roy Director of Finance
Adjourn	Robert Teer, Chair