



AGENDA

NORTH CAROLINA TURNPIKE AUTHORITY
BOARD OF DIRECTORS

Date: Thursday, May 3, 2018
Location: NCDOT (6th floor Board Room)
1 South Wilmington Street
Raleigh, NC 27601

Time: 10:30 AM
Next Meeting: August 2, 2018

TOPIC	PRESENTER
Welcome/Introductions	Secretary Trogon Chair
Call to Order Roll Call Declaration of Quorum Ethics Statement Approval of March 28, 2018 Meeting Minutes	Secretary Trogon Chair
Operations Committee Meeting Report	Montell Irvin, P.E. Operations Committee Chair
Finance Committee Meeting Report	Robert Teer Finance Committee Chair
3rd Quarter Triangle Expressway Update <ul style="list-style-type: none">• Operations & Customer Service• Finance• Maintenance Reports	Andy Lelewski, P.E. David Roy Dennis Jernigan, P.E.
Complete 540 Procurement Update	Rodger Rochelle, P.E. Chief Engineer, Innovative Delivery
Monroe Construction Update	Chris Sweat, P.E. Summit Engineers
2018 Advance Refunding of Remaining 2009B Triangle Expressway System BABs Appropriation Revenue Bonds Update	David Roy Director of Finance
Bond Counsel Selection	David Roy Director of Finance
Bill by Email Program Update	Andy Lelewski, P.E. Director of Toll Operations
Adjourn	Secretary Trogon Chair