



AGENDA – THURSDAY AUGUST 2, 2018

NORTH CAROLINA TURNPIKE AUTHORITY
BOARD OF DIRECTORS

Time: 10:30AM

Next Meeting: November 30, 2018 @ 10:00AM

Location: NCDOT (6th Floor Board Room)
1 S. Wilmington Street
Raleigh, NC 27601

Charlotte-Mecklenburg Government Center

TOPIC	PRESENTER
Welcome/Introductions	Secretary Trogdon, Chair
Call to Order Roll Call Declaration of Quorum Ethics Statement Approval of May 3, 2018 Meeting Minutes	Secretary Trogdon, Chair
Operations Committee Meeting Report	Montell Irvin, P.E., Operations Committee Chair
Finance Committee Meeting Report	Robert Teer, Finance Committee Chair
4th Quarter Triangle Expressway Update <ul style="list-style-type: none">• Operations & Customer Service• Finance• Maintenance Reports	Kristen Pearce David Roy Dennis Jernigan, P.E.
Monroe Construction Update	Christopher Sweat, P.E., Summit Engineers
Complete 540 Senior Underwriter Selection	David Roy, Director of Finance
Volvo Trucks/FedEx Platooning	Dennis Jernigan, P.E., Director of Highway Operations
I-485 Update	Rodger Rochelle, P.E., Chief Engineer Carly Olexik. NCTA Communications Officer
Adjourn	Secretary Trogdon, Chair
