



AGENDA

NORTH CAROLINA TURNPIKE AUTHORITY
FINANCE COMMITTEE

Date: Wednesday, September 19, 2018

Next Meeting: October 17, 2018

Time: 9:30AM

Location: NCDOT (6th floor Board Room)

1 South Wilmington Street

Raleigh, NC 27601

TOPIC	PRESENTER
Welcome/Introductions	Robert Teer <i>Chair</i>
Call to Order Roll Call Approval of July 18, 2018 Meeting Minutes	Robert Teer <i>Chair</i>
Opening Comments	Beau Memory <i>NCTA Executive Director</i>
Complete 540 Design-Build Procurement Update	Rodger Rochelle, P.E. <i>NCTA Chief Engineer</i>
Complete 540 Underwriter Selection	David Roy <i>NCTA Director of Finance</i>
TIFIA Refunding Analysis	David Roy <i>NCTA Director of Finance</i> David Miller <i>PFM Financial Advisors</i>
I-485 Express Lanes Project Update	Rodger Rochelle, P.E. <i>NCTA Chief Engineer</i>
I-77 Express Lanes Project Update	Rodger Rochelle, P.E. <i>NCTA Chief Engineer</i>
Adjourn	Robert Teer <i>Chair</i>