



# AGENDA – TUESDAY, NOVEMBER 27, 2018

NORTH CAROLINA TURNPIKE AUTHORITY  
BOARD OF DIRECTORS

**Time:** 2:00PM  
**Location:** LaVerne Banquet Hall  
220 N. Camden Rd.  
Wingate, NC 28174

**Next Meeting:** February 7, 2019 @ 10:30AM  
NCTA Main Conference Room (6<sup>th</sup> Floor)  
1 S. Wilmington Street  
Raleigh, NC 27601

TOPIC	PRESENTER
Welcome/Introductions	Secretary Trogon <i>Chair</i>
Call to Order Roll Call Declaration of Quorum Ethics Statement Approval of November 5, 2018 Meeting Minutes	Secretary Trogon <i>Chair</i>
FY 2019 1 <sup>st</sup> Quarter Triangle Expressway Update Operations & Customer Service	Andy Lelewski, P.E. <i>Director of Toll Operations</i>
Finance & Budget	David Roy <i>Director of Finance</i>
Maintenance Report	Dennis Jernigan, P.E. <i>Director of Highway Operations</i>
2009 TIFIA Loan Refunding Overview	David Roy <i>Director of Finance</i>
Complete 540 Design-Build Procurement Update	Rodger Rochelle, P.E. <i>Chief Engineer</i>
Charlotte Area Customer Outreach	Andy Lelewski, P.E. <i>Director of Toll Operations</i>
Adjourn	Secretary Trogon <i>Chair</i>