



MEETING MINUTES

NORTH CAROLINA TURNPIKE AUTHORITY
BOARD OF DIRECTORS

DATE: November 27, 2018

LOCATION: LaVerne Banquet Hall, Wingate University

TIME: 2:00PM

220 N. Camden Rd. Wingate, NC 28174

ATTENDANCE

MEMBERS PRESENT

Secretary Trogdon, Perry Safran, Jim Crawford, Jim Walker, Robert Teer, Montell Irvin, Charles Travis

MEMBERS PRESENT VIA PHONE

MEMBERS ABSENT

Scott Aman

AGENDA TOPICS

1. WELCOME, CALL TO ORDER, DECLARATION OF QUORUM, AND INTRODUCTIONS – SECRETARY TROGDON, CHAIR

DISCUSSION SUMMARY

Chairman Trogdon declared a quorum of seven members and called the meeting to order.

Chairman Trogdon read the Ethics Statement and directed the members to their individual statements for signature in acceptance of the policy for the November 27, 2018 Board of Directors meeting.

ACTIONS TAKEN

Information only/No action required.

2. APPROVAL OF NOVEMBER 5, 2018 MEETING MINUTES – SECRETARY TROGDON, CHAIR

DISCUSSION SUMMARY

Chairman Trogdon stated that the meeting minutes from the November 5, 2018 meeting were distributed prior to today's meeting for review. He then asked for a motion to approve the minutes as written.

ACTIONS TAKEN

A motion to approve the November 5, 2018 meeting minutes as written was approved unanimously upon a motion made by Mr. Jim Walker, seconded by Mr. Robert Teer.

3. FY 2019 1ST QUARTER TRIANGLE EXPRESSWAY UPDATE – ANDY LELEWSKI, P.E., DAVID ROY, DENNIS JERNIGAN, P.E.

DISCUSSION SUMMARY

Mr. Andy Lelewski gave an update on Toll and Customer Service Operations for Triangle Expressway.

Mr. David Roy gave a Finance and Budget update for Triangle Expressway.

Mr. Dennis Jernigan gave a Roadway Operations Update for Triangle Expressway. He continued his presentation by presenting the Triangle Expressway Post Construction Environmental Evaluation, it's creation and how it will be used in the future.

ACTIONS TAKEN

Information only/No action required.

4. 2009 TIFIA REFUNDING OVERVIEW – DAVID ROY, DIRECTOR OF FINANCE & BUDGET

DISCUSSION SUMMARY

Mr. David Roy gave an overview of the 2009 TIFIA Refunding.

ACTIONS TAKEN

Information only/No action required.

5. COMPLETE 540 DESIGN-BUILD PROCUREMENT UPDATE – RODGER ROCHELLE, P.E., CHIEF ENGINEER

DISCUSSION SUMMARY

Mr. Rodger Rochelle gave an update on the Complete 540 Design-Build Procurement.

Mr. Perry Safran stated that the awarding (of the contract) will be a DOT award, not a NCTA award, and for the record he sees no conflict for those that may have connection with those bidders. NCTA Legal Counsel Ebony Pittman confirmed that there is no conflict of interest.

ACTIONS TAKEN

Information only/No action required.

6. CHARLOTTE AREA CUSTOMER OUTREACH – ANDY LELEWSKI, P.E, DIRECTOR OF TOLL OPERATIONS

DISCUSSION SUMMARY

Mr. Andy Lelewski presented on Charlotte Area Customer Outreach efforts overview regarding the opening of the Monroe Expressway. He concluded his presentation with a video explaining tolling on the Monroe Expressway.

ACTIONS TAKEN

Information only/No action required.

7. ADJOURN – SECRETARY TROGDON, CHAIR

DISCUSSION SUMMARY

Chairman Trogdon stated the end of the agenda had been reached and asked for any other comments.

Mr. Beau Memory presented a video shown to Charlotte and Monroe area customers introducing the Monroe Expressway. He concluded his remarks by sharing with the Board of Directors that the NC Turnpike Authority was the winner of the IBTTA President's Award and the IBTTA Toll Excellence Award.

Mr. Safran commended Turnpike staff for the IBTTA awards and their hard work. Chairman Trogdon echoed those remarks stating that this work is a great example of accelerated delivery. He commended all involved for their hard work and dedication.

ACTIONS TAKEN

A motion to adjourn the November 5, 2018 North Carolina Turnpike Authority Board of Directors meeting was approved unanimously upon a motion from Mr. Montell Irvin, seconded by Mr. Charles Travis.