



AGENDA

NORTH CAROLINA TURNPIKE AUTHORITY BOARD OF DIRECTORS

Date: February 7, 2019 @ 10:30 AM
Location: NCDOT (6th floor Board Room)
1 S. Wilmington St. Raleigh NC 27601

Next Meeting: May 2, 2019

TOPIC	PRESENTER
Welcome/Introductions	Perry Safran <i>Vice Chair</i>
Call to Order Roll Call Declaration of Quorum Ethics Statement Approval of November 27, 2018 Meeting Minutes	Perry Safran <i>Vice Chair</i>
Operations Committee Report	Montell Irvin, P.E. <i>Operations Committee Chair</i>
Finance Committee Report	Robert Teer, Jr. <i>Finance Committee Chair</i>
Operations & Customer Service Update	Andy Lelewski, P.E. <i>Director of Toll Operations</i>
Finance & Budget Update	David Roy <i>Director of Finance & Budget</i>
Roadway Operations Update	Dennis Jernigan, P.E. <i>Director of Highway Operations</i>
Draft STIP Overview	Rodger Rochelle, P.E. <i>Chief Engineer</i> Jennifer Harris, P.E. <i>Project Manager</i>
Adjourn	Perry Safran <i>Vice Chair</i>