



MEETING MINUTES

NORTH CAROLINA TURNPIKE AUTHORITY
BOARD OF DIRECTORS

DATE: February 7, 2019

LOCATION: NCTA Main Conference Room (6th Floor)

TIME: 10:30AM

1 S. Wilmington St. Raleigh NC 27601

ATTENDANCE

MEMBERS PRESENT

Perry Safran, Jim Crawford, Jim Walker, Robert Teer, Montell Irvin

MEMBERS PRESENT VIA PHONE

MEMBERS ABSENT

Secretary Trogon, Scott Aman, Charles Travis

AGENDA TOPICS

WELCOME, CALL TO ORDER, DECLARATION OF QUORUM, AND INTRODUCTIONS –

PERRY SAFRAN, VICE CHAIR

DISCUSSION SUMMARY

Vice Chairman Safran started the meeting by welcoming Acting Executive Director Chris Werner to the Turnpike Authority. He called on Board member Montell Irvin to introduce Chris to the Board of Directors.

Vice Chairman Safran declared a quorum of five members and called the meeting to order.

Vice Chairman Safran read the Ethics Statement and directed the board members to their individual statements for signature in acceptance of the policy for the February 7, 2019 Board of Directors meeting.

ACTIONS TAKEN

Information only/No action required.

APPROVAL OF NOVEMBER 27, 2018 MEETING MINUTES – PERRY SAFRAN, VICE CHAIR

DISCUSSION SUMMARY

Vice Chairman Safran stated that the meeting minutes from the November 27, 2018 meeting were distributed prior to today's meeting for review. He then called for a motion to approve the minutes as written.

ACTIONS TAKEN

A motion to approve the November 27, 2018 meeting minutes as written was approved unanimously upon a motion made by Mr. Jim Crawford, seconded by Mr. Montell Irvin.

OPERATIONS COMMITTEE REPORT – MONTELL IRVIN, P.E., OPERATIONS COMMITTEE CHAIR

DISCUSSION SUMMARY

Operations Committee Chair Montell Irvin updated the board with a report on the operations committee meetings that had been held since the last Board of Directors meeting in November.

ACTIONS TAKEN

Information only/No action required.

FINANCE COMMITTEE REPORT – ROBERT TEER, JR., FINANCE COMMITTEE CHAIR

DISCUSSION SUMMARY

Finance Committee Chair Robert Teer, Jr. updated the board with a report on the finance committee meetings that had been held since the last Board of Directors meeting in November. He continued by stating the Finance committee has a lot of work on its plate in the upcoming year.

ACTIONS TAKEN

Information only/No action required.

OPERATIONS & CUSTOMER SERVICE UPDATE – ANDY LELEWSKI, P.E., DIRECTOR OF TOLL OPERATIONS

DISCUSSION SUMMARY

Mr. Andy Lelewski updated the board of directors on operations and customer service for both Triangle Expressway and Monroe Expressway.

Mr. Montell Irvin inquired as to how the revenue for Monroe Expressway compared to projections. Mr. Lelewski explained that due to the recent opening of Monroe Expressway, presenting revenue to projections at this time would not show accurate usage of the road. The roadway was recently added to GPS maps and customers are still getting used to the roadway.

Mr. Irvin continued by commending the NCTA Communications team for their work promoting the Monroe Expressway.

Mr. Jim Walker inquired if Mr. Lelewski's report was broken down to show tractor trailer use on the roadway. Mr. Lelewski confirmed that his presentation did not show that detail, but Mr. Dennis Jernigan's presentation did show that information. He concluded that Mr. Jernigan would give a more detailed overview later in the presentation.

ACTIONS TAKEN

Information only/No action required.

FINANCE & BUDGET UPDATE – DAVID ROY, DIRECTOR OF FINANCE & BUDGET

DISCUSSION SUMMARY

Mr. David Roy gave a finance and budget update to the Board of Directors. He explained that for this presentation, and for reasons earlier explained by Mr. Lelewski, data presented during today's meeting only pertains to the Triangle Expressway.

ACTIONS TAKEN

Information only/No action required.

ROADWAY OPERATIONS UPDATE – DENNIS JERNIGAN, P.E., DIRECTOR OF HIGHWAY OPERATIONS

DISCUSSION SUMMARY

Mr. Dennis Jernigan gave an update on Roadway Operations for the Triangle Expressway and the Monroe Expressway.

ACTIONS TAKEN

Information only/No action required.

DRAFT STIP OVERVIEW – RODGER ROCHELLE, P.E, CHIEF ENGINEER; JENNIFER HARRIS, P.E, PROJECT MANAGER

DISCUSSION SUMMARY

Mr. Rodger Rochelle gave a brief update on the Complete 540 Project, and introduced Ms. Jennifer Harris to give an overview of projects in the draft STIP.

Mr. Montel Irvin inquired how much was requested from the INFRA Grant application that was submitted for the Mid-Currituck Bridge project. Mr. David Roy informed Mr. Irvin that around \$100 Million was requested.

Mr. Robert Teer inquired about pay back requirements should we receive the grant. Mr. David Roy informed the Board of Directors that there are certain levels of metrics that need to be reached or face penalties, however, the amount does not need to be repaid.

ACTIONS TAKEN

Information only/No action required.

ADJOURN – PERRY SAFRAN, VICE CHAIR

DISCUSSION SUMMARY

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

Chairman Safran wished the record to reflect thanks to Board of Transportation Chair Fox for hosting the NCTA Board of Directors for dinner. He continued by commending NCTA staff for their hard work at Board of Directors meetings.

ACTIONS TAKEN

A motion to adjourn the February 7, 2019 North Carolina Turnpike Authority Board of Directors meeting was approved unanimously upon a motion from Mr. Jim Crawford, seconded by Mr. Montell Irvin.