



AGENDA

NORTH CAROLINA TURNPIKE AUTHORITY OPERATIONS COMMITTEE

Date: Thursday, April 18, 2019
Time: 10:30AM
Location: NCDOT (6th floor Board Room)
1 South Wilmington Street
Raleigh, NC 27601

Next Meeting: June 20, 2019

TOPIC	PRESENTER
Welcome/Introductions	Montell Irvin, P.E. <i>Chair</i>
Call to Order Roll Call Approval of March 21, 2019 Meeting Minutes	Montell Irvin, P.E. <i>Chair</i>
Opening Comments	Christopher Werner, P.E. <i>Acting Executive Director</i>
Toll Suspension Policy	David Roy <i>Director of Finance</i>
Complete 540 Design-Build Procurement Update	Amy Neidringhaus, P.E. <i>Contracts Engineer</i>
Adjourn	Montell Irvin, P.E. <i>Chair</i>
