



Board of Directors – Operations Committee

Meeting Minutes

Date: April 18, 2019 @ 10:30 am

Location: NCDOT (6th floor Board Room)
1 S. Wilmington St. Raleigh NC 27601

Attendance

Members Present

Montell Irvin, Jim Crawford

Members Present Via Phone

Charles Travis

Members Absent

Welcome, Introductions, Call to Order & Declaration of Quorum – Montell Irvin, Chair

Discussion Summary

Chairman Montell Irvin welcomed everyone to the April 18, 2019 Operations Committee meeting and asked all in attendance, both by phone and in person, to introduce themselves.

Actions Taken

Information only, no action required

Approval of March 21, 2019 Meeting Minutes – Montell Irvin, Chair

Discussion Summary

Chairman Irvin noted everyone received a copy of the meeting minutes prior to the meeting and announced he would accept a motion to approve the March 21, 2019 meeting minutes as written.

Actions Taken

The March 21, 2019 Operations Committee meeting minutes were approved unanimously upon a motion by Mr. Jim Crawford, seconded by Mr. Charles Travis.

Opening Comments – Christopher Werner, PE, Acting Executive Director

Discussion Summary

Mr. Christopher Werner began the opening comments with a review of the month of March on Triangle Expressway, stating revenue for the month was 43% above projections with more than \$4.9 million. The month of March remained strong with over 4.9 million transactions. The NC Quick Pass Transponder AVI rate made up 60% of those transactions.

Mr. Werner gave an update on Monroe Expressway, stating transactions for the month of March were 2.6 million, with a penetration rate of 36%. Mr. Werner stated revenue for Monroe was nearly \$1.1 million earned.

Chairman Irvin inquired on the opening of I-77. Mr. Werner stated the opening is anticipated in the coming weeks.

Chairman Irvin inquired if revenue for Monroe was estimated in the monthly projections. Mr. David Roy explained Turnpike facilities do not have official monthly projection, but monthly transactions and revenues are provided to the traffic and revenue consultant to compare to their annual projections. The project is performing well and is on target to meet projections.

Chairman Irvin inquired if any concerns for revenue. Mr. Roy stated no.

Chairman Irvin inquired if any issues the I-77 developer could blame NCDOT for not opening. Mr. Werner stated weekly calls/meetings are held to ensure NCDOT is not the reason for delay. Mr. Roy added contractually the opening is October 31st.

Mr. Charles Travis inquired if October 31st the date for entire facility to open. Mr. Roy stated yes.

Mr. Travis inquired if the quality of the road is a concern in the weekly calls/meetings. Mr. Werner stated yes. Mr. Roy added once the facility opens work will continue to progress. Mr. Roy invited Mr. Adam Gosselin to explain progress. Mr. Gosselin explained the project is in final acceptance stage in which construction is ongoing, and any quality concerns are addressed.

Mr. Travis inquired if traffic will be forced on express lanes due to construction on general purpose lanes. Mr. Gosselin stated no; construction is not scheduled during peak hours.

Chairman Irvin inquired if additional scope was added to the project. Mr. Gosselin stated yes.

Mr. Travis inquired on notification timeframe of opening. Mr. Werner stated the public will be notified three days prior to opening.

Actions Taken

Information only, no action required

Toll Suspension Policy – David Roy, Director of Finance & Budget

Discussion Summary

Mr. David Roy gave an update on the Toll Suspension Policy.

Chairman Irvin inquired on how the board will be notified of toll suspension. Mr. Roy stated the board will receive direct communication.

Actions Taken

Information only, no action required.

Complete 540 Design-Build Procurement Update – Amy Neidringhaus, PE , Contracts Engineer

Discussion Summary

Ms. Amy Neidringhaus gave an update on the Complete 540 Design-Build Procurement.

Chairman inquired on the Designer firm for R-2721B. Ms. Neidringhaus stated HDR Engineering Inc.

Actions Taken

Information only, no action required

Adjourn – Montell Irvin, Chair

Discussion Summary

Chairman Irvin opened the floor for questions. No questions offered.

Actions Taken

A motion to adjourn the April 18, 2019 Operations Committee meeting was unanimously approved upon a call for motion from Chairman Irvin, moved by Mr. Crawford and seconded by Mr. Travis. Chairman Irvin declared the meeting adjourned.