



AGENDA

NORTH CAROLINA TURNPIKE AUTHORITY BOARD OF DIRECTORS

Date: May 2, 2019 @ 10:30 AM **Next Meeting:** August 8, 2019
Location: NCDOT (6th floor Board Room)
1 S. Wilmington St. Raleigh NC 27601

TOPIC	PRESENTER
Welcome/Introductions	Secretary Trogdon <i>Chair</i>
Call to Order Roll Call Declaration of Quorum Ethics Statement Approval of February 7, 2019 Meeting Minutes	Secretary Trogdon <i>Chair</i> 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> Alan Shapiro, P.E. <i>Triangle Expressway Roadway Manager</i>
Compliance Policies & Procedures Approval	David Roy <i>Director of Finance & Budget</i>
Triangle Strategic Tolling Study Results	Kenneth Withrow <i>Senior Transportation Planner, NCAMPO</i>
Adjourn	Perry Safran <i>Vice Chair</i>
