



Board of Directors – Full Board

Meeting Minutes

Date: May 2, 2019 @ 10:30 am

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

Attendance

Members Present

Secretary Trogdon, Chair
Perry Safran, Vice Chair
Robert Teer, Montell Irvin, Jim Crawford,
Scott Aman, Charles Travis, Jim Walker

Members Present Via Phone

Members Absent

Welcome, Introductions, Call to Order & Declaration of Quorum – Perry Safran, Vice Chair

Discussion Summary

Chairman Secretary Trogdon opened the meeting with a brief welcome and explained he will be departing the meeting early; Mr. Perry Safran will act as Chair for this meeting. Secretary Trogdon went on to explain the NC First Commission meeting begins tomorrow and invited all interested to attend. He then turned the meeting over to Mr. Safran.

Mr. Safran called the meeting to order by declaring quorum and reviewing the Ethics Declaration and Abstention form with Board members.

Actions Taken

Information only, no action required

Approval of February 7, 2019 Meeting Minutes – Perry Safran, Vice Chair

Discussion Summary

Vice Chairman Safran noted everyone received a copy of the meeting minutes prior to the meeting and announced he would accept a motion to approve the February 7, 2019 meeting minutes as written.

Actions Taken

The February 7, 2019 Board of Directors meeting minutes were approved unanimously upon a motion by Mr. Montell Irvin seconded by Mr. Robert Teer.

Operations Committee Report – Montell Irvin, PE, Operations Committee Chair

Discussion Summary

Mr. Montell Irvin updated the board with a report on the operations committee meetings that have been held since the last Board of Director's meeting in February.

Actions Taken

Information only, no action required.

Finance Committee Report – Robert Teer, Jr., Finance Committee Chair

Discussion Summary

Mr. Robert Teer updated the board with a report on the operations committee meetings that have been held since the last Board of Director's meeting in February.

Actions Taken

Information only, no action required.

Operations & Customer Service Update – Andy Lelewski, PE, Director of Toll Operations

Discussion Summary

Mr. Andy Lelewski gave an update on Toll Operations and NC Quick Pass Customer Service.

Actions Taken

Information only, no action required.

Finance & Budget Update – David Roy, Director of Finance & Budget

Discussion Summary

Mr. David Roy gave an update on Turnpike finance & budget operations.

Actions Taken

Information only, no action required.

Roadway Operations Update – Dennis Jernigan, PE, Director of Highway Operations Alan Shapiro, PE, Triangle Expressway Roadway Manager

Discussion Summary

Mr. Dennis Jernigan gave an update on Turnpike Roadway Operations, covering Triangle Expressway, Monroe Expressway, and I-77 Express Lanes.

Mr. Charles Travis inquired as to any operations or maintenance requirements imposed upon I-77 Mobility Partners. Mr. Jernigan explained that while there are frequent conference calls and discussions, there are no concrete requirements in place. He explained further that Turnpike / NCDOT is not responsible for maintenance but are steering the program and offering support.

Mr. Jernigan then called Triangle Expressway Roadway Manager Alan Shapiro to update the Board of Directors on the ArcGIS Collector program being used to track and maintain roadway assets. Mr. Shapiro explained the program and demonstrated the process of maintaining roadway assets to the board of directors.

Actions Taken

Information only, no action required.

Compliance Policies & Procedures Approval – David Roy, Director of Finance & Budget

Discussion Summary

Mr. David Roy reviewed Compliance Policies and Procedures and explained that Board of Director's approval was required at this time.

Mr. Perry Safran inquired if Bond Counsel Wally McBride had reviewed the policies and procedures and approved. Mr. Roy stated that yes, Mr. McBride had reviewed and approved.

Actions Taken

A motion to approve the Compliance Policies and Procedures put before the Board was made by Mr. Scott Aman, seconded by Mr. Charles Travis.

The policies and procedures were approved unanimously.

Triangle Strategic Tolling Study Results – Kenneth Withrow, Senior Transportation Planner, NCAMPO

Discussion Summary

Mr. Kenneth Withrow, Senior Transportation Planner for NCAMPO reviewed the results of the Triangle Strategic Tolling Study.

Mr. Montel Irvin inquired, other than the highest projection for businesses, was there one corridor that stuck out to them? Lynn Purnell, WSP consultant to NCAMPO, explained that I-405, and 440 both stood out. Mr. Charles Travis inquired as to how that was perceived, Mr. Purnell stated that it was received well. He stated that this information can be added to MTPs.

Mr. Irvin inquired as to how the numbers from the Triangle Strategic Tolling Study were linked to the NC Toll Project Policy and Handbook development. Mr. Gene Conti stated that it will all be integrated, in a sense, and it will feed into the handbook development process. Mr. Alpesh Patel continued that this process is also conducive for RPO use as well.

Actions Taken

Information only, no action required.

Closing Comments & Adjournment – Perry Safran, Vice Chair

Discussion Summary

Mr. Perry Safran announced that the end of the agenda had been reached and asked for any additional questions or comments.

He shared with the room that he was recently in Estes, CO at a restaurant that was decorated with license plates from across the nation. Mr. Safran explained that North Carolina was missing, and that he worked with NCDOT to successfully have a license plate added to the collection. He thanked all of those involved in the process.

No further questions or comments were given.

Actions Taken

A motion to adjourn the May 2, 2019 Board of Directors meeting was unanimously approved upon a call for motion from Chairman Safran, moved by Mr. Travis and seconded by Mr. Crawford. Vice Chairman Safran declared the meeting adjourned.