



Board of Directors - Operations Committee

Date: June 20, 2019 @ 10:30 am

Location: NCDOT (6th floor Board Room)

Next Meeting: July 18, 2019

1 S. Wilmington St. Raleigh NC 27601

Topic	Presenter
Welcome/Introductions	Montell Irvin, P.E. Chair
Call to Order Roll Call Approval of April 18, 2019 Meeting Minutes	Montell Irvin, P.E. Chair
Opening Comments	J. J. Eden Executive Director
CSC Expansion Discussion	Andy Lelewski, P.E. Director of Toll Operations
I-77 Opening Update	Rodger Rochelle, P.E. Chief Engineer
Morrisville Parkway Interchange Toll Rates	David Roy Director of Finance & Budget
Roadway Maintenance Update	Dennis Jernigan, P.E. Director of Highway Operations
Wrong Way Driver Prevention Program Update	Dennis Jernigan, P.E. Director of Highway Operations
Adjourn	Montell Irvin, P.E. Chair