



Board of Directors – Operations Committee

Meeting Minutes

Date: June 20, 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 P.E., Chair

Discussion Summary

Chairman Montell Irvin welcomed everyone to the June 20, 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 April 18, 2019 Meeting Minutes – Montell Irvin, P.E., Chair

Discussion Summary

Chairman Irvin called the meeting to order and stated the Operations Committee minutes for the April 18, 2019 meeting were distributed prior to the meeting.

Actions Taken

The minutes for the April 18, 2019 Operations Committee meeting were unanimously approved upon a motion by Mr. Charles Travis, seconded by Chairman Irvin.

Opening Comments – J. J. Eden, Executive Director

Discussion Summary

Mr. J.J. Eden began the opening comments with an update on the I-485 Express Lanes project and mentioned the upcoming public meeting. Mr. Eden gave a review of the month of May on the Triangle Expressway, stating revenue for the month was 35% above projections with nearly \$4.9 million.

The month of May remained strong with over 5.2 million transactions. The NC Quick Pass Transponder AVI rate made up 59.7% of those transactions.

Mr. Eden gave an update on the Monroe Expressway, stating transactions for the month of May were 2.8 million, with a penetration rate of 37.6%. Mr. Eden stated revenue for Monroe was over \$1.5 million.

Chairman Irvin inquired if it is too early to track revenue projections for Monroe. Mr. David Roy explained yes, a fiscal year is best time-frame to track projections.

Actions Taken

Information only, no action required

CSC Expansion Discussion – Andy Lelewski, P.E., Director of Toll Operations

Discussion Summary

Mr. Andy Lelewski gave an overview on the Customer Service Center expansion. Chairman Irvin requested an Operations meeting at the Customer Service Center.

Actions Taken

Information only, no action required.

I-77 Opening Update – Rodger Rochelle P.E., Chief Engineer

Discussion Summary

Mr. Rodger Rochelle gave an update on the I-77 Express Lanes opening.

Mr. Travis inquired on who authorizes lane closure if lanes are presented hazardous. Mr. Rochelle stated NCDOT Division 10 provides lane closure notifications and approve and adjust as necessary.

Chairman Irvin inquired if NCDOT is relaying lane observation information to the Developer. Mr. Rochelle stated yes.

Chairman Irvin inquired if the punch list for lane elevation differences is NCDOT responsibility. Mr. Rochelle stated yes.

Mr. Travis inquired if peak period shoulder lanes are isolated or a part of the general-purpose lanes. Mr. Rochelle explained they are auxiliary lanes adjacent to the general purpose lanes that only run from one on ramp to the next off ramp.

Mr. Travis inquired if shoulder lanes are used for peak hours only. Mr. Rochelle stated yes.

Mr. Travis inquired if the concessionaire would be compensated for peak hour usage. Mr. Rochelle stated no, it is not considered a compensation event.

Mr. Travis inquired on a trigger for implementation. Mr. Rochelle explained operational improvements are triggered by prioritization and value calculation.

Mr. Travis inquired if asphalt profile built to accommodate box trucks and trailers. Mr. Rochelle stated yes.

Chairman Irvin inquired if the developer asked for the no cost amendment. Mr. Rochelle stated no. Mr. Travis inquired if toll fees would be waived in the event of an accident and traffic rerouted to

toll lane. Mr. Rochelle explained the developer's business model states fees can be waived if lanes are closed long term due to accidents.

Mr. Travis inquired on a new diagram for transponder installation. Mr. Andy Lelewski stated mounting instructions and diagram will be reassessed for updates to provide clarity.

Chairman Irvin inquired on the finishing date of the I-77 Express Lanes. Mr. Rochelle stated the developer is anticipating opening the remainder in September.

Actions Taken

Information only, no action required

Morrisville Parkway Interchange Toll Rates – David Roy, Director of Finance & Budget

Discussion Summary

Mr. David Roy gave an overview of Morrisville Parkway Interchange toll rates. Chairman Irvin inquired if the purpose of Triangle Expressway was for congestion relief, if so, should different tolls rates be reviewed for the facility. Mr. Eden stated it was created for access. Mr. Roy added toll rates are not set like Monroe, and it was agreed to set toll rates to mirror traffic and revenue studies.

Actions Taken

Information only/no action required

Roadway Maintenance Update – Dennis Jernigan, P.E., Director of Highway Operations

Discussion Summary

Mr. Dennis Jernigan gave an update on the roadway maintenance.

Actions Taken

Information only/no action required

Wrong Way Driver Prevention Program Update – Dennis Jernigan, P.E., Director of Highway Operations

Discussion Summary

Mr. Dennis Jernigan gave an update on the wrong way driver prevention program.

Chairman Irvin inquired if the wrong way arrow adhesive is effective against snow plowing.
Mr. Jernigan stated yes.

Chairman Irvin inquired if the new wrong way prevention is an addition to the electronic detection.
Mr. Lelewski stated yes.

Chairman Irvin inquired if the wrong way detection average remains around three per month.
Mr. Jernigan stated yes.

Actions Taken

Information only/no action required

Adjourn – Montell Irvin, P.E., Chair

Discussion Summary

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

Actions Taken

A motion to adjourn the June 20, 2019 Operations Committee meeting was approved upon a call for motion from Chairman Irvin, moved by Mr. Crawford.

Chairman Irvin declared the meeting adjourned.