



Board of Directors Agenda

Date: May 7, 2020 @ 10:30 am

Location: Via Conference Call/Webinar

Next Meeting: August 6, 2020

| Topic | Presenter |
|---|---|
| Welcome/Introductions | Perry Safran Vice Chair |
| Call to Order Roll Call Declaration of Quorum & Ethics Statement Reading Approval of February 6, 2020 Meeting Minutes Opening Comments | Perry Safran Vice Chair |
| Nomination & Selection of Chair | Perry Safran Vice Chair |
| Secretary's Remarks | Secretary Boyette NC Department of Transportation |
| Executive Director Opening Comments Turnpike Presentation Update Premiere | JJ Eden Executive Director Katie Sanders Graphic Design |
| Operations Committee Report | Montell Irvin, P. E. Operations Committee Chair |
| Finance Committee Report | Robert Teer Finance Committee Chair |
| Finance & Budget Update (Action) Underwriter Pool Selection (Action) Monroe Expressway Refunding (Action) Selection of Senior Underwriter for potential C540 BAN | David Roy Director of Finance & Budget |
| Toll Technology Update Dynamic Toll Pricing Overview | Manish Chourey Chief Technology Officer |
| Customer Service Update | Manish Chourey Chief Technology Officer Angela Queenland Manager of Customer Service |
| Roadway Operations Update | Dennis Jernigan, P.E. Director of Highway Operations |
| Chief Engineer's Update I-77 Comprehensive Agreement Amendment #9 | Rodger Rochelle, P.E. Chief Engineer |



Communications & Public Relations Update

Kimberlee Poulton
Public Involvement Director

Logen Hodges
Public Involvement Representative

Adjourn

Perry Safran
Vice Chair
