



Board of Directors - Operations Committee

Date: June 18, 2020 @ 10:30 am

Location: Via conference call / webinar

Next Meeting: July 16, 2020

Topic	Presenter
Welcome/Introductions	Montell Irvin, P.E. Chair
Call to Order Roll Call Approval of April 16, 2020 Meeting Minutes	Montell Irvin, P.E. Chair
Opening Comments COVID / Budget Update Controller Introduction	J. J. Eden Executive Director
Complete 540 Construction Update	Dennis Jernigan P.E. Director of Highway Operations
Service Center Contract Transition	Manish Chourey Chief Technology Officer
Morrisville Mainline Toll Zone Transition	Manish Chourey Chief Technology Officer
Toll Technology Update	Manish Chourey Chief Technology Officer
I-485 Express Lanes Update	Andy Lelewski, P.E. Director of Program Development
Adjourn	Montell Irvin, P.E. Chair