



Board of Directors – Operations Committee

Meeting Minutes

Date: June 18, 2020 @ 10:30 am

Location: via conference call/webinar

Attendance

Members Present

Members Present Via Phone

Montell Irvin, Sam Hunt, Mary Clayton,
Charles Travis

Members Absent

Welcome, Introductions, Call to Order & Declaration of Quorum – Montell Irvin, PE, Chair

Discussion Summary

Chairman Montell Irvin welcomed everyone to the June 18, 2020 Operations Committee meeting and asked all in attendance by phone and webinar to introduce themselves. Chairman Irvin thanked everyone for attending the meeting via conference call/webinar.

Actions Taken

Information only, no action required

Call to Order & Approval of April 16, 2020 Meeting Minutes – Montell Irvin, PE, Chair

Discussion Summary

Chairman Irvin called the meeting to order and stated the Operations Committee minutes for the April 16, 2020 meeting were distributed prior to the meeting.

Actions Taken

The minutes for the April 16, 2020 Operations Committee meeting were unanimously approved upon a motion by Mr. Charles Travis, seconded by Ms. Mary Clayton.

Opening Comments – J. J. Eden, NCTA Executive Director

Discussion Summary

Mr. J.J. Eden began the opening comments with an update on the Triangle Expressway, stating revenue for April was \$3.4 million with 1.9 million transactions.

Mr. Eden gave an update on the Monroe Expressway, stating transactions for the month of April were nearly 1.6 million, and revenue \$1.5 million.

Mr. Eden stated the month of April had 9,700 transponders distributed with nearly 832,000 distributed program-to-date as of April 30, 2020.

Mr. Eden introduced the NCTA Controller Kim Medlin as the newest staff member addition to Turnpike.

Actions Taken

Information only, no action required

Complete 540 Construction Update – Dennis Jernigan, PE, Director of Highway Operations

Discussion Summary

Mr. Dennis Jernigan gave an update on the Complete 540 Construction.

Chairman Irvin inquired if moving forward with the culvert construction at Wake Tech a cost savings or convenience. Mr. Jernigan stated both.

Chairman Irvin requested drone footage of the entire Complete 540 project. Mr. Jernigan stated footage will be presented soon.

Actions Taken

Information only. no action required.

Service Center Contract Transition – Manish Chourey, Chief Technology Officer

Discussion Summary

Mr. Manish Chourey gave an update on the Service Center Contract Transition.

Mr. Irvin inquired if the transactions numbers include all the service centers. Mr. Chourey stated yes.

Mr. Travis inquired on the wait time for calls since the service center transition. Mr. Chourey stated calls are meeting standards overall, but it is hard to measure complete progress with lower call volumes due to Covid-19.

Actions Taken

Information only, no action required

Morrisville Mainline Toll Zone Transition – Manish Chourey, Chief Technology Officer

Discussion Summary

Mr. Andy Lelewski gave an update on Program Development.

Mr. Travis requested to add dynamic toll pricing to the agenda for an upcoming meeting. Ms. Clayton also added a request to look at variables across the country in other agencies to incorporate in the presentation. Mr. Eden stated it will be added to the next meeting agenda.

Mr. Travis inquired on the time line of deployment of wrong way driver strips on Triangle Expressway. Mr. Jernigan stated after resurfacing is complete.

Actions Taken

Information only, no action required

Toll Technology Update – Manish Chourey, Chief Technology Officer

Discussion Summary

Mr. Manish Chourey gave an update on Toll Technology.

Actions Taken

Information only/no action required

I-485 Express Lanes Update – Andy Lelewski, PE, Director of Program Development

Discussion Summary

Mr. Andy Lelewski gave an update on I-485 Express Lanes Project. Mr. Lelewski invited Mr. Brian Davis, lead resident engineer for NCDOT Division 10, to give a construction update on I-485 Express Lanes.

Chairman Irvin inquired if I-485 dynamic pricing will be the same as other facilities in the area. Mr. Lelewski explained the plan is to tailor pricing consistent to other Turnpike Express Lanes projects.

Mr. Sam Hunt inquired on how exactly pricing will work. Mr. Lelewski explained the system is set up to adjust toll rates for supply and demand and maintain a free flow travel in the Express Lanes.

Mr. Travis inquired if the toll rates will encourage usage. Mr. Lelewski stated the system will be flexible and pricing will be adjusted based on usage of the Express Lane to optimize usage.

Mr. Hunt inquired on the total miles of the I-485 Express Lanes. Mr. Lelewski stated 17 miles in a single direction.

Actions Taken

A motion to adjourn the April 16, 2020 Operations Committee meeting was approved upon a call for motion from Mr. Travis, moved by Ms. Clayton.

Chairman Irvin declared the meeting adjourned.

Adjourn – Montell Irvin, PE, Chair

Discussion Summary

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

Actions Taken

A motion to adjourn the April 16, 2020 Operations Committee meeting was approved upon a call for motion from Mr. Travis, moved by Ms. Clayton.

Chairman Irvin declared the meeting adjourned.