



Board of Directors – Operations Committee

Meeting Minutes

Date: July 16, 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 July 16, 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 June 18, 2020 Meeting Minutes – Montell Irvin, PE, Chair

Discussion Summary

Chairman Irvin called the meeting to order and stated the Operations Committee minutes for the June 18, 2020 meeting were distributed prior to the meeting.

Actions Taken

The minutes for the June 18, 2020 Operations Committee meeting were unanimously approved upon a motion by Mr. Charles Travis, seconded by Mr. Sam Hunt.

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 May was \$3 million with 2.4 million transactions.

Mr. Eden gave an update on the Monroe Expressway, stating transactions for the month of May were nearly 2.5 million, and revenue \$1.4 million.

Mr. Eden stated the month of May had 10,900 transponders distributed with nearly 843,000 distributed program-to-date as of May 31, 2020.

Chairman Irvin inquired if there are any staff issues with Covid. Mr. Eden stated so far no.

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.

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. Rob Cousins to give an update on I-485 Express Lanes construction in Mr. Brain Davis' absence.

Chairman Irvin inquired if everything is on schedule. Mr. Lelewski stated currently yes.

Mr. Travis inquired on who controls all routing of project plans and documents. Mr. Lelewski explained it is a coordination effort between NCDOT, Turnpike, the Design Build Group, and Contractors.

Actions Taken

Information only, no action required

Customer Service Center Update – Manish Chourey, Chief Technology Officer

Discussion Summary

Mr. Manish Chourey gave an update on the Customer Service Center.

Chairman Irvin inquired if Turnpike have any metrics to measure GC Services progress. Mr. Chourey stated yes there are monthly performance and productivity metrics.

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.

Chairman Irvin inquired if Turnpike will develop the same technology on other projects as Morrisville Parkway. Mr. Chourey stated Turnpike is currently looking into the same level of technology for all projects.

Actions Taken

Information only/no action required

Adjourn – Montell Irvin, PE, Chair

Discussion Summary

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

Actions Taken

A motion to adjourn the July 16, 2020 Operations Committee meeting was approved upon a call for motion from Mr. Travis, moved by Chairman Irvin.

Chairman Irvin declared the meeting adjourned.