



Board of Directors Agenda

Date: August 6, 2020 @ 10:30 am

Location: Via Conference Call/Webinar

Next Meeting: November 19, 2020

Topic	Presenter
<p>Welcome & Introductions Call to Order & Roll Call Declaration of Quorum & Ethics Statement Reading Approval of May 7, 2020 Meeting Minutes Opening Comments</p>	<p>Secretary Boyette Chair</p>
<p>Executive Director Opening Comments</p>	<p>JJ Eden Executive Director</p>
<p>Annual Ethics Education Update on By-Laws</p>	<p>Ann Dishong Director of Governance</p> <p>Ebony Pittman Assistant Attorney General, Transportation Division</p>
<p>Operations Committee Report</p>	<p>Montell Irvin, P. E. Operations Committee Chair</p>
<p>Finance Committee Report</p>	<p>Robert Teer Finance Committee Chair</p>
<p>Finance & Budget Update (action) Debt Management Policy (action) Complete 540 BANS</p>	<p>David Roy Director of Finance & Budget</p>
<p>Toll Technology Update</p>	<p>Manish Chourey Chief Technology Officer</p>
<p>Customer Service Update</p>	<p>Manish Chourey Chief Technology Officer</p> <p>Angela Queenland Manager of Customer Service</p>
<p>Roadway Operations Update</p>	<p>Dennis Jernigan, P.E. Director of Highway Operations</p>
<p>Chief Engineer's Update</p>	<p>Rodger Rochelle, P.E. Chief Engineer</p>
<p>FAST Network Study</p>	<p>Joe Milazzo II, P.E. Regional Transportation Alliance</p>
<p>Adjourn</p>	<p>Secretary Boyette Chair</p>