



Board of Directors - Operations Committee

Date: September 17, 2020 @ 10:30 am
Next Meeting: TBD

Location: Via conference call / webinar

Topic	Presenter
Welcome/Introductions	Montell Irvin, P.E. Chair
Call to Order Roll Call Approval of July 16, 2020 Meeting Minutes	Montell Irvin, P.E. Chair
Opening Comments	J. J. Eden Executive Director
Complete 540 Construction Update	Dennis Jernigan, P.E. Director of Highway Operations
I-485 Express Lanes Update	Andy Lelewski, P.E. Director of Program Development
Customer Service Center Update	Manish Chourey Chief Technology Officer
Toll Technology Update	Manish Chourey Chief Technology Officer Marvin Butler Chief of Staff
Triangle & Monroe Expressways 2021 Toll Rates	David Roy Director of Finance & Budget
2021 Committee Meeting Dates	Montell Irvin, P.E. Chair
Adjourn	Montell Irvin, P.E. Chair