



Board of Directors – Operations Committee

Meeting Minutes

Date: September 17, 2020 @ 10:30 am

Location: via conference call/webinar

Attendance

Members Present

Members Present Via Phone

Montell Irvin, Sam Hunt, Mary Clayton

Members Absent

Charles Travis

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

Discussion Summary

Chairman Montell Irvin welcomed everyone to the September 17, 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 July 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 July 16, 2020 meeting were distributed prior to the meeting.

Actions Taken

The minutes for the July 16, 2020 Operations Committee meeting were unanimously approved upon a motion by Ms. Mary Clayton, 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 July was \$2.9 million with 3.1 million transactions.

Mr. Eden gave an update on the Monroe Expressway, stating transactions for the month of July were nearly 3.2 million, and revenue \$1.6 million.

Mr. Eden stated the month of July had 12,000 transponders distributed with nearly 866,000 distributed program-to-date as of July 31, 2020.

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 Turnpike is behind schedule on settlement payments for Right of Way. Mr. Jernigan stated no.

Chairman Irvin inquired if the slope issue on the Triangle Expressway is finished and completely resolved. Mr. Jernigan stated yes.

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 the I-485 Express Lanes Project. Mr. Lelewski invited Mr. Brain Davis to give an update on I-485 Express Lanes construction.

Mr. Irvin inquired if there are any delays in I-485 construction. Mr. Lelewski stated the project is a unique partnership with Turnpike and NCDOT Division 10, and the tolling aspect is on track. Mr. Davis added previous construction delays were due to utility relocations and property acquisitions, but construction is currently on track.

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.

Actions Taken

Information only, no action required.

Toll Technology Update – Manish Chourey, Chief Technology Officer

Discussion Summary

Mr. Manish Chourey and Mr. Marvin Butler gave an update on Toll Technology.

Actions Taken

Information only/no action required.

Triangle & Monroe Expressway 2021 Toll Rates – David Roy, Director of Finance & Budget

Discussion Summary

Mr. David Roy gave an overview on Triangle Expressway and Monroe Expressway 2021 Toll Rates.

Actions Taken

Information only/no action required.

2021 Committee Meeting Dates – Montell Irvin, PE, Chair

Discussion Summary

Chairman Irvin gave an overview of the 2021 Committee Meeting Dates. Chairman Irvin requested committee members to review meeting dates and send any conflicts to Turnpike.

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 September 17, 2020 Operations Committee meeting was approved upon a call for motion from Ms. Mary Clayton, seconded by Mr. Sam Hunt.

Chairman Irvin declared the meeting adjourned.