



Board of Directors – Operations Committee

Meeting Minutes

Date: January 16, 2020 @ 10:30 am

Location: NCDOT (6th floor Board Room)
1 S. Wilmington St. Raleigh NC 27601

Attendance

Members Present

Montell Irvin

Members Present Via Phone

Charles Travis

Members Absent

Jim Crawford

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

Discussion Summary

Chairman Montell Irvin welcomed everyone to the January 16, 2020 Operations Committee meeting and asked all in attendance, both by phone and in person, to introduce themselves.

Actions Taken

Information only, no action required

Approval of October 17, 2019 Meeting Minutes – Montell Irvin, PE, Chair

Discussion Summary

Chairman Irvin called the meeting to order and stated the Operations Committee minutes for the October 17, 2019 meeting were distributed prior to the meeting. He announced he would accept a motion to approve the October 17, 2019 meeting minutes as written.

Actions Taken

The minutes for the October 17, 2019 Operations Committee meeting were unanimously approved upon a motion by Mr. Charles Travis, seconded by Chairman Irvin.

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

Discussion Summary

Mr. J.J. Eden began the opening comments with thanking everyone for attending the 2020 NCDOT Transportation Summit. Mr. Eden shared the Environmental Assessment for U.S. 74 has been signed and public meetings will be held January 28th and 29th.

Mr. Eden gave an update on the Triangle Expressway, stating revenue for November increased 11.3 % year-over-year with over \$4.8 million.

The month of November remained strong with over 4.7 million transactions. The NC Quick Pass Transponder AVI rate made up 58.8% of those transactions.

Mr. Eden gave an update on the Monroe Expressway, stating transactions for the month of November were nearly 3.1 million, with a penetration rate of 39.9%. Mr. Eden stated revenue for Monroe was nearly \$2 million.

Mr. Eden stated the month of November had over 21,500 transponders distributed with nearly 743,000 distributed program-to-date as of November 30th.

Actions Taken

Information only, no action required

Complete 540 Construction Update – Rodger Rochelle, PE, Chief Engineer

Discussion Summary

Mr. Rodger Rochelle gave an update on the Complete 540 Construction.

Chairman Irvin inquired if initial permitting applications were based on preliminary designs. Mr. Rochelle stated yes.

Chairman Irvin inquired if environmental impact anticipated to expand. Mr. Rochelle explained no, if the roadway profile is modified it may increase, but overall impact is reduced across the corridor.

Chairman Irvin inquired on the conflicts with the pipeline relocation. Mr. Rochelle stated two conflicts are resolved and one was avoided entirely.

Actions Taken

Information only, no action required.

Morrisville Parkway Interchange Update – Manish Chourey, Chief Technology Officer

Discussion Summary

Mr. Manish Chourey gave an update on the Morrisville Parkway Interchange.

Chairman Irvin inquired on the schedule for Morrisville Parkway. Mr. Chourey stated the current schedule is late May early June depending on construction.

Chairman Irvin inquired if an opening date was communicated to the public. Mr. Andy Lelewski stated yes.

Actions Taken

Information only, no action required

I-77 Project Update – Manish Chourey, Chief Technology Officer

Discussion Summary

Mr. Manish Chourey gave an update on the I-77 Project.

Mr. Travis inquired on the price of a complete trip on I-77 during peak time. Ms. Angela Queenland stated a little over ten dollars currently.

Actions Taken

Information only, no action required

Customer Service Center Update – Manish Chourey, Chief Technology Officer Angela Queenland, Manager of Customer Service Andy Lelewski, P.E., Director of Program Development

Discussion Summary

Mr. Manish Chourey, Ms. Angela Queenland and Mr. Andy Lelewski gave an update on the Customer Service Center.

Mr. Travis inquired if the collection process is on the Quick Pass website. Ms. Queenland stated yes but will also add a FAQ for a delinquent account.

Mr. Travis inquired if the issue with call wait times improved. Mr. Eden explained yes but wait times will fluctuate around holidays due to the customer service center being closed for the holiday.

Actions Taken

Information only, no action required

I-485 Project Update – Andy Lelewski, P.E., Director of Program Development

Discussion Summary

Mr. Andy Lelewski gave an update on the I-485 Project.

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 January 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.