



Board of Directors Agenda

Date: November 19, 2020 @ 10:30 am Location: Via Conference Call/Webinar

Next Meeting: TBD

Topic	Presenter
Welcome/Introductions	Secretary Boyette Chair
Call to Order Roll Call Declaration of Quorum & Ethics Statement Reading Approval of August 6, 2020 Meeting Minutes Opening Comments	Secretary Boyette Chair
Executive Director Opening Comments	JJ Eden Executive Director
Operations Committee Report	Montell Irvin, P. E. Operations Committee Chair
Finance Committee Report	Robert Teer Finance Committee Chair
Finance & Budget Update	David Roy Director of Finance & Budget
Toll Technology & Customer Service Update	Manish Chourey Chief Technology Officer
	Angela Queenland Manager of Customer Service
Roadway Operations Update	Dennis Jernigan, P.E. Director of Highway Operations
Chief Engineer's Update I-77 Express Lanes Toll Rate Multiplier Schedule for Extended Vehicles Complete 540 Phase II	Rodger Rochelle, P.E. Chief Engineer
Program Development Update	Andy Lelewski, P.E. Director of Program Development
2021 Meeting Dates	Secretary Boyette Chair
Adjourn	Secretary Boyette Chair



NORTH CAROLINA
Turnpike Authority

