# Board of Directors Agenda

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

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