



Board of Directors – Operations Committee

Meeting Minutes

Date: January 21, 2021 @ 9:30 am

Location: via conference call/webinar

Attendance

Members Present

Members Present Via Phone

Montell Irvin, Sam Hunt, Mary Clayton, Charles Travis

Members Absent

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

Discussion Summary

Chairman Montell Irvin welcomed everyone to the January 21, 2021 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 September 17, 2020 Meeting Minutes – Montell Irvin, PE, Chair

Discussion Summary

Chairman Irvin called the meeting to order and stated the Operations Committee minutes for the September 17, 2020 meeting were distributed prior to the meeting.

Actions Taken

The minutes for the September 17, 2020 Operations Committee meeting were unanimously approved upon a motion by Mr. Charles Travis, 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 November was \$2.95 million with over 3.96 million transactions.

Mr. Eden gave an update on the Monroe Expressway, stating transactions for the month of November were nearly 2.91 million, and revenue was \$1.63 million.

Mr. Eden stated the month of July had 11,400 transponders distributed with nearly 915,000 distributed program-to-date as of November 30, 2020. Mr. Eden added NC QuickPass is almost at the one millionth customer for transponder purchases.

Mr. Eden welcomed Mr. Logen Hodges to Turnpike staff as the Communication and Marketing Manager.

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 the rainy weather caused any concern or impact on construction. Mr. Jernigan stated no.

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 with NCDOT Division 10 to give an update on I-485 Express Lanes construction.

Mr. Travis inquired on the budget and tracking for I-485 construction change orders. Mr. Lelewski stated Turnpike's budget for construction is tracked by NCDOT Division 10. Mr. Brain Davis added the construction budget is tracking as expected.

Actions Taken

Information only, no action required.

Customer Service Center & Toll Technology Update – Manish Chourey, Chief Technology Officer

Discussion Summary

Mr. Manish Chourey gave an update on the Customer Service Center.

Mr. Travis inquired if the public will be notified about the I-77 Express Lanes truck usage pilot program to allow extended vehicles. Mr. Rodger Rochelle stated yes. Ms. Kimberlee Poulton added a press release is planned to notify the public.

Mr. Travis inquired on the time frame of the pilot program. Mr. Rochelle stated around 3 years. Chairman Irvin inquired on the reason for creating the I-77 pilot program. Mr. Rochelle explained the pilot program is the result of coordination with the Local Advisory Group and is in response to local concerns regarding trucks being limited to general purpose lanes

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 21, 2021 Operations Committee meeting was approved upon a call for motion from Ms. Mary Clayton, seconded by Mr. Charles Travis.

Chairman Irvin declared the meeting adjourned.