



# Board of Directors Agenda

**Date:** February 11, 2021 @ 9:30 am

**Location:** Via Conference Call/Webinar

**Next Meeting:** May 13, 2021

Topic

Presenter

**Welcome/Introductions**

**Secretary Boyette**  
Chair

**Call to Order**  
**Roll Call**  
**Declaration of Quorum & Ethics Statement Reading**  
**Approval of November 19, 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**  
Complete 540 TIFIA Interest Rate Reset Approval

**David Roy**  
Director of Finance & Budget

**Toll Technology & Customer Service Update**

**Manish Chourey**  
Chief Technology Officer



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**Roadway Operations Update**

**Dennis Jernigan, P.E.**  
Director of Highway Operations

**Chief Engineer's Update**

**Rodger Rochelle, P.E.**  
Chief Engineer

**Program Development Update**

**Andy Lelewski, P.E.**  
Director of Program Development

**Communications & Marketing Update**

**Kimberlee Poulton**  
Marketing & Communications Director

**Logen Hodges**  
Marketing & Communications Manager

**Adjourn**

**Secretary Boyette**  
Chair

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