



Board of Directors Agenda

Date: May 13, 2021 @ 9:30 am
Next Meeting: August 12, 2021

Location: NCDOT Chief Engineer's Conference Room
4809 Beryl Rd. Raleigh, NC, 27606
Webinar / Live Stream

Topic

Presenter

Welcome/Introductions

Secretary Boyette
Chair

Call to Order
Roll Call
Declaration of Quorum & Ethics Statement Reading
Approval of February 11, 2021 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
Chief Financial Officer

Roadway Operations Update

Dennis Jernigan, P.E.
Deputy Chief Engineer for Highway
Operations



Chief Engineer's Update

Rodger Rochelle, P.E.
Chief Engineer

Program Development Update

Andy Lelewski, P.E.
Director of Program Development

Toll Technology & Customer Service Update

Manish Chourey
Chief Technology Officer

Communications & Marketing Update

Kimberlee Poulton
Marketing & Communications Director

Logen Hodges
Marketing & Communications Manager

Road & Bridge Naming

Kevin Lacy, PE
NCDOT State Traffic Engineer

Adjourn

Secretary Boyette
Chair
