



Board of Directors Agenda

Date: August 18, 2021 @ 1:30 pm
Next Meeting: November 15, 2021

Location: via Teleconference & In-Person
NCDOT Board Room - rm. 150
1 S. Wilmington St. Raleigh NC 27601

Topic

Presenter

Welcome/Introductions

Secretary Boyette
Chair

Call to Order
Roll Call
Declaration of Quorum & Ethics Statement Reading
Approval of May 13, 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

Adjourn

Secretary Boyette
Chair
