



Board of Directors Agenda

Date: November 15, 2021 @ 1:00 PM
Next Meeting: TBD

Location: via Teleconference & In-Person
Stateroom A & B
Raleigh Marriott City Center
500 Fayetteville Street, Raleigh NC 27601

Topic	Presenter
Welcome/Introductions	Secretary Boyette Chair
Call to Order Roll Call Declaration of Quorum & Ethics Statement Reading Approval of August 18, 2021 Meeting Minutes Opening Comments	Secretary Boyette Chair
Executive Director Opening Comments	JJ Eden Executive Director
Vice Chair Election	Secretary Boyette Chair
Operations Committee Report	Montell Irvin, P. E. Operations Committee Chair
Finance Committee Report	Robert Teer Finance Committee Chair
Finance & Budget Update NCTA Debt Policy Report Monroe Expressway TIFIA Refunding 2022 Triangle & Monroe Expressway Toll Rates	David Roy Chief Financial Officer Kim Medlin Turnpike Controller



Roadway Operations Update

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

Intermission

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

2022 NCTA Board of Directors Meeting Dates

Secretary Boyette
Chair

Adjourn

Secretary Boyette
Chair



NORTH CAROLINA
Turnpike Authority

