



Board of Directors Agenda

Date: February 10, 2022 @ 9:30 AM
Next Meeting: May 19, 2022

Location: via Teleconference & In-Person
NC Turnpike Main Conference Room - Rm. 608
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 November 15, 2021 Meeting Minutes Opening Comments	Secretary Boyette Chair
Executive Director Opening Comments	JJ Eden Executive Director
Board Member & Staff Award Ceremony	Secretary Boyette Chair 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 Revenue Statistics & Operating Expenditures Monroe Expressway TIFIA Refunding Approval	Kim Medlin Controller David Roy Chief Financial Officer



Intermission

Roadway Operations Update

Dennis Jernigan, P.E.
Interim Chief Engineer

Chief Engineer's Update

Dennis Jernigan, P.E.
Interim 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

Logen Hodges
Marketing & Communications Manager

Adjourn

Secretary Boyette
Chair
