



Board of Directors - Finance Committee

Date: April 20, 2022 @ 9:30 AM
Next Meeting: July 20, 2022

Location: NCTA Main Conference Room - 608
1 S. Wilmington St. Raleigh NC 27601
Microsoft Teams

Topic

Presenter

Welcome/Introductions

Robert Teer
Chair

Call to Order
Roll Call
Approval of January 26, 2022 Meeting Minutes

Robert Teer
Chair

Opening Comments

J. J. Eden
Executive Director

Complete 540 Construction Update

Alan Shapiro, P.E.
Triangle Expressway Roadway Manager

Complete 540 Spend Update

Travis Feltes, P.E.
Project Engineer

Monroe Expressway TIFIA Update

David Roy
Chief Financial Officer

Debt Policy Overview

David Roy
Chief Financial Officer



NORTH CAROLINA
Turnpike Authority



Adjourn

Robert Teer
Chair
