



Board of Directors Agenda

Date: May 31, 2022 @ 9:30 AM
Next Meeting: August 18, 2022

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

Topic	Presenter
Welcome/Introductions	Secretary Boyette Chair
Call to Order Roll Call Declaration of Quorum & Ethics Statement Reading Approval of February 10, 2022 Meeting Minutes Opening Comments	Secretary Boyette Chair
Executive Director Opening Comments Staff Awards & Honors	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 Kim Medlin Turnpike Controller
Roadway Operations Update	Dennis Jernigan, P.E. Interim Chief Engineer



Chief Engineer's Update

Dennis Jernigan, P.E.
Interim Chief Engineer

I-485 Express Lanes Update
General Construction Update
Tolls & ITS Update

Rachel Ruiz
Implementation Manager

Brian Davis, P.E.
Resident Engineer, Division 10

Toll Technology & Customer Service Update

Manish Chourey
Chief Technology Officer

Communications & Marketing Update

Logen Hodges
Communications Director

Adjourn

Secretary Boyette
Chair
