



# Board of Directors Agenda

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## Meeting Details

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**Date:** August 18, 2022

**Time:** 9:30 AM

**Next Meeting:** November 17, 2022

**Location:** Teleconference & In-Person  
NC Department of Transportation Building  
1 S. Wilmington Street, Rm. 150  
Raleigh, NC 27601

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Topic	Presenter
<b>Welcome / Introductions</b>	<b>Secretary Boyette</b> Chair
<b>Call to Order</b>	
<b>Roll Call</b>	
<b>Declaration of Quorum &amp; Ethics Statement Reading</b>	<b>Secretary Boyette</b> Chair
<b>Approval of May 31, 2022 Meeting Minutes</b>	
<b>Opening Comments</b>	
<b>Executive Director Opening Comments</b>	<b>J.J. Eden</b> Executive Director

## Operations Committee Report

**Montell Irvin, P.E.**  
Operations Committee Chair

## Finance Committee Report

**Robert Teer**  
Finance Committee Chair

## Finance & Budget Update

**Kim Medlin**  
Controller

## Chief Engineer's Update

**Dennis Jernigan, P.E.**  
Interim Chief Engineer

## I-485 Express Lanes Update

**Brett Canipe, P.E.**  
Division Engineer - Division 10  
**Manish Chourey**  
Chief Technology Officer

## Toll Technology & ITS Update

**Manish Chourey**  
Chief Technology Officer

## Customer Service Update

**Angela Queenland**  
Manager of Customer Service

## Communications & Marketing Update

**Logen Hodges**  
Marketing & Communications Director

## Adjourn

**Secretary Boyette**  
Chair