



# Operations Committee - Agenda

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## Meeting Details

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**Date:** October 20, 2022

**Time:** 9:30 AM

**Next Meeting:** 2023 dates TBD

**Location:** NCDOT Board Room - 150  
1 S. Wilmington Street  
Raleigh, NC 27601  
Teleconference & In-Person

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Topic	Presenter
<b>Welcome/Introductions</b>	<b>Montell Irvin, P.E.</b> Chair
<b>Call to Order</b>	
<b>Roll Call</b>	<b>Montell Irvin, P.E.</b> Chair
<b>Approval of July 21, 2022 Meeting Minutes</b>	
<b>Opening Comments</b>	<b>J.J. Eden</b> Executive Director
<b>NCTA By-Laws Update</b>	<b>J.J. Eden</b> Executive Director

**Action Item: Consideration of proposed resolution, titled RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORTH CAROLINA TURNPIKE AUTHORITY TO AMEND BY-LAWS**

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

**Complete 540 Construction Update**

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

**Complete 540 Phase 2 Update**

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

**2023 Triangle Expressway Toll Rates**  
**2023 Monroe Expressway Toll Rates**

**David Roy**  
Chief Financial Officer

**I-485 Express Lanes Update**

**Brian Davis, P.E.**  
Resident Engineer

**Toll Technology Update**

**Manish Chourey**  
Chief Technology Officer

**Customer Service Center Update**

**Angela Queensland**  
Manager of Customer Service

**Communications Update**

**Logen Hodges**  
Marketing & Communications Director

**Adjourn**

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