



Board of Directors Agenda

Meeting Details

Date: February 16, 2023

Time: 9:30 AM

Next Meeting: May 24, 2023

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

Topic	Presenter
Welcome / Introductions	James 'Jim' Walker Vice Chair
Call to Order	
Roll Call	
Declaration of Quorum & Ethics Statement Reading	
Approval of November 17, 2022 Meeting Minutes	James 'Jim' Walker Vice Chair
Approval of December 20, 2022 Meeting Minutes	
Opening Comments	
Executive Director Opening Comments	J.J. Eden Executive Director

Finance Committee Report	Robert Teer Finance Committee Chair
Operations Committee Report	Montell Irvin, P.E. Operations Committee Chair
I-77 Mobility Partners Update	Jose Espinosa CEO, I-77 Mobility Partners
Finance & Budget Update	Mark Newsome Deputy Chief Financial Officer
Chief Engineer Update	Dennis Jernigan, P.E. Interim Chief Engineer
Roadway Operations Update	Alan Shapiro, P.E. Director of Highway Operations
Statewide Roadside TCS RFP Update	Manish Chourey Chief Technology Officer
Toll Technology & Operations Update	
Customer Service Update	Angela Queenland Manager of Customer Service
	Suzie Wiley Quality & Training Manager
Marketing & Communications Update	Logen Hodges Marketing & Communications Director
Adjourn	James 'Jim' Walker Vice Chair