



Board of Directors Agenda

Meeting Details

Date: May 24, 2023

Time: 9:00 AM

Next Meeting: August 17, 2023

Location: Teleconference & In-Person
NC Department of Transportation Building
1 S. Wilmington Street, Rm. 114 EIC
Raleigh, NC 27601

Topic	Presenter
Welcome / Introductions	Secretary Boyette Chair
Call to Order	
Roll Call	
Declaration of Quorum & Ethics Statement Reading	Secretary Boyette Chair
Approval of February 16, 2023, 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

Continuing Disclosure Review

David Roy
Chief Financial Officer

Chief Engineer Update

Dennis Jernigan, P.E.
Interim Chief Engineer

Roadway Operations Update

Alan Shapiro, P.E.
Director of Highway Operations

I-485 Express Lanes Update

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

Toll Technology Update

Manish Chourey
Chief Technology Officer

Customer Service Center Update

Angela Queenland
Manager of Customer Service

**Marketing & Communications
Update**

Logen Hodges
Marketing & Communications Director

2023 Intern Update

Travis Feltes, P.E.
Project Engineer

Adjourn

Secretary Boyette
Chair