



Board of Directors Agenda

Meeting Details

Date: August 17, 2023

Time: 9:30 AM

Next Meeting: November 9, 2023

Location: Teleconference & In-Person
NC Department of Transportation Building
1 S. Wilmington Street, Rm. 150
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 May 24, 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

Finance & Budget Update

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

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

Adjourn

Secretary Boyette
Chair