



Board of Directors Agenda

Meeting Details

Date: November 9, 2023

Time: 9:30 AM

Next Meeting: February 15, 2024

Location: Teleconference & In-Person
Monroe Transportation Management Center
2327 Tipton Drive
Charlotte, NC 28206

Topic	Presenter
Welcome / Introductions	Secretary Hopkins Chair
Call to Order	
Roll Call	
Declaration of Quorum & Ethics Statement Reading	Secretary Hopkins Chair
Approval of August 17, 2023 Meeting Minutes	
Approval of October 31, 2023 Special Meeting Minutes	
Opening Comments	
Executive Director Opening Comments	J.J. Eden Executive Director
Elections	Secretary Hopkins Chair

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

NCTA Debt Policy Overview

Jacob Vlanich
Financial Analyst

NCTA Continuing Disclosure Policy Update

David Roy
Chief Financial Officer

Action Item: CONSIDERATION FOR MOTION TO THE NC TURNPIKE AUTHORITY BOARD OF DIRECTORS TO ADOPT THE NC TURNPIKE AUTHORITY CONTINUING DISCLOSURE POLICY

Secretary Hopkins
Chair

Chief Engineer Update

Patrick Norman, P.E.
Chief Engineer

Dennis Jernigan, P.E.
Deputy Chief Engineer

Roadway Operations Update

Bradley Young
Triangle Expressway Roadway Manager

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

2024 NCTA Board of Directors Meeting Dates

Secretary Hopkins
Chair

Adjourn

Secretary Hopkins
Chair