



# Board of Directors Agenda

## Meeting Details

**Date:** February 15, 2024

**Time:** 9:30 AM

**Next Meeting:** May 16, 2024

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

Topic	Presenter
Welcome / Introductions	Secretary Hopkins Chair
Call to Order	
Roll Call	
Declaration of Quorum & Ethics Statement Reading	Secretary Hopkins Chair
Approval of November 9, 2023 Meeting Minutes	
Opening Comments	
Opening Comments	David Roy Chief Financial Officer
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**

**Patrick Norman, P.E.**  
Chief Engineer

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

**Roadway Operations Update**

**Alan Shapiro**  
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

**Kate Ford**  
Marketing & Creative Deputy Director

**Adjourn**

**Secretary Hopkins**  
Chair