



Board of Directors Agenda

Meeting Details

Date: May 16, 2024

Time: 9:30 AM

Next Meeting: August 15, 2024

Location: Teleconference & In-Person
NC Department of Transportation Building
1 S. Wilmington Street, EIC
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 February 15, 2024 Meeting Minutes	
Approval of March 26, 2024 Meeting Minutes	
Opening Comments	
Opening Comments	J.J. Eden Executive Director
Finance Committee Report	Robert Teer Finance Committee Chair

Operations Committee Report

Mayor Charles Travis
Operations Committee

Finance & Budget Update

David Roy
Director of Innovative Finance

Proposed Toll Rate Schedules

David Roy
Director of Innovative Finance

Logen Hodges
Marketing & Communications Director

Action Item: RESOLUTION ON TRIANGLE EXPRESSWAY SYSTEM TOLL RATES INCLUDING ADJUSTMENTS TO BILL BY MAIL RATES

Action Item: RESOLUTION ON ADJUSTED BILL BY MAIL TOLL RATES FOR THE MONROE EXPRESSWAY

Secretary Hopkins
Chair

Chief Engineer Update

Patrick Norman, P.E.
Chief Engineer

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

Adjourn

Secretary Hopkins
Chair