



Board of Directors Meeting | Agenda

Meeting Details

Date: August 15, 2024

Time: 10:15 AM

Next Meeting: November 21, 2024

Location: Teleconference & In-Person
NC Department of Transportation Building
1 S. Wilmington Street, Board Room - 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 May 16, 2024 Meeting Minutes	
Opening Comments	
Ethics Training	Daniel Johnson General Counsel
Executive Director Opening Comments	J.J. Eden Executive Director
Finance Committee Report	Robert Teer Finance Committee Chair
Operations Committee Report	Montell Irvin Operations Committee Chair

Finance & Budget Update

Cheryl Reed
Chief Financial Officer

Continuing Disclosure Policy

Jacob Vlanich
Financial Analyst

Senior & Co-Manager Underwriter Pool Selection

David Roy
Director of Innovative Finance

Action Item: APPROVAL OF SHORTLISTED FIRMS FOR THE SENIOR AND CO-MANAGER UNDERWRITER POOL

Secretary Hopkins
Chair

Fuel & AC Binder Hedge

Jacob Vlanich
Financial Analyst

Action Item: RESOLUTION APPROVING THE ACQUISITION OF A COMMODITY PRICE CAP FOR FUEL AND ASPHALT/CEMENT BINDER BY THE NORTH CAROLINA TURNPIKE AUTHORITY RELATING TO THE COMPLETE 540 - PHASE 2 PROJECT

Secretary Hopkins
Chair

Chief Engineer Update

Patrick Norman, P.E.
Chief Engineer

Complete 540 Phase 1 Installation Update

Travis Feltes, P.E.
Project Engineer

Office of Innovative Finance & Delivery

David Roy
Director of Innovative Finance
Carly Olexik
Director of Innovative Delivery

Marketing & Communications Update

Logen Hodges
Marketing & Communications Director
Kate Ford
Deputy Director of Marketing & Creative

Toll Technology Update

Manish Chourey
Chief Technology Officer

Customer Service Center Update

Angela Queenland
Manager of Customer Service

Adjourn

Secretary Hopkins
Chair