

Finance Committee Meeting

Agenda

Meeting Details

Date: November 20, 2025

Time: 9:00 a.m. – 10:00 a.m.

Next Meeting: February 19, 2026

Location: Teams and in-person
N.C. Turnpike Authority Building
2501 Aerial Center Parkway, Suite 200
Morrisville, NC, 27560
Outer Banks Oasis Board Room

Topic

Presenter

Welcome / Introductions

Call to Order

Roll Call

Robert Teer
Chair

Approval of August 21, 2025, Meeting Minutes

I-485 Toll Rate Methodology Approval

David Roy
Director of Innovative Finance

Finance & Budget Update

Jacob Vlanich
Financial Manager

Debt Policy

Jacob Vlanich
Financial Manager

2026 Triangle Expressway & Monroe
Expressway Toll Rates

Jacob Vlanich
Financial Manager

Complete 540 Spend Update

Travis Feltes, P.E.
Program Manager

Office of Innovative Finance & Delivery

David Roy

Director of Innovative Finance

Carly Swanson

Director of Innovative Delivery

Toll Policy Handbook and Tool Update

David Roy

Director of Innovative Finance

Adjourn

Robert Teer

Chair