

Board of Directors Meeting

Agenda

Meeting Details

Date: February 19, 2026

Time: 12:15 p.m. – 1:15 p.m.

Next Meeting: May 21, 2026

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

Topic	Presenter
<p>Welcome / Introductions</p> <p>Call to Order</p> <p>Roll Call</p> <p>Approval of November 20, 2025, Meeting Minutes</p> <p>Opening Comments</p>	<p>Secretary Johnson Chair</p>
<p>Executive Director Opening Comments</p>	<p>J.J. Eden Executive Director</p>
<p>Finance Committee Report</p>	<p>Robert Teer Finance Committee Chair</p>
<p>Action Item: Triangle Expressway System Reimbursement Resolution</p>	<p>Jacob Vlanich Financial Manager</p>
<p>Operations Committee Report</p>	<p>Montell Irvin, P.E. Operations Committee Chair</p>
<p>2026 Summer Intern Program</p>	<p>Travis Feltes, P.E. Program Manager</p>
<p>Adjourn</p>	<p>Secretary Johnson Chair</p>