NORTH CAROLINA
Turnpike Authority

Board of Directors Meeting | Agenda

Meeting Details

Date: November 19, 2026

Time: 12:15 PM – 12:45 PM

Next Meeting: February 18, 2027

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
Welcome / Introductions **Call to Order** **Roll Call** **Approval of August 20, 2026, Meeting Minutes** **Opening Comments**	**James "Jim" Walker** Vice Chair
Executive Director Opening Comments	**J.J. Eden** Chief Executive Officer / Executive Director
Awards	**Alan Shapiro, P.E.** Chief Engineer
Finance Committee Report	**Robert Teer** Finance Committee Chair
Operations Committee Report	**Montell Irvin, P.E.** Operations Committee Chair
Debt Policy Overview	**Jacob Vlanich** Financial Manager
2027 Board and Committee Dates	**James "Jim" Walker** Vice Chair
Adjourn	**James "Jim" Walker** Vice Chair