



MEETING MINUTES
NORTH CAROLINA TURNPIKE AUTHORITY BOARD OF DIRECTORS

DATE: 12/04/2014 TIME: 10:30 am LOCATION: NCTA Main Conference Room

MEMBERS PRESENT	Chair Anthony Tata, Jim Crawford, Jake Alexander, Robert Teer, Scott Aman, Charles Travis
MEMBERS PRESENT VIA PHONE	Robert Clay
MEMBERS ABSENT	John Collett

AGENDA TOPICS

1. WELCOME / OPENING COMMENTS / DECLARATION OF QUORUM – CHAIR ANTHONY TATA	
DISCUSSION SUMMARY	Chair Anthony Tata called the meeting to order. Chair Anthony Tata recognized all Board Members in attendance and declared a quorum. Chair Anthony Tata also recognized Executive Staff members in attendance: David Tyerlyar, Susan Pullium, Ann Dishong and Clayton Somers. Chair Anthony Tata congratulated Executive Director Clayton Somers for his pending position as Chief of Staff to the Speaker of the House.
ACTIONS TAKEN	
2. ETHICS STATEMENT – CHAIR ANTHONY TATA	
DISCUSSION SUMMARY	Chair Anthony Tata read the Ethics Statement and asked the Board members to review and sign the statement provided.
ACTIONS TAKEN	
3. APPROVAL OF SEPTEMBER 4, 2014 MINUTES – CHAIR ANTHONY TATA	
DISCUSSION SUMMARY	Chair Anthony Tata opened for discussion and approval.
ACTIONS TAKEN	Motion to approved made by Robert Teer and motion was seconded by Scott Aman – Motion was approved unanimously.

4. FISCAL YEAR 2014 ANNUAL REPORT – CLAYTON SOMERS	
DISCUSSION SUMMARY	Clayton Somers presented the FY 2014 Annual Report Overview to include Triangle Expressway revenue, expenses, and interoperability. The annual report overview also included Monroe Connector Bypass, I-77 Managed Lanes, and I-485 Managed Lanes, Complete 540 and Strategic Transportation Investments (STI).
ACTIONS TAKEN	

5. TRIANGLE EXPRESSWAY TOLL RATE INCREASE – CLAYTON SOMERS	
DISCUSSION SUMMARY	Clayton Somers presented for information details on the Triangle Expressway toll rate increase that will occur January 1, 2015 (as previously approved by the Board at its June 20, 2013, meeting).
ACTIONS TAKEN	

6. 2014 THIRD QUARTER UPDATE TRIEX OPERATIONS – ANDY LELEWSKI	
DISCUSSION SUMMARY	<p>Andy Lelewski presented the 2014 Third Quarter Update to include Triangle Expressway's Mainline Traffic Statistics, Roadside Maintenance Statistics, Transaction Statistics, and Toll Transactions by Type.</p> <p>Board Member Aman inquired about if transaction is from gantry to gantry or is it complete travel for a vehicle. Mr. Lelewski stated that if you use the road from end-to-end, a vehicle would go through 4 gantries and each trip under a gantry would create a transaction.</p>
ACTIONS TAKEN	

7. 2014 THIRD QUARTER UPDATE TRIEX FINANCIALS – DAVID ROY	
DISCUSSION	<p>David Roy presented the 2014 Third Quarter TriEx Financial Update to include Revenue Statistics, Toll Revenue Forecast vs. Actual, and Project Operating Expenditures vs. Actual.</p> <p>Board Member Robert Teer inquired about what NCTA's average cost of borrowing with bonds, TIFA bonds. Mr. Roy stated he would get those numbers and share with Board members.</p>
ACTIONS TAKEN	

8. COLLECTIONS PROGRAM UPDATE – MICHELLE MUIR	
DISCUSSION	<p>Michelle Muir presented the Customer Service Center updates to include completion of interoperability with Georgia, implementation of DMV hold and collections processing, system improvements, creation of Dashboard Index System, and support of I-77 public involvement. Michelle Muir provided an update on the collections efforts on delinquent accounts and DMV holds. Michelle Muir provided next steps for undeliverable/“Nixie” accounts and address management solutions.</p> <p>Board Member Robert Teer inquired about use of managed lanes on I-485 and I-77 and if they will be transponder only. Chair Anthony Tata stated that it will be electronic with transponders and with gantries capturing the license plates.</p> <p>Board Member Perry Safian inquired about NIXIE accounts and encouraged NCTA to make efforts to collect these accounts. Mr. Somers stated that fees and penalties will not be assessed until bills are actually delivered to customers and they fail to pay the invoices as due. Our current system assesses fees and penalties on all accounts so we are making system changes to ensure fees and penalties are not assessed on NIXIE accounts until they are actually delivered.</p>
ACTIONS TAKEN	

9. OVERVIEW OF TRIEX-AREA ACTIVITY – CLAYTON SOMERS	
DISCUSSION	Clayton Somers presented an overview of development activity and projected household and employment growth in the Raleigh-Durham area and along the Triangle Expressway corridor.
ACTIONS TAKEN	

10. SUMMARY – CHAIR ANTHONY TATA	
DISCUSSION	Chair Anthony Tata thanked staff and Board and announced the dates for next year’s Turnpike Board meetings will be confirmed in the near future.
ACTIONS TAKEN	Motion to adjourn made by Jake Alexander and motion was seconded by Perry Safian – Motion was approved unanimously. The meeting was adjourned at 11:20 am.