

North Carolina Turnpike Authority
AGENDA
Board of Directors
Thursday, May 1, 2014

Time: 10:00 AM
Location: NCDOT (6th floor Board Room)
 1 South Wilmington Street
 Raleigh, NC

Next Meeting: Thursday, June 5, 2014 at 1PM

Topic	Presenter	Time
Welcome/Introductions Declaration of Quorum Ethics Statement Approval of November 7, 2013 Meeting Minutes	Secretary Anthony J. Tata, Chair	10:00 AM
Opening Comments	Secretary Anthony J. Tata, Chair Clayton Somers, Executive Director	10:10 AM
2013 Annual Report Review	Clayton Somers, Executive Director	10:20 AM
Financial Overview: NCDOT Fiscal and NCTA	David Tyeryar, NCDOT CFO Donna Keener, P.E.	10:30 AM
2014 First Quarter Update	Andy Lelewski, P.E.	10:45 AM
I-77 HOT Lanes Project Update	Rodger Rochelle, Director of Technical Services	11:10 AM
Collections Project Update	Michelle Muir, Director of Customer Services	11:25 AM
Processing Fee Schedule Update	Clayton Somers, Executive Director	11:35 AM
Adjourn	All	11:45 AM