

North Carolina Turnpike Authority
AGENDA
Board of Directors
Thursday, August 3, 2017

Time: 10:30 AM

Location: NCDOT (6th Floor Board Room)
 1 South Wilmington Street
 Raleigh, NC

Next Meeting: November 6, 2017

Charlotte-Mecklenburg
 Government Center
 600 E. 4th Street,
 Charlotte, NC

Topic	Presenter
Welcome/Introductions	Perry Safran, Vice-Chair
Call to Order Roll Call Declaration of Quorum Ethics Statement Approval of July 24, 2017 Minutes	Perry Safran, Vice-Chair
Operations Committee Meeting Report	Montell Irvin, Operations Committee Chair
4 th Quarter Triangle Expressway Update <ul style="list-style-type: none"> • Operations & Customer Service • Finance • Maintenance Report 	Andy Lelewski, PE David Roy Dennis Jernigan, PE
Monroe Expressway Project Update	Christopher D. Sweat, PE, Summit Engineers
Triangle Expressway Refunding Update	David Roy
Express Lanes Toll Rate Policy	David Roy
Public Private Partnership Review Update	Jim Taylor, Mercator Advisors
Adjourn	Perry Safran, Vice-Chair