

**North Carolina Turnpike Authority
AGENDA
Board of Directors
Thursday, February 2, 2017**

Time: 10:30 AM

Next Meeting: May 4, 2017 @ 10:30 AM

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

9:30 AM – 10:30 AM

Topic	Presenter
Express Lanes Orientation Session for Board Members	Beau Memory, Executive Director

10:30 AM – 10:45 AM

Topic	Presenter
Meet and Greet with Secretary Trogdon	Full Board, NCTA Staff, NCDOT Staff

Regularly Scheduled Board Meeting begins at 10:45 AM

10:45 AM

Topic	Presenter
Welcome/Introductions	Perry Safran, Vice-Chair
Call to Order Declaration of Quorum Ethics Statement Approval of November 21, 2016 Meeting Minutes	Perry Safran, Vice-Chair
Introduction of Secretary Trogdon	Perry Safran, Vice-Chair
Opening Comments	Jim Trogdon, Secretary
Election of Chair	Perry Safran, Vice-Chair
Finance Committee Meeting Report	Robb Teer, Finance Committee Chair
2 nd Quarter Triangle Expressway Project Update <ul style="list-style-type: none"> • Operations • Finance • Maintenance Report • Veridea Parkway Construction 	Andy Lelewski, P.E. David Roy Dennis Jernigan, P.E.

Monroe Expressway Project Update <ul style="list-style-type: none"> • Construction • Finance 	Rick Baucom, P.E. David Roy
DRAFT State Transportation Improvement Plan (STIP) Update	Dennis Jernigan, P.E.
Adjourn	

Immediately following Board Meeting

Topic	Presenter
Express Lanes Orientation Session for Board Members	Beau Memory, Executive Director