



AGENDA – WEDNESDAY, MARCH 28, 2018

NORTH CAROLINA TURNPIKE AUTHORITY
BOARD OF DIRECTORS

Time: 10:30AM

Next Meeting: May 3, 2018 @ 10:30AM

Location: NCDOT (6th floor Board Room)
1 South Wilmington Street
Raleigh, NC 27601

TOPIC	PRESENTER
Welcome/Introductions	Secretary Trogdon Chair
Call to Order Roll Call Declaration of Quorum Ethics Statement Approval of November 6, 2017 Meeting Minutes	Secretary Trogdon Chair
Operations Committee Meeting Report	Montell Irvin, P.E. Operations Committee Chair
Finance Committee Meeting Report	Robert Teer Finance Committee Chair
Proposed Monroe Expressway Toll Rate Schedule	David Roy Director of Finance
2018 Advance Refunding of Remaining 2009B Triangle Expressway System BABs Appropriation Revenue Bonds	David Roy Director of Finance
Complete 540 Plan of Finance	David Roy Director of Finance
Resolution Requesting an NCDOT Support Guarantee for Certain STIP Projects	David Roy Director of Finance
Inducement Resolution for Complete 540 Financing	David Roy Director of Finance
Policy for Adopting Express Lane Tolling Methodologies	Spencer Franklin, P.E. HNTB
Financial Advisor Selection	David Roy Director of Finance
2 nd Quarter Triangle Expressway Update <ul style="list-style-type: none">Operations & Customer ServiceFinanceMaintenance Reports	Andy Lelewski, P.E. David Roy Dennis Jernigan, P.E.
Adjourn	Secretary Trogdon Chair

