



MEETING MINUTES

NORTH CAROLINA TURNPIKE AUTHORITY
BOARD OF DIRECTORS – OPERATIONS COMMITTEE

DATE: June 21, 2018

LOCATION: NC Quick Pass Customer Service Center

TIME: 10:30AM

200 Sorrell Grove Church Rd. Morrisville, NC

ATTENDANCE

MEMBERS PRESENT

Montell Irvin, Jim Crawford

MEMBERS PRESENT VIA PHONE

MEMBERS ABSENT

Charles Travis

AGENDA TOPICS

1. WELCOME/INTRODUCTIONS – MONTELL IRVIN, CHAIR

DISCUSSION SUMMARY

Chairman Montell Irvin welcomed everyone to the June 21, 2018 Operations Committee meeting and asked all in attendance, both by phone and in person, to introduce themselves.

Chairman Irvin stated his appreciation to the CSC staff for hosting the meeting, and requested that meetings be held at this location on a more regular basis.

ACTIONS TAKEN

Information only/no action required.

2. CALL TO ORDER AND APPROVAL OF APRIL 12, 2018 MEETING MINUTES –

MONTELL IRVIN, CHAIR

DISCUSSION SUMMARY

Chairman Irvin called the meeting to order and stated the Operations Committee minutes for the April 12, 2018 meeting were distributed prior to the meeting.

ACTIONS TAKEN

The minutes for the April 12, 2018 Operations Committee meeting were unanimously approved upon a motion by Mr. Jim Crawford, seconded by Mr. Montell Irvin.

3. OPENING COMMENTS – BEAU MEMORY, NCTA EXECUTIVE DIRECTOR

DISCUSSION SUMMARY

Mr. Memory began his opening comments with an update on the Triangle Expressway, stating revenue for the month of April was 39% above projections and 14% year-over-year with more than \$4.1 million earned.

The month of May remained strong with over four million transactions, more than 8.8% year-over-year increase. The NC Quick Pass Transponder AVI rate made up almost 60% of the May transactions, and the Customer Service Center sold over 9,500 Transponders.

Mr. Memory stated that he and Deputy Director Marvin Butler attended the June 13th E-ZPass Executive Management Committee meeting in Alexandria Bay, NY. He stated that the meeting was very informative and that he and Marvin are encouraged by how the group has grown.

Mr. Memory stated he met with several Charlotte leaders and Division of Highway representatives on local area projects and progression. Mr. Irvin inquired about the Monroe timeline and why the early opening date has slipped. Mr. Memory explained that the division was not able to provide a reason for the change, but it was understandably frustrating for Turnpike staff.

Mr. Irvin asked if there was any indication that they will not complete by November. Mr. Memory stated that he and Turnpike has been assured they will make the November opening date.

ACTIONS TAKEN

Information only/no action required.

4. MONROE EXPRESSWAY ROADWAY TOLL COLLECTION SYSTEM OVERVIEW– ANDY LELEWSKI, P.E., GREG VARI, CONSULTANT

DISCUSSION SUMMARY

Mr. Andy Lelewski and Mr. Greg Vari updated the committee on Monroe Expressway Roadway Toll Collection System.

Mr. Irvin inquired about Virginia Department of Transportation and their transaction process. Mr. Memory explained that VDOT differs from North Carolina because they only process transponder transactions from E-ZPass and the P3 Private Partner is responsible for all post pay transactions.

Mr. Memory inquired if toll gantries like the ones installed on Monroe will be applied to Triangle Expressway. Mr. Lelewski explained that yes, this will be applied to Triangle Expressway.

Mr. Irvin inquired about retrofitting the equipment like Monroe to Triangle Expressway, Mr. Memory explained that there is a procurement already on the street. He stated he is hoping to see that begin in 6 months or more.

ACTIONS TAKEN

Information only/no action required.

5. CHARLOTTE AREA OUTREACH – ANDY LELEWSKI, P.E., KATHRYN LORBACHER, CONSULTANT

DISCUSSION SUMMARY

Mr. Andy Lelewski and Ms. Kathryn Lorbacher gave a presentation on the Charlotte Area Outreach efforts.

Mr. Lelewski stated marketing will start a few months before the roads are open to the public. Mr. Lelewski added the Turnpike Authority has started programs to engage the community to increase their understanding of tolling.

ACTIONS TAKEN

Information only/no action required.

6. COMPLETE 540 PROCUREMENT UPDATE – RODGER ROCHELLE, P.E.

DISCUSSION SUMMARY

Mr. Rodger Rochelle gave an update on the Complete 540 Procurement.

Mr. Irvin inquired if Mr. Rochelle saw any reason this schedule may slip. Mr. Rochelle stated no he did not.

ACTIONS TAKEN

Information only/no action required

7. ADJOURN – MONTELL IRVIN, CHAIR

DISCUSSION SUMMARY

Chairman Irvin opened the floor for questions or comments. No questions or comments were offered.

Chairman Irvin invited those in attendance to tour the NC Quick Pass Customer Service Center expansion at the conclusion of the meeting. Mrs. Angela Queenland led the tour.

ACTIONS TAKEN

A motion to adjourn the June 21, 2018 Operations Committee meeting was unanimously approved upon a call for motion from Chairman Irvin, moved by Mr. Jim Crawford and seconded by Mr. Irvin.

Chairman Irvin declared the meeting adjourned.