



MEETING MINUTES
NORTH CAROLINA TURNPIKE AUTHORITY BOARD OF DIRECTORS

DATE: 03/05/15 TIME: 12:30 pm LOCATION: NCTA Main Conference Room

MEMBERS PRESENT	Perry Safian, Jim Crawford, Jake Alexander, Robert Teer, Charles Travis
MEMBERS PRESENT VIA PHONE	John Collett
MEMBERS ABSENT	Chair Anthony Tata, Scott Aman

AGENDA TOPICS

1. WELCOME / OPENING COMMENTS / DECLARATION QUORUM – VICE CHAIR PERRY SAFRAN	
DISCUSSION SUMMARY	Vice Chair Perry Safian called the meeting to order. Vice Chair Perry Safian recognized all Board Members in attendance and declared a quorum. Vice Chair Perry Safian welcomed Executive Director Beau Menory to the Turnpike Authority and back to the Department. Beau Menory thanked the Vice Chair and Board Members and shared his excitement about the opportunity. Vice Chair Perry Safian shared Chair Tata's regards and regrets as to not being able to attend the meeting, but wanted to thank all the Board Members for all they do. Mary Jernigan was introduced to the Board Members. Vice Chair Perry Safian announced Board Member Robert Clay resigned from the Turnpike Board in January 2015 and thanked Mr. Clay for his dedication and support to the Turnpike Board. Vice Chair Perry Safian provided an update on the Draft State Transportation Improvement Program including the implementation of STI and the Governor's 25-Year Vision.
ACTIONS TAKEN	

2. ETHICS STATEMENT – VICE CHAIR PERRY SAFRAN	
DISCUSSION SUMMARY	Vice Chair Perry Safian read the Ethics Statement and asked the Board Members to review and sign the statement provided.
ACTIONS TAKEN	

3. WESTERN WAKE EXPRESSWAY AWARD PRESENTATION – VICE CHAIR PERRY SAFRAN	
DISCUSSION SUMMARY	Vice Chair Perry Safian shared that Secretary Tata had accepted an "Excellence in Concrete Pavements" award in January 2015 from the American Concrete Pavement Association for the Western Wake Expressway and displayed the award to the Turnpike Authority Board and the staff. This design-build toll project is the largest highway construction project in North Carolina history and the project consisted of 34 bridges, more than 6 million cubic yards of excavation and embankment, 15 box culverts and 894,000 square yards of jointed plain concrete pavement. This project is also a 100% diamond grind project.
ACTIONS TAKEN	

4. APPROVAL OF DECEMBER 4, 2014 MINUTES – VICE CHAIR PERRY SAFRAN	
DISCUSSION SUMMARY	Vice Chair Perry Safian opened for discussion and approval.
ACTIONS TAKEN	Motion to approve made by Robert Teer and motion was seconded by Jim Crawford – Motion was approved unanimously.

5. 4 TH QUARTER OPERATIONS UPDATE – ANDY LELEWSKI	
DISCUSSION SUMMARY	Andy Lelewski presented the 2014 Fourth Quarter Update to include Triangle Expressway's Mainline Traffic Statistics, Roadside Maintenance Statistics, Transponder Sales, Transaction Statistics, and Toll Transactions by Type.
ACTIONS TAKEN	

6. 2015 FOURTH QUARTER UPDATE TRIEX FINANCIALS – DAVID ROY	
DISCUSSION SUMMARY	David Roy presented the 2014 Fourth Quarter TriEx Financial Update to include Revenue Statistics, Toll Revenue Forecast vs. Actual, and Projected Operating Expenditures vs. Actual.
ACTIONS TAKEN	

7. COLLECTIONS PROGRAM UPDATE – MICHELLE MUIR	
DISCUSSION	Michelle Muir presented the Customer Service Center updates to include exceeding \$100,000 in a single day and \$5 m week, continuation of improvement efforts on address data, marketing and transponder sales, and closures/adverse weather policy development, collections efforts on delinquent accounts, DMV holds and collections agencies.
ACTIONS TAKEN	

8. LEGISLATIVE UPDATE – MARY JERNIGAN	
DISCUSSION	Mary Jernigan provided a legislative update and referenced the Joint Transportation Appropriations Committee meetings are scheduled for next week. Mary Jernigan shared the Governor released his budget today and provided an update on Senate Bill 20.
ACTIONS TAKEN	

9. TRIANGLE EXPRESSWAY INTERCHANGE CONSTRUCTION – ANDY LELEWSKI	
DISCUSSION	Andy Lelewski presented background information on Morrisville Parkway and Old Holly Springs – Apex Road Interchanges. Andy Lelewski provided the results of the Final Concept Reports for both interchanges and details of funding and project delivery timeline. Vice Chair Perry Safian requested a list of development names to allow Board Members to review. Andy Lelewski stated that he would obtain the information and provide it to Board Members.
ACTIONS TAKEN	

10. GENERAL DISCUSSION – BEAU MEMORY	
DISCUSSION	At the request of Vice Chair Perry Safian, Beau Memory provided discussed his background and thanked the Board and staff.
ACTIONS TAKEN	

11. SUMMARY – VICE CHAIR PERRY SAFRAN	
DISCUSSION	Vice Chair Perry Safian thanked staff and Board and asked if there were any further discussions.
ACTIONS TAKEN	Motion to adjourn was made by Jake Alexander and motion was seconded by Robert Teer – Motion was approved unanimously. The meeting was adjourned at 1:20 pm.