

North Carolina Turnpike Authority
AGENDA
Board of Directors
Thursday, March 5, 2015

Time: 12:30 PM

Next Meeting: June 4, 2015, at 10:30 AM

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

Topic	Presenter	Notes
Welcome/Introductions	Secretary Anthony J. Tata, Chair	
Declaration of Quorum Ethics Statement Approval of December 4, 2014 Meeting Minutes	Secretary Anthony J. Tata, Chair	
Opening Comments	Secretary Anthony J. Tata, Chair	
4 th Quarter Operations Update	Andy Lelewski, P.E. (Operations) David Roy (Financial Performance)	
Collections Program Update	Michelle Muir, Director of Customer Service	
Legislative Update	Mary Jernigan, Government Affairs Director	
Triangle Expressway Interchange Construction	Andy Lelewski, P.E. (Operations)	
Adjourn		