



**MEETING MINUTES**  
**NORTH CAROLINA TURNPIKE AUTHORITY BOARD OF DIRECTORS**

DATE: 09/03/15 TIME: 10:30 am LOCATION: NCTA Main Conference Room

MEMBERS PRESENT	Secretary Nick Tennyson, Vice Chair Perry Safian, Robert Teer, Jake Alexander, Jim Crawford, Charles Travis, Scott Aman
MEMBERS PRESENT VIA PHONE	John Collett
MEMBERS ABSENT	

**AGENDA TOPICS**

1. WELCOME / OPENING COMMENTS / DECLARATION QUORUM – VICE CHAIR PERRY SAFRAN	
DISCUSSION SUMMARY	Vice Chair Safian called the meeting to order. Vice Chair Safian recognized all Board Members in attendance and declared a quorum.
ACTIONS TAKEN	

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

3. APPROVAL OF JUNE 4, 2015 MINUTES – VICE CHAIR PERRY SAFRAN	
DISCUSSION SUMMARY	Vice Chair Perry Safian opened for discussion and approval.
ACTIONS TAKEN	Motion to approve made by Jim Crawford and motion was seconded by Charles Travis. Motion was approved unanimously.

4. INTRODUCTION OF SECRETARY NICK TENNYSON – VICE CHAIR PERRY SAFRAN	
DISCUSSION SUMMARY	Vice Chair Safian introduced and welcomed Secretary Tennyson to the Turnpike Board. Secretary Tennyson thanked the members of the Turnpike Board and Authority for the role in meeting the growing needs of our state. Secretary Tennyson recognized Susan Pulliam as she has joined the Turnpike Authority recently to serve as the Director of Customer Service. Secretary Tennyson provided updates on P4.0, state budget, toll cap legislation, federal reauthorization, Bonner Bridge settlement agreement, and items to be addressed in the future.
ACTIONS TAKEN	

5. ELECTION OF CHAIR – VICE CHAIR PERRY SAFRAN	
DISCUSSION SUMMARY	Vice Chair Safian requested nominations for Chair to the Turnpike Authority.
ACTIONS TAKEN	<p>Motion to nominate Secretary Tennyson was made by Jake Alexander and motion was seconded by Jim Crawford. Motion was approved unanimously.</p> <p>Motion to close nominations was made by Jim Crawford and motion was seconded by Jake Alexander. Motion was approved unanimously.</p> <p>Motion to elect Secretary Tennyson as Chair was made by Jake Alexander and motion was seconded by Robert Teer. Motion was approved unanimously.</p>

6. COMMENTS – CHAIR NICK TENNYSON	
DISCUSSION	Chair Tennyson thanked the Board Members and stated he is looking forward to working alongside each one.
ACTIONS TAKEN	

7. FY 2015 FOURTH QUARTER UPDATE – TRIEX OPERATIONS – ANDY LELEWSKI	
DISCUSSION	<p>Andy Lelewski presented the 2015 Fourth Quarter Update to include Triangle Expressway's Mainline Traffic Statistics, Roadside Maintenance Statistics, Transaction Statistics, and Toll Transactions by Type.</p> <p>As a follow-up to Jake Alexander's request from June's Turnpike Board Meeting, Andy Lelewski presented a comparison of comparable ALElectronic Tolling (AET) Facilities and Triangle Expressway.</p> <p>Vice Chair Perry Safian inquired about NCTA's benchmark for transponder transactions, if applicable. Board Member Robert Teer referenced efforts at RDU regarding approximately 80% of customers obtain parking transactions at the Kiosk and he feels NCTA's numbers will begin to see same kind of trend. Board Member Chuck Travis inquired about US 74 and Andy provided that this project and HOV lane projects will use transponder and hard cases. Board Member Robert Teer referenced the increase in June transponder transactions and asked NCTA to obtain numbers from other agencies, i.e. other states and agencies. Andy stated he will obtain these numbers and provide to the Board.</p>
ACTIONS TAKEN	

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

9. FY 2015 – FOURTH QUARTER UPDATE TRIEX CUSTOMER SERVICE – SUSAN PULLUM	
DISCUSSION	<p>Susan Pullum presented a Year-to-Date of the CSC to include calls, new transponder accounts, transponders sold, visitors to store front, and ferry calls. Susan Pullum presented the marketing efforts being made with BillbyMail Inserts (June – August), Durham Bulls Games (April – August), Cary Lazy Days (August 22) and our final event for the year will be Hollyfest (October 31). Susan Pullum presented Overdue Accounts Update to include DMV Hold Status and Collections Status.</p> <p>Board Member Robert Teer requested to be provided the percentage of riders and amount of unpaid monies. Vice Chair Perry Safian stated he TriEx is in good shape, but reiterated the number of riders and how much money is owed to arrive at a percentage, would be a beneficial to obtain.</p> <p>Beau Menory provided an update on NIXIE accounts and the on-going efforts that have taken place since February.</p>
ACTIONS TAKEN	

10. PROJECT UPDATE MONROE EXPRESSWAY – ANDY LELEWSKI	
DISCUSSION	Andy Lelewski presented on-going project activities to include updating Traffic and Revenue Study, Right of Way acquisition, planning for Toll Collection System procurements, planning for landscaping contracts, and planning for operations.
ACTIONS TAKEN	

11. PROJECT UPDATE MONROE EXPRESSWAY – CONSTRUCTION UPDATE – RICK BAUCOM	
DISCUSSION	<p>Rick Baucum presented project overview to include 20 mile long expressway, 4 – 6 lanes wide (expandable to median), 37 bridges, 21 box culverts, 8 interchanges, AHE Electronic Tolling at 8 locations, and Current Construction Cost \$449.4M.</p> <p>Rick Baucum presented current operations to include clearing and grubbing/erosion control, box culverts/pipe, utilities, and grading. Rick Baucum presented a Three Month Look-Ahead and Schedule – Important Dates to include Toll Sites turned over to NCTA July 31, 2018, Substantial Completion November 27, 2018 and Final Completion May 28, 2019.</p> <p>Board Member Robert Teer suggested that amount of projects and contractors be added to fact sheets.</p> <p>Board Member Chuck Travis asked if project will have staggered openings. Rick Baucum responded entire project will be open at one time.</p>
ACTIONS TAKEN	

12. 2016 TRIANGLE EXPRESSWAY TOLL SCHEDULE – BEAU MEMORY	
DISCUSSION	<p>Beau Memory presented Toll Rate Schedule for Triangle Expressway as established in §136-89.183 (Powers of the Authority), Toll Rate Policy adopted September 17, 2008, Scheduled average toll rate increases from 2014 to extend beyond 2036, and the 5% increase scheduled to take effect January 1, 2016.</p> <p>Beau Memory announced to the Board Members that he will be sharing information with them in the near future regarding a trip to either Virginia or Texas sometime this Fall.</p> <p>Board Member Robert Teer asked for the cost of a round-trip on the toll road and Beau Memory provided response.</p>
ACTIONS TAKEN	

13. SUMMARY – CHAIR NICK TENNYSON

DISCUSSION	Chair Nick Tennyson thanked staff and Board and asked if there were any further discussions.
ACTIONS TAKEN	Motion to adjourn made by Robert Teer and motion was seconded by Scott Aman. Motion was approved unanimously.