

North Carolina Turnpike Authority

Board Agenda

Date: November 7, 2013
Time: 2:00 PM
Location: NC Transportation Building
 NCDOT Board Room
 1 S. Wilmington St.
 Raleigh, NC 27601

Board Members:
 Secretary Anthony Tata, Chair
 Perry R. Safran, Vice Chair
 Robert D. Teer, Jr., Sec.-Treasurer
 Robert C. Clay
 John Collett
 James H. Ferebee
 Scott Aman

Agenda Item	Presenter(s)	Action
1. Introduction, Reading of Ethics Statement, and Declaration of Quorum	Secretary Anthony Tata, Chair Perry Safran, Vice Chair	No
2. Approval of June 20, 2013 minutes	Robb Teer, Secretary-Treasurer	Yes
3. Secretary's Remarks	Secretary Anthony Tata, Chair	No
4. Operations Update <ul style="list-style-type: none"> • Traffic and Revenue • Customer Service Metrics Bond Covenant Requirements – Next steps <ul style="list-style-type: none"> • Toll Rate Adjustments • Collections 	Dane Berglund, Director of Customer Service John Breedlove Director of Operations	No
5. Public Comment		
6. Adjourn		