

NORTH CAROLINA TURNPIKE AUTHORITY BOARD  
RALEIGH, NORTH CAROLINA  
JULY 8, 2004

Chairman Lyndo Tippett called the meeting to order at 1:30 p.m. at the Transportation Building in Raleigh, N. C. Chairman Tippett welcomed everyone to the meeting and read the Ethics Statement. The full Board was in attendance. Board Member Perry Safran made a motion to recommend approval of the June 10, 2004 minutes as presented. The motion was second by Board Member Allan Dameron.

Board Member John Culbertson gave an update on the August meeting in Monroe, North Carolina. The committee meetings and the full Board Meeting, which will include a public comment session will be held at the City Council Chambers in Monroe on August 11 and 12. Information will be sent out soon on hotel reservations and other logistics. Interviews with the short list of General Consultant candidates is planned for the morning of August 11. Interviews are planned to begin around 10:30. A reception for the Board is planned for the evening of August 11.

Gail Grimes gave a presentation on NCDOT activities to address the Environmental Policy Act during the project development process.

The Turnpike Authority Board has been invited to hold a meeting in November at the Outer Banks. This meeting would include a public comment period during which input would be received concerning the Mid-Currituck Bridge. Chairman Tippett asked Mr. Hamilton to look into that possibility and report at a later meeting.

Travel by board members was discussed at the Executive Committee meeting. General guidance from the Executive Committee is to limit out-of-state travel to one member per Board Committee. Mr. Teer and Mr. Spencer expressed interest in attending the IBTTA meeting in Philadelphia this September.

Chairman Bob Spencer reported that the Finance Committee Meeting was cancelled this month.

Allan Dameron, Chairman of the Personnel Committee reported receiving 124 applications for the Executive Director position. Mr. Dameron will report at the August meeting when they expect to announce an Executive Director. It may not be as early as September.

Plans and Programs Chairman John Culbertson reported that the committee discussed the timeline to review qualifications for the private engineering firms interested in serving as general consultant to the Authority to work on the toll projects. Deadline for receiving responses from firms is Friday, July 16 at 2:00

P.M. The committee will meet in Raleigh on July 28 to short-list firms based on prequalifications packages and will conduct interviews on August 11 in Monroe. This committee will also work on a short list for selected projects at the July 28 meeting in Raleigh.

Secretary Tippett recognized Alice Murphy and announced her retirement with the Department of Transportation on August 1, 2004.

Secretary Tippett adjourned the meeting at 2:15 p.m.

Minutes prepared by: Alice Murphy