

**BOARD OF DIRECTORS MEETING  
MINUTES**

Wednesday, December 14, 2005  
Room 150, Transportation Building

Members present in Board Room: Lyndo Tippet, Chairman  
Perry Safran, Secretary/Treasurer  
Robb Teer

Members present via teleconference: John Culbertson  
Allan Dameron  
Anthony Fox  
Bob Spencer  
Lanny Wilson

Members absent: Sang Hamilton, Sr.

Also attending: David Joyner, Executive Director

Chairman Tippet called the meeting to order at 1:33 p.m. in the Board Room of the Transportation Building. The meeting was held via teleconference, and the Board Room was open to the public. Chairman Tippet and Board member Perry were present in the Board Room. Board members John Culbertson, Allan Dameron, Anthony Fox, Robb Teer and Lanny Wilson joined the meeting via teleconference. Sang Hamilton, Sr. was not present. Bob Spencer joined the conference call soon after the meeting began.

Secretary Tippet read the Governor's ethics statement.

Secretary-Treasurer Perry Safran presented the November minutes for approval. The November minutes were approved as presented.

The committees did not meet this month.

Mr. Joyner reported that a copy of the proposed Operating Guidelines that were developed at the October retreat were included in their package for their review. He asked that the Board members approve adoption of the guidelines. Board member Allan Dameron made a motion to adopt the operating guidelines, which was seconded by Perry Safran. The motion was unanimously approved.

Mr. Joyner reported that on Tuesday, December 13, he received a resolution signed by five southern Wake County mayors and the chairman of the Regional Transportation Alliance asking the Turnpike Authority to study the possibility of constructing the western and southern sections of I-540 as a toll road. Mr. Joyner asked the Board members if they received a packet of information, including a copy of the resolution, which was sent overnight on Tuesday. Mr. Dameron and Mr. Fox responded that they did not, but all others did. Mr. Joyner read the resolution aloud so that Mr. Dameron and Mr. Fox would be aware of its contents. Mr. Safran moved that the NCTA accept the resolution and study the western and southern sections of I-540 as a possible toll facility. The motion was seconded by Board member Robb Teer. Chairman Tippet called on each Board member to announce their vote. All Board members were in favor of the motion. Chairman Tippet stated that the Turnpike Authority would proceed as requested.

Mr. Joyner asked the Board to approve additional funding in the amount of \$600,000 to allow Wilbur Smith Associates (WSA) to conduct traffic and revenue studies for the western and southern portions of I-540 and for the Mid-Currituck Bridge project. He added that the initial contract with WSA was for \$800,000 to cover traffic and revenue studies for the four initial projects at an estimated cost of

\$200,000 each. Mr. Safran made a motion to approve the additional funding, which was seconded by Lanny Wilson. The motion was approved unanimously.

*Executive Director Report:*

Mr. Joyner provided an update on the status of the selection of a Financial Advisor. He stated that the NCTA received Letters of Interest from 6 consulting firms, which were screened by HNTB. The NCTA prepared a matrix for evaluation of the firms for the members of the selection committee to rate each firm. Mr. Joyner said that the committee met December 6 to review the ratings and to compile a "short-list" of firms to provide presentations to the NCTA. The firms identified were First Southwest Company, PFM Group and Davenport and Company. He said that the committee would meet December 21 to evaluate the presentations.

Mr. Joyner requested additional funding for task order #19 for HNTB to provide management and oversight to the engineering firm chosen to conduct the environmental studies for the projects. He said the effective dates of the task order would be November 2005 through September 2006 in the amount of \$873,686, which would supplement the \$3.5 million contract approved at the August 17, 2005 Board meeting. Mr. Joyner noted that based upon the guidelines adopted earlier in the meeting, he was advising the Board of the task order, but approval would not be required.

Mr. Joyner stated that 16 proposals for office space for the NCTA were received. Beth Wise and State Property officer Bonnie Jones visited these locations. He reported that the space chosen was Carolina Corporation located on Glenwood Avenue just past Crabtree Valley Mall. Mr. Joyner said that it would go to the Council of State in January for a five-year lease with a five-year option. He said it is hoped that the Turnpike Authority would be in the space by March 1, 2006.

Mr. Joyner reported that a group trip was being planned to visit the North Texas Tollway Authority in Dallas and the Central Regional Texas Mobility Authority in Austin for an opportunity to see toll agencies in operation. The proposed dates of the trip are February 20 – 24, 2006. Mr. Joyner asked the Board members to review their schedule to determine if they would be able to attend. He added that the trip could be scheduled for another date if the proposed dates were not acceptable.

Chairman Tippett announced that the next NCTA meeting would be January 18, and the trip would be discussed in further detail at that time. He added that he would like for all to attend if their schedule allows and that transportation would be determined once the number attending was decided.

Chairman Tippett asked if there were any other items to be discussed. Mr. Teer wished all a happy holiday and added that he appreciated serving on the Board. Mr. Safran agreed.

Chairman Tippett wished all a happy holiday. He asked if there was any other business to come before the Board. Being none, the meeting was adjourned at 1:55 p.m.

*Minutes prepared by Jane Strickland.*