



STATE OF NORTH CAROLINA  
TURNPIKE AUTHORITY

MICHAEL F. EASLEY  
GOVERNOR

1578 MAIL SERVICE CENTER, RALEIGH, N.C. 27699-1578

DAVID W. JOYNER  
EXECUTIVE DIRECTOR

**BOARD OF DIRECTORS MEETING  
MINUTES**

Tuesday, November 14, 2006  
Board Room, NCTA Offices

Members Present: Lyndo Tippet, Chairman  
Lanny Wilson, Vice-Chairman  
Perry Safran, Secretary/Treasurer  
Allan Dameron  
John Culbertson  
Sang Hamilton, Sr.  
Bob Spencer

Also attending: David Joyner, Executive Director

Members Absent: Anthony Fox  
Robb Teer

Chairman Tippet called the meeting to order at 1:36 pm in the Board Room of the NCTA offices and read the Governor's ethics statement.

Chairman Tippet called on Secretary-Treasurer Perry Safran to present the October minutes. The minutes were approved as presented.

Mr. Safran announced that an emergency had arisen and he needed to be excused from the meeting.

Chairman Tippet called on NCTA Chief Operating Officer Jim Eden to provide information on operations issues and strategies, specifically toll technology and toll collections. Mr. Eden stated that his recommended approach would be to use transponders as the primary system with an un-staffed cash lane at all plazas and to use video tolling as a back-up for occasional users and violation enforcement. A tentative timeline for decision-making is to finalize a concept of operations in winter 2006-07, select system integrator in winter-fall 2006-07, start marketing firm interviews winter 2006-spring 2007, draft enforcement legislation in spring 2007, and select transponder provider in fall 2007. There was discussion of the cost effectiveness of the toll collections options.

*Executive Committee:* Chairman Tippet reported that the committee decided that the December 20 meeting would be via telephone and the local Board members would meet at the NCTA offices.

*Operations and Personnel Committee:* Allan Dameron reported that the committee met and discussed the operations timeline showing what the NCTA needed in place each month and stated that the proposed timeline would be followed. Mr. Joyner stated that he thought the list for integrators should be narrowed down to the top three.

*Finance Committee:* Bob Spencer stated that the Finance Committee met and had four action items to present to the Board for approval. The first was the policy on Public Private Partnerships. Mr. Spencer stated that Mr. Fox asked for a couple of minor changes to the policy, which were made. He made a motion to approve the policy as presented, which was seconded by Mr. Culbertson and approved unanimously.

The second motion was to approve a supplemental contract for Arcadis in the amount of \$500,000.00 to complete environmental work for the Triangle Turnpike. The motion was seconded by Board member Sang Hamilton and approved unanimously.

The third motion was to approve the 129 agreement on the Triangle Turnpike, which must be executed by Chairman Tippett, David Joyner and the Federal Highway Administration, after also being approved by the Department of Transportation Board of Transportation. The motion was seconded by Mr. Dameron and unanimously approved.

The final motion was to approve statements prepared by NCTA staff as requested by the Office of State Budget Management for the results-based budgeting process. The motion was seconded by Vice-Chairman Lanny Wilson and approved unanimously.

*Plans and Programs Committee:* John Culbertson reported that the committee did meet but did not have any action items.

*Executive Director Report:* David Joyner reported that the NCTA would present its annual report to the Joint Legislative Transportation Oversight Committee as required by general statutes on December 12. He stated that he would provide a presentation to the Triangle Transit Authority November 15 and to the Cary Chamber on November 29. Mr. Joyner announced that Communications Director Julia Jarema would be leaving the NCTA to take the public affairs director position at Department of Crime Control. He thanked her for all the work she provided to the NCTA over the past year. Mr. Joyner announced that Technology Specialist Chris Huwe and his wife were expecting a baby in December.

Chairman Tippett wished Ms. Jarema well in her new position.

The meeting was adjourned at 2:39 pm.

***Minutes prepared by: Jane Strickland***