



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, January 14, 2008
Board Room, NCTA Offices

Members present: Lyndo Tippet, Chairman
Lanny Wilson, Vice-Chairman
Perry Safran, Secretary/Treasurer
Anthony Fox
David Redwine
Bob Spencer
Robb Teer

Members Absent: Sang Hamilton
Bill Lackey

Also attending: David Joyner, Executive Director

Chairman Tippet asked Vice-Chairman Wilson to chair the meeting. Mr. Wilson called the meeting to order at 1:30 pm. Vice-Chairman Wilson read the State Ethics Act statement. Anthony Fox stated that he would abstain from voting on the request to approve funding for utility relocations on the Triangle Expressway due to a possible conflict of interest.

Vice-Chairman Wilson called on Secretary-Treasurer Perry Safran for approval of the December minutes. The minutes were approved as presented.

Vice-Chairman Wilson called on NCTA Chief Financial Officer Grady Rankin and Chief Engineer Steve DeWitt who presented an update on the TriEx schedule and work plan as well as a review of the All Hands Meeting which was held January 8, 2008.

Chief Operating Officer Jim Eden provided an update on Operations.

Committee Reports:

Executive Committee: The committee did not meet this month.

Operations and Personnel Committee: The committee did not meet this month.

Plans and Programs Committee and Finance Committee: Bob Spencer stated that the Plans and Programs Committee and the Finance Committee met jointly and had three motions to bring to the Board for approval. Mr. Spencer moved to approve a supplemental contract for Akin Gump to provide specialized services for a not-to-exceed amount of \$400,000, a contract with Nossaman Guthner Knox & Elliott, LLP to provide continued advisory services to the NCTA on procurement matters, including the potential use of public-private partnerships, with a not-to-exceed amount of \$400,000, and a contract with Mulkey Engineers with a not-to-exceed amount of \$5,071,759. Mr. Teer seconded the motion, and it was approved unanimously. Mr. Spencer moved to approve the 2009 Annual Plan of Work with one revision, a reallocation of funds for toll technology and operations among all the projects including Triangle Expressway. The motion was seconded by Mr. Fox and unanimously approved. Mr. Spencer moved to approve a request for advance funding from NCDOT for utility relocations on the Triangle Expressway in the amount of \$5.9 million which would be reimbursed when funding is secured. Mr. Fox noted that he would abstain from this vote. The motion carried.

Executive Director's Report: David Joyner reported that staff has begun working with legislators and others on securing gap funding. He stated that many seem to be in favor of providing this funding. Mr. Joyner thanked Mr. Wilson for his work as a member of the 21st Century Transportation Committee, noting that Outreach and Community Affairs Director Reid Simons would represent the NCTA at the meeting to be held the following day in Charlotte. Mr. Joyner reported that the NCTA annual report would be presented to the Joint Transportation Legislative Oversight Committee on January 23 and invited board members to attend.

Vice-Chairman Wilson opened the public input session and Tom McCurdy addressed the Board. .

Vice-Chairman Wilson adjourned the meeting at 2:23 pm.

Minutes prepared by: Jane Strickland