



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**

Thursday, March 20, 2008  
Board Room, NCTA Offices

Members present: Lyndo Tippet, Chairman  
Perry Safran, Secretary/Treasurer  
Anthony Fox  
Robb Teer  
Lanny Wilson  
David Redwine  
Bill Lackey  
Bob Spencer (by phone)

Members absent: Sang Hamilton

Also present: David Joyner, Executive Director

Chairman Tippet called the meeting to order at 1:03 pm and read the State Ethics Act statement. Chairman Tippet declared that there was a quorum present.

Secretary-Treasurer Perry Safran presented the February 2008 minutes and moved that they be approved as presented. The motion passed.

David Joyner explained that when time allowed at future board meetings, one project will be highlighted and discussed in some detail. A presentation highlighting the Mid-Currituck project by Steve Dewitt, Tim Heilmeier (HNTB) and Grady Rankin followed. Steve DeWitt began with an overview of the entire project. He discussed some of the more heavily discussed issues in the NEPA process concerning the bridge. Mr. Dewitt discussed the project's progress and the decision to build a two-lane bridge. Tim Heilmeier discussed the Predevelopment Agreement process. Grady Rankin concluded the presentation with a discussion of the benefits of the project to the NCTA and the State. He listed the following people as key to the management and development of this project: Tim Heilmeier (HNTB), Jeff Parker (P3 Advisor), Karen Hedlund (Nossaman Law), Steve Dewitt and Grady Rankin. The PDA Project Manager and Director of Project Finance are to be selected in the future.

*Executive Committee:* The Executive Committee met on March 6, 2008, and there were no action items.

*Operations and Personnel:* Bill Lackey reported that the Operations and Personnel Committee met, and David Burgess discussed toll technology updates and toll rate

structure. He also presented an overview of proposed traffic management systems. There were no action items.

*Finance Committee:* Anthony Fox reported that the Finance Committee discussed the TriEx schedule revisions. The revisions to the Annual Plan of Work for FY2009 were discussed and reviewed. A report on all HNTB task orders was prepared and presented to the Finance Committee as requested in February 2008. Mr. Fox moved to approve a supplemental contract with HNTB not to exceed \$1.2 million. Mr. Wilson seconded the motion, and it was approved unanimously.

*Plans and Programs:* Robb Teer reported that the Plans and Programs Committee met and discussed updates on the TriEx project. Jennifer Harris discussed the updates on each project. ROW policy updates and amendments to the Policy for Advertising and Contract Extensions were reviewed. Carolyn Johnson gave a status update on pending agreements between NCTA and NCDOT. Reid Simons discussed public involvement and legislative issues.

*Executive Director's Report:* David Joyner noted that there is only one more board meeting before the Legislature convenes.

Chairman Tippet adjourned the meeting at 2:04 pm.

*Minutes prepared by Jillian Bliss*