



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**

Wednesday, April 16, 2008  
Board Room, NCTA Offices

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

Members absent: Anthony Fox

Also present: David Joyner, Executive Director

Chairman Lyndo Tippet called the meeting to order at 1:03pm. The Ethics Act was read by Chairman Tippet. Chairman Tippet declared that there was a quorum present. The March 20, 2008 and March 31, 2008 minutes were approved as presented.

Ed Regan of Wilbur Smith Associates, gave a presentation and discussed the TriEx Investment-Grade Traffic and Revenue Study. He discussed a general overview of the Traffic and Revenue study and how the study was compiled.

Jim Eden discussed what the Triangle Expressway Traffic and Revenue Study means to the public. He discussed the toll collection system and showed a video to give everyone a better understanding of the cashless toll structure system.

*Executive Committee:* There were no action items.

*Operations and Personnel Committee:* Sang Hamilton reported that the Operations and Personnel Committee discussed plans for the Video Shootout. The operations schedule and the policies and procedures were also discussed. An update was presented on enforcement Legislation and issues with NCITS were discussed. ATI and toll technology were discussed and it was recommended that the Board attend the IBTTA Special Summit on Open Road Tolling in July 2008. There were no action items.

*Finance Committee:* David Miller and Steve Dewitt presented a report regarding project cost uncertainties. Mr. Spencer moved to approve a supplemental contract with PBS&J not to exceed \$600,000. Mr. Teer seconded the motion, and it was approved unanimously.

Mr. Spencer moved that the Board re-approve the funds required to complete the TIFIA application and Fitch rating fees. Mr. Lackey seconded the motion, and it was approved unanimously. Mr. Spencer moved that the Board approve the revisions to the Annual plan of Work FY09, as presented, subject to adequate gap funding. Mr. Teer seconded the motion, and it was approved unanimously.

*Plans and Programs Committee:* Robert Teer reported that the Plans and Programs Committee discussed cost management plans and project management staffing. The committee also discussed the advertisement for "On-Call" Consultant Contracts and an update was presented on the Mid-Currituck project. The Right of Way Acquisition Policy and the revisions to the Policy for Project Advertisement and Contract Extension were also discussed. An update on the Advanced Acquisition was presented. Mr. Teer moved that the Board adopt the revisions to the Policy for Project Advertisement and Contract Extension. Mr. Hamilton seconded the motion, and it was approved unanimously.

*Executive Director Report:* David Joyner discussed comments made by Brad Wilson at the NC Go! Summit. Mr. Joyner called upon Lanny Wilson to discuss the meeting that was held Monday, April 14, 2008 in Wilmington regarding the Cape Fear Skyway and Bypass. He reported that the presentation that was given was well received by all in attendance.

*Public Input Session:*

The Mayor of Morrisville, Jan Faulkner, addressed her concern for the NCTA to continue the consideration of the Kit Creek Road Reconnect.

David Joyner introduced Beau Memory, NCTA Director of Communication.

The meeting was adjourned at 1:54pm.

*Minutes prepared by Jillian Bliss*