

North Carolina Turnpike Authority
AGENDA
Board of Directors
Thursday, June 5, 2014

Time: 10:30 AM
Location: NCDOT (6th floor Board Room)
 1 South Wilmington Street
 Raleigh, NC

Topic	Presenter	Time
Welcome/Introductions	Secretary Anthony J. Tata, Chair	10:30AM
Declaration of Quorum Ethics Statement Approval of May 1, 2014 Meeting Minutes	Secretary Anthony J. Tata, Chair	10:35AM
Opening Comments	Secretary Anthony J. Tata, Chair	10:40AM
Board Member Service	Shelley Blake, General Counsel	10:50AM
Legislative Update	Keith Weatherly, Deputy Secretary Legislative Affairs and Policy	11:00AM
Strategic Transportation Investments (STI) Update	Bobby Lewis, Chief of Staff	11:10AM
Operations and Project Updates	Clayton Somers, Executive Director Terry Gibson, Director of Operations	11:25AM
Processing Fee Schedule Update	Clayton Somers, Executive Director	11:35AM
Adjourn		11:45AM

Next Meeting: Thursday, September 4th at 10:30AM