

North Carolina Turnpike Authority

AGENDA

Board of Directors

Thursday, May 4, 2017

Time: 10:30 AM

Next Meeting: August 3, 2017

Location: NCDOT (6th Floor Board Room)
1 South Wilmington Street
Raleigh, NC

Topic	Presenter
Welcome/Introductions	Secretary Trogdon, Chair
Call to Order Declaration of Quorum Ethics Statement Approval of March 3, 2017 Minutes	Secretary Trogdon, Chair
Opening Comments	Secretary Trogdon, Chair
Finance Committee Meeting Report	Robb Teer, Finance Committee Chair
Operations Committee Meeting Report	Montell Irvin, Operations Committee Chair
3 rd Quarter Triangle Expressway Operations Update <ul style="list-style-type: none">• Operations• Finance• Maintenance• Veridea Parkway Construction	Andy Lelewski, P.E. David Roy Dennis Jernigan, P.E. Dennis Jernigan, P.E.
Monroe Expressway Project Update	Rick Baucom
Triangle Expressway Refunding Update	David Roy
Public-Private Partnership Review Update	Jim Taylor, Mercator
Adjourn	