



STATE OF NORTH CAROLINA
TURNPIKE AUTHORITY

BEVERLY E. PERDUE
GOVERNOR

1578 MAIL SERVICE CENTER, RALEIGH, N.C. 27699-1578

DAVID W. JOYNER
EXECUTIVE DIRECTOR

**Board of Directors
Minutes**

Wednesday, January 20, 2010

Members Present: Perry Safran
Robb Teer
Sang Hamilton
Bill Lackey
Anthony Fox
David Redwine
Lanny Wilson (via phone)

Members Absent: Gene Conti

Also present: David Joyner, Executive Director

Perry Safran called the meeting to order at 1:09 pm. Mr. Safran read the State Ethics Act and declared that a quorum was present. Robb Teer moved to approve the November 2009 minutes. The motion was seconded by Sang Hamilton, and the minutes were approved as presented.

Operations Review: Jim Eden reported that the Operations section of TCS was awarded to URS, and the Back Office System and Roadside System sections were awarded to ACS. Mr. Eden introduced Ken Philmus with ACS, who He discussed the mission of ACS and the merger with Xerox. Ken introduced Mark Cantelli with ACS who discussed the roadside system technology of automatic vehicle identification, vehicle classification systems, and video processing systems. He showed a video demonstrating an all-electronic tolling lane in operation. Mr. Cantelli then discussed the Back Office Systems (BOS) and the logical building blocks of the BOS, and he showed a sample customer self-service homepage.

Jim Eden introduced Rowdy Kemnitz with URS who gave a brief overview of the tasks that URS will undertake to ensure the successful opening of North Carolina's first all-electronic toll road. He discussed the role of URS with the NCTA. Mr. Kemnitz reviewed the Operations Center sample floor plan, the call center operations and the back office. He gave an overview of the customer service center activity flow. He then discussed the Traffic Management Center. Mr. Cantelli also discussed ways URS will support NCTA's marketing efforts and initiatives. (See attached.)

TIFIA Update: Grady Rankin gave an update on the status of TIFIA. He stated that there are significant changes in TIFIA requirements and selection criteria. Letters of interest for TIFIA funding are due March 1, 2010. There are new processes in place and no guarantees that TIFIA letters of interest will be advanced to the application stage. David Joyner discussed that there are many unknowns in the new process and questions that have not been answered. Mr. Rankin and Mr. Joyner are planning to attend the TIFIA Listening Session on February 12, 2010.

Financial Reports: Robert Weisenberger reviewed the monthly financial reports. He pointed out that almost \$74 million had been expended on Triangle Expressway construction efforts which represents about 12% of the total CER budget. Spending is on track and on schedule. Mr. Weisenberger stated that interest earnings are \$3.4 million. He also discussed the Annual Plan of Work. The largest factor in administrative budget under-runs is the number of budgeted positions that have not been filled.

Audit Committee: Robb Teer reported that the Audit Committee met and discussed the 2009 Audit performed by Cherry Bekaert & Holland.

- *Action Item:* Mr. Teer made the following motion:
I move to recommend that the Board accept and adopt the NCTA 2009 Audit performed by Cherry Bekaert & Holland. Anthony Fox seconded the motion and it was approved unanimously.

Operations and Personnel Committee: Sang Hamilton discussed that the Operations Committee met and heard a presentation from Andy Lelewski regarding RFP and schedule updates. Mr. Lelewski presented the technology and testing updates. Dane Berglund gave a update on the Customer Service Center. JR Fenske gave an update on the Alliance for Toll Interoperability. Jim Eden gave an industry update. Perry Safran asked if there are any restrictions on the location of the Customer Service Center. Dane Berglund stated that there are no restrictions, and Mr. Joyner stated that the NCTA hopes to decide on a location by the end of this month.

Plans and Programs and Finance Committee: Robb Teer reported that the committee heard a presentation from Grady Rankin regarding the Garden Parkway and an update on the Mid-Currituck Bridge schedule. Mr. Teer stated that Jason Peterson gave an update on the TriEx construction activities. Steve DeWitt gave an update on the status of all NCTA projects.

Beau Memory distributed the annual report provided to the Joint Legislative Transportation Oversight Committee.

The meeting was adjourned at 2:31 pm.

Minutes prepared by Jillian Bliss.