



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, February 17, 2010

Members Present: Gene Conti
Perry Safran
Robb Teer
Sang Hamilton
Al Swanstrom

Members via phone: Bob Clay
Anthony Fox

Members Absent: David Redwine

Also present: David Joyner, Executive Director

Secretary Gene Conti called the meeting to order at 1:12 pm. Secretary Conti read the State Ethics Act and declared that a quorum was present. Perry Safran moved to approve the January 2010 minutes. The motion was seconded by Robb Teer, and the minutes were approved as presented. Perry Safran moved to approve the Operations and Plans & Programs minutes from January 2010. The motions were seconded by Robb Teer and approved unanimously.

Secretary Conti welcomed new NCTA board members Al Swanstrom and Bob Clay. Mr. Swanstrom was appointed by Speaker Hackney, and Mr. Clay was appointed by the Governor.

Secretary Conti reported that the NCDOT was granted \$10 million in TIGER funding for the Yadkin River Bridge project.

Secretary Conti discussed the Board responsibilities and structure. He discussed that the NCDOT Board is moving toward bimonthly meetings, and thus the NCTA Board will begin meeting at NCDOT every other month starting in April 2010. Secretary Conti announced that there will be no standing committees for the Board, and the Board will meet as a committee of the whole. There will no longer be a NCDOT Toll Road Committee.

Officer Elections: Sang Hamilton nominated Perry Safran as Vice Chair of the Board. The motion was seconded by Robb Teer and approved unanimously. Mr. Hamilton

nominated Robb Teer as the Secretary/Treasurer of the NCTA Board. The motion was seconded by Perry Safran and it was approved unanimously.

Secretary Conti introduced Jack Finn, National Director of Toll Services for HNTB. Mr. Finn discussed the current toll industry trends. He discussed funding alternatives stating that many states are turning to tolling as a source. Mr. Finn discussed the status of federal transportation bills. He discussed the SAFETEA-LU program and provisions. He talked about Public Private Partnerships (P3) and the new federal requirements. He stated that there are 32 states with existing toll facilities with 16 agencies adjusting toll rates in 2008. Mr. Finn discussed recent trends with HOT lanes and stated that there are currently only 8 HOT lanes in the U.S. He discussed All Electronic Tolling (AET) and the status of agencies that are converting over to AET. He discussed P3 projects around the country both on existing and new facilities. (See attached presentation.)

Robert Weisenberger gave a brief update on Annual Plan of Work expenditures. He gave a monthly update on the Triangle Expressway financial activity. He stated that current spending on the Triangle Expressway is at \$110.4 million. Al Swanstrom asked if there is a budget schedule. Steve DeWitt stated that there is a payout schedule. David Joyner stated that NCTA senior staff is going to meet to discuss the Triangle Expressway every month and hold contractor meetings quarterly. The Board will be receiving more information based on the monthly TriEx meetings. Robb Teer requested a report after each monthly TriEx meeting.

Operations and Personnel Committee: Sang Hamilton reported that the Operations and Personnel Committee met and heard a presentation from Reid Simons regarding marketing plans. Andy Lelewski reported on RFPs and schedule updates. Corey Barrette provided updates on the Roadside Toll Collection System: Technology and Testing. Dane Berglund gave a presentation that discussed the Back Office System, Operations, and Customer Service Center. Jim Eden gave an industry update and discussed the multistate enforcement legislation. (See attached presentations.)

Joint Plans & Programs and Finance Committee: Robb Teer reported that the Plans & Programs Committee met and had no action items. He stated that Steve DeWitt gave a presentation on the Industry Input session for the Monroe Parkway and the Garden Parkway. He also stated that Grady Rankin gave an update on TIFIA issues and Letters of Interest. Shannon Sweitzer also gave a report on the Triangle Expressway construction status. Steve DeWitt gave project status updates.

David Joyner introduced Robin Rapkin, Senior Accountant. Mr. Joyner discussed the remarks made by Robert Collier. (See attached.) He also discussed the Annual Plan of Work and stated that the Board will receive monthly reports.

The meeting was adjourned at 2:07 pm.

Minutes prepared by Jillian Bliss.