



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**

Thursday April 1, 2010

Members Present: Gene Conti (left at 12:55pm)  
Robb Teer  
Al Swanstrom  
Bob Clay  
John Collett  
James Ferebee  
Perry Safran (left at 11:30 am)

Members absent: Anthony Fox  
David Redwine

Also present: David Joyner, Executive Director

Secretary Gene Conti called the meeting to order at 11:48 am. He read the State Ethics Act and declared that a quorum was present. Robb Teer moved to approve the Board, Operations and Plans & Programs/Finance minutes from February 2010. The motion was seconded by Al Swanstrom, and the minutes were approved as presented.

Secretary Conti welcomed new board members James Ferebee, appointed by Senator Basnight, and John Collett, appointed by the Governor. He also again welcomed Bob Clay and Al Swanstrom.

David Joyner discussed the Annual Plan of Work for FY 2011. He stated that 2011 is going to be the busiest yet with the anticipated financing of three projects: the Monroe Connector/Bypass, the Garden Parkway, and the Mid-Currituck Bridge. He discussed NCTA goals and objectives for FY 2011. Steve DeWitt discussed the engineering and construction objectives for FY 2011. He briefly discussed the NEPA process and updates on each of the projects currently being studied. Mr. DeWitt discussed the Design/Build RFP process. He also gave an update on the Mid-Currituck Bridge public-private partnership. He said that the Draft Environmental Impact Statement has been signed. David Joyner introduced Jose Luque from ACS.

Secretary Conti suspended business to allow Judge McGee to swear in the new Board members: Al Swanstrom, Bob Clay, John Collett, and James Ferebee.

Jim Eden said that the NCTA is working through the integration of the operations systems within each project across the state. He discussed the objectives for Operations in FY 2011. He stated that the announcement of the Tag and Reader selection will be made within the next month and will have a national impact. Mr. Eden showed the different tags that are available and gave the range of prices for each tag. Mr. Eden discussed system development, operational procedures, and ATI. He also discussed interoperability. Reid Simons presented the Public Affairs objectives for FY 2011. She stated that the Marketing RFP was released on March 31, 2010. She discussed developing a communications plan to address public education and outreach. Ms. Simons also discussed marketing needs. Grady Rankin presented the Finance objectives for FY 2011 and discussed the financing of new projects. He also discussed public-private partnerships as well as the control of funds and audit. He reviewed the entire Annual Plan of Work which requests approximately \$44 million. David Joyner suggested that the Board reconvene via teleconference to review the APW in more detail before they are asked to approve it. (See attached presentation.)

David Joyner reported on his trip to Washington D.C. He attended and spoke at the IBTTA Legislative Conference. He also met with Representative Heath Shuler, Senator Richard Burr's staff, Senator Kay Hagan, Representative David Price, Representative Howard Coble's staff, and FHWA Administrator Mendez. The visits focused on TIFIA and how to bolster the resources of the program and interstate interoperability of tolling systems. Mr. Joyner also said that he remains optimistic about new financing options and ideas that were presented during the underwriter interviews which took place this week.

Secretary Conti had to leave the meeting and turned the chair over to Robb Teer.

Shannon Sweitzer gave a brief update on the Triangle Expressway construction. Mr. Sweitzer showed pictures of the construction progress. He gave a project status update. Shannon also discussed the Critical Path Method schedule which is updated every two weeks and provides a snapshot of where the project is on the project schedule. Currently the schedule indicates that the project is 68 days behind. However, he believes that this is not necessarily an accurate assessment of a significant problem with completing the project on schedule. Al Swanstrom asked what the impact of the 68-day delay had on the budget. Steve DeWitt stated that although the CPM schedule shows that the overall project is behind by 68 days, there are other tasks that are moving forward ahead of schedule. He said that the project may be delivered on or before the scheduled date. (See attached presentation.)

Robert Weisenberger gave the monthly report on Triangle Expressway financial activity. Mr. Weisenberger briefly discussed the investment report. He also discussed the Annual Plan of Work financial activity. (See attached presentation.)

The meeting was adjourned at 1:25 pm.

*Minutes prepared by Jillian Bliss.*