



# Board of Directors Agenda

Date: February 6, 2020 @ 10:30 am  
Next Meeting: May 7, 2020

Location: NCDOT (6th floor Board Room)  
1 S. Wilmington St. Raleigh NC 27601

Topic	Presenter
<b>Welcome/Introductions</b>	<b>Perry Safran</b> Vice Chair
<b>Swearing In of New Members</b>	<b>The Honorable Cheri Beasley</b> Chief Justice
<b>Call to Order</b> <b>Roll Call</b> <b>Declaration of Quorum</b> <b>Ethics Statement</b> <b>Approval of November 13, 2019 Meeting Minutes</b> <b>Approval of closed session meeting minutes from October 31, 2019 meeting</b>	<b>Perry Safran</b> Vice Chair
<b>Operations Committee Report</b>	<b>Montell Irvin, P. E.</b> Operations Committee Chair
<b>Finance Committee Report</b>	<b>Robert Teer</b> Finance Committee Chair
<b>Finance &amp; Budget Update</b>	<b>David Roy</b> Director of Finance & Budget
<b>Toll Technology Update</b> <b>Systems Upgrade Preview</b>	<b>Manish Chourey</b> Chief Technology Officer <b>Kristen Pearce</b> Back Office Systems Manager
<b>Roadway Operations Update</b>	<b>Dennis Jernigan, P.E.</b> Director of Highway Operations
<b>Chief Engineer's Update</b> <b>Turnpike Authority Projects</b> <b>Complete 540 Construction Update</b>	<b>Rodger Rochelle, P.E.</b> Chief Engineer
<b>Communications &amp; Public Relations Update</b>	<b>Kimberlee Poulton</b> Public Involvement Director <b>Logen Hodges</b> Public Involvement Representative
<b>Action Item: Amended &amp; Restated Turnpike Authority Board of Directors Ethics Policy</b>	<b>Ann Dishong</b> Director of Governance <b>Ebony Pittman</b> Assistant Attorney General, Transportation Division
<b>Adjourn</b>	<b>Perry Safran</b> Vice Chair