

## **Board of Directors - Operations Committee**

Date: January 21, 2021 @ 9:30 am Next Meeting: April 22, 2021

Location: Via conference call / webinar

Торіс	Presenter
Welcome/Introductions	<b>Montell Irvin, P.E.</b> Chair
Call to Order Roll Call Approval of September 17, 2020 Meeting Minutes	<b>Montell Irvin, P.E.</b> Chair
Opening Comments	J. J. Eden Executive Director
Complete 540 Construction Update	<b>Dennis Jernigan, P.E.</b> Director of Highway Operations
I-485 Express Lanes Update	Andy Lelewski, P.E. Director of Program Development
Customer Service & Toll Technology Update	Manish Chourey Chief Technology Officer
Adjourn	<b>Montell Irvin, P.E.</b> Chair