



Board of Directors - Finance Committee

Date: October 20, 2021 @ 9:30 am
Next Meeting: TBD

Location: via Teleconference & In-Person
NCDOT Board Room - rm. 150
1 S. Wilmington St. Raleigh NC 27601

Topic	Presenter
Welcome/Introductions	Robert Teer Chair
Call to Order Roll Call Approval of July 21, 2021 Meeting Minutes	Robert Teer Chair
Opening Comments	J. J. Eden Executive Director
NCTA Debt Policy Report	David Roy Chief Financial Officer
Monroe Expressway TIFIA Refunding	Kate Trimble Financial Analyst
2022 Triangle Expressway Toll Rates 2022 Monroe Expressway Toll Rates	David Roy Chief Financial Officer
Complete 540 Construction Update	Dennis Jernigan, PE Deputy Chief Engineer for Highway Operations
Complete 540 Spend Update	Travis Feltes, PE Project Engineer



2022 Finance Committee Meeting Dates

Robert Teer
Chair

Adjourn

Robert Teer
Chair
