

**North Carolina Turnpike Authority**  
**AGENDA**  
**Operations Committee**  
**Thursday, June 15, 2017**

**Time:** 10:30AM

**Next Meeting:** July 13, 2017 @ 10:30AM

**Location:** NCDOT (6<sup>th</sup> floor Board Room)  
1 South Wilmington Street  
Raleigh, NC

<b>Topic</b>	<b>Presenter</b>
Welcome/Introductions	Montell Irvin, Chair
Call to Order Approval of April 13, 2017 Meeting Minutes	Montell Irvin, Chair
Opening Comments	Beau Memory, Executive Director
Toll Project Development Policy	Gene Conti
Express Lanes Toll Rate Policy	David Roy, Director of Finance
Cybersecurity Overview	Kevin Palmer, P.E., PMP, RS&H
Maintenance Rating Program (MRP) Overview	Andy Lelewski, P.E.
Adjourn	