



Board of Directors Agenda

Date: August 8, 2019 @ 10:30 am

Location: NCDOT (6th floor Board Room)

Next Meeting: November 14, 2019

1 S. Wilmington St. Raleigh NC 27601

Topic	Presenter
Welcome/Introductions	Secretary Trogdon Chair
Call to Order Roll Call Declaration of Quorum Ethics Statement Approval of May 2, 2019 Meeting Minutes	Secretary Trogdon Chair
Election of Chair	Perry Safran Vice Chair
Board of Directors Training & Ethics Overview	Ann Dishong Governance Director Ebony Pittman Assistant Attorney General, Transportation Division
Operations Committee Report	Montell Irvin, P.E. Operations Committee Chair
Finance Committee Report	Robert Teer, Jr. Finance Committee Chair
Toll Operations & Customer Service Update	Andy Lelewski, P.E. Director of Toll Operations
Finance & Budget Update	David Roy Director of Finance & Budget
Roadway Operations Update	Dennis Jernigan, P.E. Director of Highway Operations
Toll Project Development Briefing	Gene Conti The Conti Group Alpesh Patel Cambridge Systematics, Inc
Wrong-Way Vehicle Update	Dennis Jernigan, P.E. Director of Highway Operations
Adjourn	Secretary Trogdon Chair