



Board of Directors – Full Board

Meeting Minutes

Date: Thursday, February 10, 2022 @ 11:30 AM

Location: via Teleconference & In-Person NCTA
Main Conference Room - 608 NCDOT Highway
Building
1 S. Wilmington St., Raleigh NC 27601

Attendance

Members Present

Vice Chair James Walker, Robert Teer, Montell Irvin, Sam Hunt, Pamela Senegal, John Adcock

Members Present Via Phone/ Teleconference

Charles Travis, Mary Clayton

Members Absent

Secretary Boyette

Call to Order, Declaration of Quorum, Ethics Statement Review– Secretary Boyette, Chair

Discussion Summary

Vice Chair Walker called the meeting of the Turnpike Authority Board of Directors to order at 11:30 AM on Thursday, February 10, 2022 and conducted a roll call.

Members Present: Robert Teer, Mary Clayton (virtual), Montell Irvin, Sam Hunt, Scott Aman, Chuck Travis (virtual), Pamela Senegal, John Adcock. Vice Chair Walker declared a quorum with members present.

Vice Chair Walker read the Ethics Statement advising all members of the Board that may have any conflict of interest, or appearance of conflict, to refrain from participation in that particular item and to file the proper paperwork with the Logann Perry, Secretary to the Board.

Vice Chair Walker shared “In accordance with the State Government Ethics Act, Executive Order No. 2 issued on January 12, 2009, and N. C. G. S. §143B-350, it is the duty of every Board member to avoid both conflicts of interest and appearances of conflict. “To comply with this statement and the State Ethics Law, I ask whether any Board member has a known conflict of interest or appearance of conflict with respect to any matters coming before the Board today.”

“If so, please identify the conflict or appearance of conflict when the item appears on the agenda for consideration, refrain from any undue participation in the particular matter involved and sign before our notary the Declaration that has been provided to you for such purpose.”

Actions Taken

Information only, no action required.

Approval of November 15, 2021 Meeting Minutes – James Walker, Vice Chair

Discussion Summary

Vice Chair Walker stated that the November 15, 2021 meeting minutes were distributed prior to the meeting and if there were no questions, he would accept a motion.

Actions Taken

A motion to approve the November 15, 2021 minutes as distributed was made by Mr. Robert Teer and seconded by Mr. Montell Irvin.

The minutes were approved as distributed, with abstains from Dr. Pamela Senegal and Mr. John Adcock.

Opening Comments – James Walker, Vice Chair

Discussion Summary

Secretary Boyette shared brief opening comments with the Board of Directors.

Vice Chair Walker welcomed new Board Members Dr. Pamela Senegal and Mr. John Adcock to the board.

Actions Taken

Information only, no action required.

Executive Director Comments – JJ Eden, Executive Director

Discussion Summary

JJ Eden welcomed all to the meeting and thanked them for their time. He shared brief opening comments to the Board of Directors.

Actions Taken

Information only, no action required.

Board Member & Staff Award Ceremony – James Walker, Vice Chair

Discussion Summary

Vice Chair Walker introduced NCDOT Chief Operating Officer to honor outgoing Board Member Scott Aman.

Mr. Scott Aman was awarded the Road Gang Award and Extra Mile Award for his dedication and service to the NC Turnpike Board of Directors.

Actions Taken

Information only, no action required.

Operations Committee Report – Montell Irvin, PE, Operations Committee Chair

Discussion Summary

Mr. Montell Irvin updated the board with a report on the Operations Committee meetings that have been held since the last Board of Directors meeting in August. Since the Board meeting in November, the Operations Committee has met once.

At the January 27th meeting, the Operations Committee received presentations on the following:

- o Complete 540 Construction Update
- o I-485 Express Lanes & ITS America Conference Update

- o And concluded with an update on Customer Service and Toll Technology.

Actions Taken

Information only, no action required.

Finance Committee Report – Robert Teer, Finance Committee Chair

Discussion Summary

Mr. Robert Teer updated the board with a report on the Finance Committee meetings that have been held since the last Board of Directors meeting in August. Since the Board meeting in November, the Finance Committee has met twice.

At the December 14th Special Finance Committee meeting, the Finance Committee received presentations on the following:

- o An update on Monroe Expressway TIFIA Refunding

At the January 26th Finance Committee meeting, the Finance Committee received presentations on the following:

- o An update on Complete 540 Construction Update
- o An update on Complete 540 Spend Update

o And concluded with an update and approval of the Monroe Expressway TIFIA Refunding, which is before the board for action today.

Actions Taken

Information only, no action required.

Finance & Budget Update – David Roy, Chief Financial Officer

Discussion Summary

Mr. David Roy updated the board on Turnpike Finance and Budget operations. This included an update on Turnpike Revenue and Operating Expenditures, presented by Kim Medlin, as well as a Monroe Expressway TIFIA Refunding approval action.

Vice Chair Walker entertained a motion to approve the RESOLUTION APPROVING ISSUANCE OF MONROE EXPRESSWAY TOLL REVENUE REFUNDING BONDS, SERIES 2022A

A motion was made by Mr. Robert Teer, seconded by Mr. Sam Hunt. Complete presentation

can be found at the end of the meeting minutes. (continued onto next page)

Actions Taken

RESOLUTION APPROVING ISSUANCE OF MONROE EXPRESSWAY TOLL REVENUE REFUNDING BONDS, SERIES 2022A was approved with a motion by Mr. Robert Teer, seconded by Mr. Sam Hunt.

Aye: Teer, Clayton, Hunt, Adcock, Walker, Irvin, Travis, Senegal Nay:
Abstain:

Program Development Update – Andy Lelewski, PE, Director of Program Development

Discussion Summary

Mr. Andy Lelewski provided the Board with a Program Development update, which included updated I-485 Express lanes construction photos and drone video, and a brief update on the ITA America Conference held in Charlotte.

Mr. Lelewski introduced Mr. Brian Davis to provide the Board on Division 10 Construction updates. Mr. Lelewski's full presentation can be found at the end of the meeting minutes.

Actions Taken

Information only, no action required.

Toll Technology & Customer Service Update – Manish Chourey, Chief Technology Officer

Discussion Summary

Mr. Manish Chourey provided a Toll Technology & Customer Service Update, which included an update on technology project timeline projections.

Mr. Chourey's full presentation can be found at the end of the meeting minutes.

Actions Taken

Information only, no action required.

Communications & Marketing Update – Kimberlee Poulton, Marketing & Communications Director Logen Hodges, Marketing & Communications Manager

Discussion Summary

Ms. Kimberlee Poulton and Mr. Logen Hodges provided the Board of Directors with an update on Turnpike Communications and Marketing.

Ms. Poulton and Mr. Hodges' presentation can be found at the end of the meeting minutes.

Actions Taken

Information only, no action required.

Adjourn – James Walker, Vice Chair

Discussion Summary

Vice Chair Walker called for a motion to adjourn the February 10, 2022 NC Turnpike Board of Directors meeting.

A motion was made by Mr. Montell Irvin, seconded by Mr. Robert Teer.

Actions Taken

Approval to adjourn the February 10, 2022 NC Turnpike Board of Directors was made after a motion by Mr. Montell Irvin, seconded by Mr. Robert Teer.

Aye: Teer, Clayton, Hunt, Adcock, Walker, Irvin, Travis, Senegal Nay:

Abstain: