



Finance Committee Meeting

Meeting Details

Date: April 17, 2024

Time: 9:30 AM

Next Meeting: July 17, 2024

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

Topic	Presenter
Welcome/Introductions	Robert Teer Chair
Call to Order	
Roll Call	
Approval of January 24, 2024 Meeting Minutes	Robert Teer Chair
Approval of March 26, 2024 Meeting Minutes	
Opening Comments	J.J. Eden Executive Director
Chief Engineer Update	Patrick Norman, P.E. Chief Engineer
Complete 540 Phase 1 & 2 Update	Dennis Jernigan, P.E. Deputy Chief Engineer
Complete 540 Phase 1 Spend Update	Travis Feltes, P.E. Project Engineer
Proposed Toll Rate Schedules	David Roy Director of Innovative Finance

Action Item: CONSIDERATION FOR MOTION TO RECOMMEND RESOLUTION ON ADJUSTED BILL BY MAIL TOLL RATES FOR THE MONROE EXPRESSWAY

Robert Teer
Chair

Action Item: CONSIDERATION FOR MOTION TO RECOMMEND RESOLUTION ON TOLL RATES FOR COMPLETE 540 AND ADJUSTED BILL BY MAIL TOLL RATES FOR THE TRIANGLE EXPRESSWAY

Robert Teer
Chair

Adjourn

Robert Teer
Chair