

North Carolina Turnpike Authority
AGENDA
Board of Directors
Thursday, August 4, 2016

Time: 10:30 AM

Next Meeting: November 3, 2016 @ 10:30AM

Location: NCDOT (6th floor Board Room)
 1 South Wilmington Street
 Raleigh, NC

Topic	Presenter
Welcome/Introductions	Secretary Tennyson, Chair
Call to Order Declaration of Quorum Ethics Statement Approval of June 15, 2016 Meeting Minutes	Secretary Tennyson, Chair
Opening Comments	Secretary Tennyson, Chair
Finance Committee Meeting Report	Rob Teer, Finance Committee Chair
4 th Quarter Triangle Expressway Project Update <ul style="list-style-type: none"> • Construction • Finance 	Andy Lelewski, P.E. David Roy
Access 540 Project Update <ul style="list-style-type: none"> • Construction • Action Item – OHSARI Toll Rate Schedule 	Dennis Jernigan, P.E. David Roy
Monroe Expressway Project Update <ul style="list-style-type: none"> • Construction • Financing Update <ul style="list-style-type: none"> ○ Plan of Finance Update ○ Action Item – Resolution authorizing application to LGC 	Rick Baucom, P.E. David Miller, PFM Wally McBride, Hunton & Williams
Adjourn	