STATE OF NORTH CAROLINA
TURNPIKE AUTHORITY

BEVERLY E. PERDUE
GOVERNOR

1578 MAIL SERVICE CENTER, RALEIGH, N.C. 27699-1578

DAVID W. JOYNER
EXECUTIVE DIRECTOR

BOARD OF DIRECTORS MEETING MINUTES

Wednesday, August 12, 2009
Radisson Governors Inn

Members present:	Gene Conti, Chairman
	Robb Teer
	Bob Spencer
	Bill Lackey
	Perry Safran
Members absent:	Sang Hamilton
	David Redwine
	Lanny Wilson
	Anthony Fox
Also present:	David Joyner, Executive Director

Gene Conti called the meeting to order at 1:00 pm and declared a quorum.

Perry Safran moved approval of the July 2009 minutes with the correction that Bill Lackey was not present. Robb Teer seconded the motion, and the minutes were approved unanimously.

TriEx – What's Next: Steve DeWitt commented that the groundbreaking provided a great morning for the NCTA. He reported that S. T. Wooten has completed their design work. Boring work began last week and clearing began on Monday. The field office has been set up. Right-of-way acquisition is underway for 6 Triangle Parkway properties and 13 Western Wake properties.

Monroe Air Quality: Mr. DeWitt reported that there will be an air quality summit on Friday in Charlotte for local elected officials. The most negative impacts on air quality are vehicle emissions. Charlotte exceeded EPA limits and must come back into conformity. The deadline is May 2010. If the limits are not met, no federal actions can be taken. There would be no Record of Decision, and the project could be delayed two years. The business community has gotten involved and is sponsoring the summit which is designed to get all parties lined up to make sure that the deadline is met within approved limits.

Kickoff Meeting: There will be a kickoff workshop on Sept. 16 for the Western Wake team. Board members asked that the information about this event be forwarded to them.

Operations Update: Jim Eden reported that the toll collection system bids are being reviewed, and they are the best he has ever seen. The shortlist negotiation decision will

be made in September. The Traffic Management System RFP is planned to go out in August. Bids are due in December to be opened in January. For tag and reader, four vendors were capable of bidding, but Sirit did not bid. Transcore bid, and Mark IV and Kapsch made a joint venture bid. Price proposals will be opened on Sept. 24 and the selection will be made on November 18. Mr. Eden distributed the annual business plan draft and noted that we plan to review this at the next Operations Committee meeting. He commented that we need to educate the public about open road tolling. Mr. Eden also noted that IBTTA wants to hold its Engineering and Maintenance Conference in Raleigh in October 2010, and are looking at the new Marriott. Perry Safran noted he could assist with planning for the RBC Center if needed. Mr. Eden reported that SunPass and IAG conducted a project using their data files and found that 13% of the SunPass violators were IAG account holders. NC drivers were the 2nd largest group of violators. David Joyner reported that the US House Transportation Committee is determined to get the Highway Authorization Bill out in September. Rep. Oberstar has a $500 billion proposal which will require interoperability. The industry feels it is imperative that interoperability not be mandated at the federal level by a certain date and the government should leave this up to the states and agencies.

TriEx Financial Reporting Plans: Grady Rankin reported that his group is working on a financial report to track spending on TriEx compared to the expenditures outlined in the CER and will make its first report in September. Also, NCTA has secured a consultant for the TriEx investment plan. NCTA has identified over 125 reporting requirements for the TriEx project. NCTA is also working on a report to track spending versus the annual plan of work. Perry Safran commented that reports could be put on a web-based program. Grady noted that we will be tracking costs through Constructware.

Policy Changes in Board Approvals: This agenda item is being deferred for action until the September meeting. A draft resolution will be sent to the Board prior to the September meeting.

The meeting was adjourned at 1:35 pm.

Minutes prepared by Beth Wise