

North Carolina Turnpike Authority
AGENDA
Board of Directors
Monday, November 21, 2016

Time: 10:00 AM

Next Meeting: February 2, 2017 @ 10:30 AM

Location: Charlotte-Mecklenburg Government Center, Room 280
600 E 4th Street
Charlotte, NC 28202

Topic	Presenter
Welcome/Introductions	Secretary Tennyson, Chair
Call to Order Declaration of Quorum Ethics Statement Approval of November 3, 2016 Meeting Minutes	Secretary Tennyson, Chair
Opening Comments	Secretary Tennyson, Chair
Triangle Expressway Project Update: <ul style="list-style-type: none"> • Operations • Finance • Access 540 Construction 	Andy Lelewski, P.E. David Roy Dennis Jernigan, P.E.
Monroe Expressway Project Update: <ul style="list-style-type: none"> • Finance • Construction • Operations 	David Roy Jim Calpin, BAML Rick Baucom, P.E. Andy Lelewski, P.E.
I-77 Express Lanes Project Update: <ul style="list-style-type: none"> • Public-Private Partnership Overview • Project Overview and Update 	Rodger Rochelle, P.E. Javier Tamargo, I-77 Mobility Partners
Adjourn	