

**North Carolina Turnpike Authority**  
**AGENDA**  
**Board of Directors**  
**Thursday, May 5, 2016**

**Time:** 10:30 AM

**Next Meeting:** August 4, 2016 @ 10:30AM

**Location:** NCDOT (6<sup>th</sup> floor Board Room)  
1 South Wilmington Street  
Raleigh, NC

9:00AM – 10:00AM

Topic	Presenter
Toll Finance Orientation	Beau Memory, Executive Director David Miller, PFM

**Regularly Scheduled Board Meeting begins at 10:30AM**  
10:30AM

Topic	Presenter
Welcome/Introductions	Secretary Tennyson, Chair
Call to Order Declaration of Quorum Ethics Statement Approval of February 4, 2016 Meeting Minutes	Secretary Tennyson, Chair
Opening Comments	Secretary Tennyson, Chair
3 <sup>rd</sup> Quarter Triangle Expressway Operations Update <ul style="list-style-type: none"> <li>• Operations</li> <li>• Finance</li> <li>• Customer Service</li> </ul>	Andy Lelewski, P.E. David Roy Susan Pullium
Access 540 Project Update <ul style="list-style-type: none"> <li>• Construction</li> <li>• Toll Schedule Recommendation Memo</li> </ul>	Andy Lelewski, P.E. David Roy Leslie Johnson, CDM Smith
Monroe Expressway Project Update <ul style="list-style-type: none"> <li>• Construction</li> <li>• Traffic &amp; Revenue Study Update</li> <li>• Plan of Finance &amp; Hedging Strategies</li> </ul>	Rick Baucom, P.E. David Roy Leslie Johnson, CDM Smith David Miller, PFM
Adjourn	

12:00PM – 1:00PM

Topic	Presenter
Toll Finance Orientation	Beau Memory, Executive Director David Miller, PFM