

NORTH TEXAS TOLLWAY AUTHORITY
Minutes of the Board of Directors Meeting
July 15, 2020

A public notice of this meeting containing all items was posted at a place convenient to the public in the administrative offices of North Texas Tollway Authority, provided to the Secretary of State, and provided to the County Clerks of Collin County, Tarrant County, Denton County, and Dallas County as required by Chapter 551 of the Texas Government Code, referred to as the "Open Meetings Act."

Minutes of the North Texas Tollway Authority Board of Directors meeting held at North Texas Tollway Authority, 5900 West Plano Parkway, Plano, Texas, at 10:00 a.m. on July 15, 2020.

CALL TO ORDER

Chairman Mahalik called the meeting to order at 10:00 a.m.

1. Establishment of Quorum

Chairman Mahalik established a quorum by calling the roll.

John Mahalik	Chairman
*Jane Willard	Vice Chairwoman
Scott Levine	Director
Tim Carter	Director
Marcus Knight	Director
Lynn Gravley	Director
Mojoy Haddad	Director
*Pete Kamp	Director
**George (Tex) Quesada	Director

*These Board members participated by phone.

**Director Quesada joined the meeting by phone at 10:35 a.m.

NTTA employees attending the meeting were: James Hofmann, CEO/Executive Director; Lorelei Griffith, Secretary; Karen Madison-Ponds, Assistant Secretary; Horatio Porter, CFO/Treasurer; Sabu Stephen, Assistant Executive Director of Operations; Dena Stroh, General Counsel; Elizabeth Mow, Assistant Executive Director of Infrastructure; Juhi Chawla, Director of Information Technology; Moses Aito, Director of Business Diversity; David Evans, Senior Director of Procurement Services and Business Diversity; Eric Hemphill, Director of Traffic and Incident Management; and Y. Gio Rodriguez, Director of Contact Center and Collections.

2. General public comments not related to specific agenda items

No comments were made under this item.

3. Comments and announcements from the Chairman and Board Members

No comments were made under this item.

4. Committee Chair reports
 - A. Regional Transportation Council

No comments were made under this item.

5. Approval of the minutes from June 17, 2020 regular board meeting

Director Knight made a motion to approve the minutes from the June 17, 2020 regular Board meeting. Director Haddad seconded the motion, and it was approved unanimously. (Resolution No. 20-67)

ACTION ITEMS

6. Contract award for the following:

- A. Construction for Dallas North Tollway wall rehabilitation
- B. Chisholm Trail Parkway shoulder rehabilitation
- C. Sam Rayburn Tollway at US 75 bridge bent cap sealing
- D. Design services for Dallas North Tollway widening from Sam Rayburn Tollway to US 380

Elizabeth Mow, Assistant Executive Director of Infrastructure, presented staff's recommendation that the Board approve the contract for construction services for Dallas North Tollway wall rehabilitation.

Chairman Mahalik entertained a motion to approve item 6A. Director Haddad made a motion to approve the item, and Director Carter seconded the motion. The motion was approved unanimously. (Resolution No. 20-68)

Elizabeth Mow, Assistant Executive Director of Infrastructure, presented staff's recommendation that the Board approve the contract for Chisholm Trail Parkway shoulder rehabilitation and responded to questions from the Board.

Chairman Mahalik entertained a motion to approve item 6B. Director Carter made a motion to approve the item, and Director Haddad seconded the motion. The motion was approved unanimously. (Resolution No. 20-69)

Elizabeth Mow, Assistant Executive Director of Infrastructure, presented staff's recommendation that the Board approve the contract for bridge bent cap sealing at Sam Rayburn Tollway at US 75 and responded to questions from the Board.

Chairman Mahalik entertained a motion to approve item 6C. Director Haddad made a motion to approve the item, and Director Knight seconded the motion. The motion was approved unanimously. (Resolution No. 20-70)

Elizabeth Mow, Assistant Executive Director of Infrastructure, presented staff's recommendation that the Board approve the contract for design services for Dallas North Tollway widening from Sam Rayburn Tollway to US 380 and responded to questions from the Board.

Chairman Mahalik entertained a motion to approve item 6D. Director Carter made a motion to approve the item, and Director Haddad seconded the motion. The motion was approved unanimously. (Resolution No. 20-71)

7. Sale of surplus property at 35 Riverside to City of Carrollton

Elizabeth Mow, Assistant Executive Director of Infrastructure, presented staff's recommendation that the Board approve the sale of surplus property at 35 Riverside to City of Carrollton and responded to questions from the Board.

Chairman Mahalik entertained a motion to approve item 7. Director Gravley made a motion to approve the item, and Director Kamp seconded the motion. The motion was approved unanimously. (Resolution No. 20-72)

8. Lease space for Chisholm Trail Parkway roadway operations

Eric Hemphill, Director of Traffic and Incident Management, presented staff's recommendation that the Board approve the lease for the Chisholm Trail Parkway roadway operations facility and responded to questions from the Board.

Chairman Mahalik entertained a motion to approve item 8. Director Haddad made a motion to approve the item, and Director Carter seconded the motion. The motion was approved unanimously. (Resolution No. 20-73)

9. IT agreement with Mandiant

Item 9 was voted on after executive session.

BRIEFINGS AND REPORTS

10. Back Office System update

Juhi Chawla, Director of Information Technology, and Y. Gio Rodriguez, Director of Contact Center and Collections, briefed the Board on the progress of the back office system and responded to questions from the Board.

11. Consolidated Monthly Performance Report

Horatio Porter, Sabu Stephen, and Elizabeth Mow briefed the Board on the Consolidated Monthly Performance Report and responded to questions from the Board.

12. FY2021 Budget workshop

- A. Traffic and Revenue briefing
- B. Budget briefing

Michael Copeland, CDM Smith, briefed the Board on the NTTA System and 360 Tollway 2021 budget estimates, current trends, and methodology and assumptions and responded to questions from the Board.

Horatio Porter, Chief Financial Officer, briefed the Board on budget drivers and key assumptions, preliminary overview of the FY2021 budget, and next steps and responded to questions from the Board.

13. Executive Director Report

- A. Contracts, supplements, and change orders not exceeding \$300,000.00 executed in June 2020

No comments were made under this item.

14. EXECUTIVE SESSION – Pursuant to chapter 551, subchapter D, Texas Government Code:


- A. Section 551.071, to receive advice from legal counsel about pending or contemplated litigation and/or settlement offers or other legal matters, and Sections 551.076 and 551.089 regarding security devices:
 - 1. Business continuity
 - 2. IT agreement
 - 3. Update on DNT 4B frontage road project

Chairman Mahalik called the Board into executive session at 11:30 a.m. and reconvened the meeting into open session at 12:57 p.m. No final action, decision, or vote with regard to any matter was taken during the executive session.

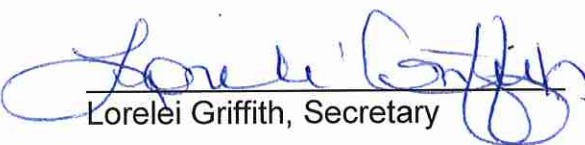
Chairman Mahalik entertained a motion to approve item 9. Director Haddad made a motion to approve the item, and Director Carter seconded the motion. The motion was approved unanimously. (Resolution No. 20-74)

15. Adjourn

The meeting was adjourned at 12:59 p.m.



John Mahalik, Chairman



Lorelei Griffith, Secretary