

NORTH TEXAS TOLLWAY AUTHORITY
Minutes of the Board of Directors Meeting
October 20, 2021

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 October 20, 2021.

CALL TO ORDER

Chairman Mahalik called the meeting to order at 10:06 a.m.

1. Establishment of Quorum

Chairman Mahalik established a quorum by calling the roll.

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

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

*Elizabeth Mow participated by phone.

2. Pledge of Allegiance

Director Haddad led Board members and meeting attendees in the Pledge of Allegiance.

3. Public comments not related to specific agenda items

No comments were made under this item.

4. Comments and announcements from the Chairman and Board Members

A. Drive to Excellence – former NTTA Board Chairman Kenneth Barr

Chairman Mahalik recognized former NTTA Board Chairman Kenneth Barr as the recipient of the Drive to Excellence award.

Chairman Mahalik entertained a motion to approve item 4A. Director Carter made a motion to approve the item, and Director Kamp seconded the motion. The motion was approved unanimously. (Resolution No. 21-102)

Former Chairman Barr and State Representative Yvonne Davis thanked the Board and staff.

5. Committee Chair reports

- A. Regional Transportation Council
- B. Customer Service, Projects, and Operations
- C. Finance, Audit, and Administration

No comments were made under this item.

6. Approval of the minutes from September 15, 2021 regular board meeting

Director Levine made a motion to approve the minutes from the September 15, 2021 regular Board meeting. Vice Chair Willard seconded the motion, and it was approved unanimously. (Resolution No. 21-103)

ITEMS RECOMMENDED FOR APPROVAL BY THE CUSTOMER SERVICE, PROJECTS, AND OPERATIONS COMMITTEE

7. Request to advertise for the following:

- A. 2022 fleet vehicles
- B. President George Bush Turnpike frontage road sign replacement from SH 183 to IH 20

8. Vendor selection for the following:

- A. Design engineering services for Dallas North Tollway 4A mainlane extension from US 380 to FM 428
- B. General Engineering Consultant
- C. Advertising agency of record

- D. Video management/video analytics software for the Safety Operations Center
9. Contract approval for the following:
 - A. Engineering design services for wrong-way-driving prevention systems
 10. Sale of surplus property at 35 Riverside to City of Dallas
 11. Business continuity services extension
 12. Acknowledgment of receipt of the 2021 Annual General Engineering Consultant Inspection Report, issued by Atkins North America, Inc.

Staff responded to questions from the Board.

Chairman Mahalik entertained a motion to approve items 7 through 12. Vice Chair Willard made a motion to approve the items, and Director Haddad seconded the motion. The motion was approved unanimously. (Resolution Nos. 21-104 through 21-114)

ITEMS RECOMMENDED FOR APPROVAL BY THE FINANCE, AUDIT, AND ADMINISTRATION COMMITTEE

13. FY2022 Internal Audit proposed work plan
14. FY2022 Preliminary NTTA System Budget second review and approval

Staff responded to questions from the Board.

Chairman Mahalik entertained a motion to approve items 13 and 14. Director Knight made a motion to approve the items, and Director Haddad seconded the motion. The motion was approved unanimously. (Resolution Nos. 21-115 through 21-117)

BRIEFING ITEMS

15. Consolidated Monthly Performance Report

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

14. Executive Director Report
 - A. Contracts, supplements, and change orders not exceeding \$300,000.00 executed in September 2021

No comments were made under this item.

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

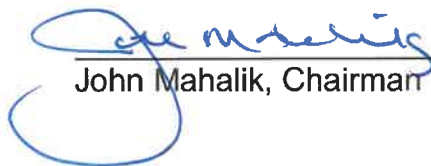
A. Government Code: Section 551.074(a)(1), to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.

1. Internal Auditor

There was no executive session held.

16. Adjourn

The meeting was adjourned at 11:02 a.m.


John Mahalik, Chairman


Lorelei Griffith, Secretary