

NORTH TEXAS TOLLWAY AUTHORITY
Minutes of the Board of Directors Meeting
November 18, 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 November 18, 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	Chair
Jane Willard	Vice Chair
Scott Levine	Director
Marcus Knight	Director
*Lynn Gravley	Director
*Mojoy Haddad	Director
*Tim Carter	Director
*Pete Kamp	Director
*George (Tex) Quesada	Director

*These Board members participated by phone.

NTTA employees attending the meeting were: James Hofmann, CEO/Executive Director; Lorelei Griffith, Secretary; Karen Madison-Ponds, Assistant Secretary; Horatio Porter, CFO/Treasurer; Cindy Demers, Director of Treasury Management/Assistant Treasurer; Sabu Stephen, Assistant Executive Director of Operations; Dena Stroh, General Counsel; Elizabeth Mow, Assistant Executive Director of Infrastructure; Magdalena Brady, Director of Internal Audit; Juhi Chawla, Director of Information Technology; Moses Aito, Director of Business Diversity; Amitis Meshkani, Director of Maintenance; Arturo Ballesteros, Director of Government Affairs; and David Evans, Senior Director of Procurement Services and Business Diversity.

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 October 21, 2020 regular board meeting

Vice Chair Willard made a motion to approve the minutes from the October 21, 2020 regular Board meeting. Director Levine seconded the motion, and it was approved unanimously. (Resolution No. 20-108)

ACTION ITEMS

6. Request to advertise for the following:
 - A. 5900 West Plano Parkway (Gleneagles) roof replacement
 - B. Dallas North Tollway and Addison Airport Toll Tunnel sign replacement
 - C. Sam Rayburn Tollway frontage road pavement rehabilitation
 - D. Chisholm Trail Parkway restriping from Arbor Lawn Drive to FM 1187
 - E. Sam Rayburn Tollway frontage road restriping from Denton Tap Road to Dallas North Tollway
 - F. Sam Rayburn Tollway frontage road restriping from Dallas North Tollway to Medical Center Drive

Elizabeth Mow, Assistant Executive Director of Infrastructure, presented staff's recommendation that the Board approve the request to advertise for 5900 West Plano Parkway (Gleneagles) roof replacement and responded to questions from the Board.

Chairman Mahalik entertained a motion to approve item 6A. Director Knight made a motion to approve the item, and Director Levine seconded the motion. The motion was approved unanimously. (Resolution No. 20-109)

Elizabeth Mow, Assistant Executive Director of Infrastructure, presented staff's recommendation that the Board approve the request to advertise for Dallas North Tollway and Addison Airport Toll Tunnel sign replacement and responded to questions from the Board.

Chairman Mahalik entertained a motion to approve item 6B. Director Gravley made a motion to approve the item, and Vice Chair Willard seconded the motion. The motion was approved unanimously. (Resolution No. 20-110)

Elizabeth Mow, Assistant Executive Director of Infrastructure, presented staff's recommendation that the Board approve the request to advertise for Sam Rayburn Tollway frontage road pavement rehabilitation and responded to questions from the Board.

Chairman Mahalik entertained a motion to approve item 6C. Vice Chair Willard made a motion to approve the item, and Director Levine seconded the motion. The motion was approved unanimously. (Resolution No. 20-111)

Elizabeth Mow, Assistant Executive Director of Infrastructure, presented staff's recommendation that the Board approve the requests to advertise for restriping for Chisholm Trail Parkway from Arbor Lawn Drive to FM 1187 and Sam Rayburn Tollway frontage road from Denton Tap Road to Dallas North Tollway and from Dallas North Tollway to Medical Center Drive, and responded to questions from the Board.

Chairman Mahalik entertained a motion to approve items 6D, E, and F. Director Haddad made a motion to approve the items, and Director Knight seconded the motion. The motion was approved unanimously. (Resolution No. 20-112)

7. Contract award for the following:

A. General Engineering Consultant

Elizabeth Mow, Assistant Executive Director of Infrastructure, presented staff's recommendation that the Board approve the contract for General Engineering Consultant and responded to questions from the Board.

Chairman Mahalik entertained a motion to approve item 7. Vice Chair Willard made a motion to approve the item, and Director Levine seconded the motion. The motion was approved unanimously. (Resolution No. 20-113)

8. 2021 Legislative Agenda for 87th Legislative Session

The Board voted on this item after executive session.

BRIEFINGS AND REPORTS

9. Update on 2020 Bond Transaction

Cindy Demers, Director of Treasury Management, updated the Board on the 2020 Bond Transaction.

10. Back Office System update

Juhi Chawla, Director of Information Technology, 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. Quarterly Financial and Investment Report 3rd Qtr 2020

No comments were made under this item.

13. Executive Director Report

- A. Contracts, supplements, and change orders not exceeding \$300,000.00 executed in October 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 regarding:
1. Cyber update
 2. 2021 Legislative Agenda for 87th Legislative Session
 3. Business continuity

Chairman Mahalik called the Board into executive session at 10:50 a.m. and reconvened the meeting into open session at 12:16 p.m. No final action, decision, or vote with regard to any matter was taken during the executive session. Director Carter was not in attendance after executive session.

Arturo Ballesteros, Director of Government Affairs, presented staff's recommendation that the Board approve the 2021 Legislative Agenda for 87th Legislative Session.

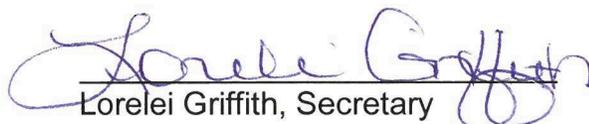
Chairman Mahalik entertained a motion to approve item 8. Director Levine made a motion to approve the item, and Director Kamp seconded the motion. The motion was approved unanimously. (Resolution No. 20-114)

15. Adjourn

The meeting was adjourned at 12:17 p.m.



John Mahalik, Chairman



Lorelei Griffith, Secretary