

NORTH TEXAS TOLLWAY AUTHORITY
Minutes of the Board of Directors Meeting
October 19, 2022

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 19, 2022.

CALL TO ORDER

Chairman Knight called the meeting to order at 10:01 a.m.

1. Establishment of Quorum

Chairman Knight established a quorum by calling the roll.

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

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 & Financial Planning/Assistant Treasurer; Dena Stroh, General Counsel; Elizabeth Mow, Assistant Executive Director of Infrastructure; Jeff Dailey, Assistant Executive Director of Operations; Linh Truong, Senior Director of Internal Audit/Enterprise Risk; Melanie Terrell, Assistant General Counsel; Nancy St. Pierre, Director of Public Affairs; Amitis Meshkani, Director of Maintenance; Eric Hemphill, Director of Traffic and Incident Management; Juhi Chawla, Director of Information Technology; Moses Aito, Director of Business Diversity; Kevin Banks, Director of Contact Center and Collections; Brian Reich, Controller; and David Evans, Senior Director of Procurement Services and Business Diversity. Also present at the meeting representing NTTA were Greg Schaecher, McCall, Parkhurst & Horton, bond counsel, and Tammy Sims, Atkins, MMC.

2. Pledge of Allegiance

Vice Chair 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. Toll Excellence Award

Director Kamp recognized the Public Affairs department for winning the Toll Excellence award for customer service and marketing outreach at the annual International Bridge, Tunnel, and Turnpike Association meeting.

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 2022 regular board meeting

Director Mahalik made a motion to approve the minutes from the September 2022 regular board meeting. Vice Chair Haddad seconded the motion, and it was approved unanimously. (Resolution No. 22-103)

CONSENT ITEMS

7. Request to advertise the following:

- A. Construction services for President George Bush Turnpike Western Extension frontage road striping project
- B. Traffic & Revenue Consultant

8. Request to negotiate for the following:

- A. TollTag provider

9. FY2023 Preliminary NTTA System Budget second review and approval

10. FY2023 Internal Audit proposed workplan

11. Acknowledgment of receipt of the 2022 Annual General Engineering Consultant Inspection Report, issued by VRX, Inc.

Chairman Knight entertained a motion to approve items 7 through 11. Director Carter made a motion to approve the items, and Vice Chair Haddad seconded the motion. The motion was approved unanimously. (Resolution Nos. 22-104 through 22-109)

BRIEFING ITEMS

12. 2022 bond refunding results

Cindy Demers, Director of Treasury & Financial Planning, briefed the Board on the 2022 bond refunding results and responded to questions from the Board.

13. Consolidated Monthly Performance Report

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

14. Executive Director Report

- A. Contracts, supplements, and change orders not exceeding \$300,000.00 executed in September 2022

No comments were made under this item.

15. *Recess – Frisco Maintenance tour, 11110 Research Road, Frisco, TX 75033*

This recess was taken after executive session.

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

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

1. Executive Director and Internal Auditor – review of self-assessments

Chairman Knight called the Board into executive session at 10:26 a.m. and reconvened the meeting into open session at 10:42 a.m. No final action, decision, or vote with regard to any matter was taken during the executive session.

Chairman Knight called the meeting into recess at 10:43 a.m. and back into session for the Frisco Maintenance tour at 11:15 a.m.

17. Adjourn

The meeting was adjourned at 12:03 p.m.



Marcus Knight, Chairman



Lorelei Griffith, Secretary