

NORTH TEXAS TOLLWAY AUTHORITY  
Contiguous County Advisory Committee Meeting Minutes  
September 7, 2023

A public notice of this meeting containing all items was filed in the Office of the Secretary of State as required by Chapter 551 of the Texas Government Code, referred to as "The Open Meetings Act."

Minutes of the Contiguous County Advisory Committee meeting held at North Texas Tollway Authority, 5900 West Plano Parkway, Plano, Texas, noticed as September 7, 2023 at 10:00 a.m.

**CALL TO ORDER**

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

**1. ESTABLISHMENT OF QUORUM**

Committee Chairman Gravley established a quorum by calling the roll. The following committee members were in attendance:

Lynn Gravley	Committee Chairman
Chris Fletcher	Member
Clyde Melick	Member
Pete Kamp	Member

Chairman Marcus Knight, Vice Chair Mojoy Haddad, Director George (Tex) Quesada, Director Glen Whitley, Director Scott Levine, and Director Jane Willard were also in attendance.

NTTA employees attending the meeting were: James Hofmann, CEO/Executive Director; Lorelei Griffith, Secretary; Karen Madison-Ponds, Assistant Secretary; Horatio Porter, CFO/Treasurer; Dena Stroh, General Counsel; Elizabeth Mow, Assistant Executive Director of Infrastructure; Jeff Dailey, Assistant Executive Director of Operations; Nancy St. Pierre, Director of Public Affairs; Autavea Basey, Director of Human Resources; Amitis Meshkani, Director of Maintenance; Eric Hemphill, Director of Traffic and Incident Management; Roland Bonilla, Interim Director of Information Technology; Moses Aito, Director of Business Diversity; John Bannerman, Director of Customer Care; 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, Steve Bolden, Locke Lord, bond counsel, and Tammy Sims, Atkins, Maintenance Management Consultant.

2. Public comments not related to specific agenda items

There were no comments.

3. Comments and announcements from the Chairman and Board Members

There were no comments.

4. Approval of the minutes from September 7, 2023 Contiguous County Advisory Committee meeting

Committee member Clyde Melick made a motion to approve the minutes of the September 7, 2023 Contiguous County Advisory Committee meeting. Director Kamp seconded the motion, and it was approved unanimously. (Res. No. 23-101)

5. NTTA Five-Year Capital Plan Review

Horatio Porter, Chief Financial Officer, Elizabeth Mow, Assistant Executive Director of Infrastructure, and Jeff Dailey, Assistant Executive Director of Operations presented the NTTA Five-Year Capital Plan and responded to questions from the Committee.

This item was a briefing only, no action was required.

6. Consolidated Q1 and Q2 Performance Report

Horatio Porter, Chief Financial Officer, Elizabeth Mow, Assistant Executive Director of Infrastructure, and Jeff Dailey, Assistant Executive Director of Operations presented the consolidated Q1 and Q2 performance report and responded to questions from the Committee.

This item was a briefing only, no action was required.

7. Future agenda items

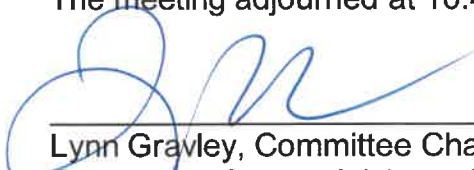
Committee Chair Gravley discussed items for the next committee meeting.

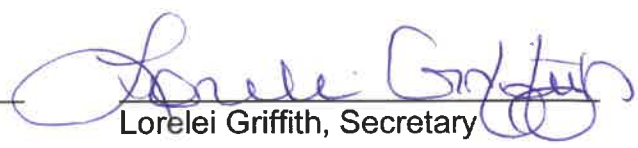
8. EXECUTIVE SESSION – Pursuant to Chapter 551, Subchapter D, Texas Government Code:

There was no executive session held.

9. Adjourn

The meeting adjourned at 10:47 a.m.

  
Lynn Gravley, Committee Chairman  
Contiguous County Advisory Committee

  
Lorelei Griffith, Secretary