

NORTH TEXAS TOLLWAY AUTHORITY
Minutes of the Board of Directors Meeting
February 16, 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 February 16, 2022.

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
Mojoy Haddad	Director
Scott Levine	Director
Tim Carter	Director
*George (Tex) Quesada	Director
Lynn Gravley	Director
*Pete Kamp	Director
Marcus Knight	Director

*Directors Pete Kamp and Tex Quesada 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; Elizabeth Mow, Assistant Executive Director of Infrastructure; Dena Stroh, General Counsel; Jeff Dailey, Assistant Executive Director of Operations; Linh Truong, Director of Internal Audit; Amitis Meshkani, Director of Maintenance; Eric Hemphill, Director of Traffic and Incident Management; Moses Aito, Director of Business Diversity; Gio Rodriguez, Director of Contact Center and Collections; and David Evans, Senior Director of Procurement Services and Business Diversity. Also present at the meeting representing NTTA was Greg Schaecher, McCall, Parkhurst & Horton, bond counsel; and Tammy Sims, Atkins, GEC.

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. 2022-2024 Relationships and Opportunities Advancing Diversity (ROAD) Program Class

Moses Aito, Director of Business Diversity, presented the 2022-2024 ROAD Program class participants, laid out the program's objectives, and described the program's evolution since its launch in 2008.

John Martinez, Chairman of the Business Diversity Advisory Council, praised the ROAD Program, noting that it builds trust and relationships and is one of NTTA's most special programs.

Directors Haddad, Knight, Kamp, and Quesada expressed their pride in the ROAD Program and thanked staff and the Business Diversity Advisory Council for their hard work.

5. Committee Chair reports

A. Regional Transportation Council

No comments were made under this item.

6. Approval of the minutes from December 15, 2021 regular board meeting, June 18, 2021 mid-year retreat, and January 28 and 29, 2022 retreat

Director Knight made a motion to approve the minutes from the December 15, 2021 regular board meeting, June 18, 2021 mid-year retreat, and January 28 and 29, 2022 retreat. Director Haddad seconded the motion, and it was approved unanimously. (Resolution Nos. 22-01 through 22-03)

ACTION ITEMS

7. Request to advertise for the following:

- A. Fleet GPS and telematic services
- B. Construction services for Dallas North Tollway bridge repairs

Amitis Meshkani, Director of Maintenance, presented staff's recommendation that the Board approve the request to advertise for fleet GPS and telematic services and responded to questions from the Board.

Chairman Mahalik entertained a motion to approve item 7A. Director Carter made a motion to approve the item, and Director Levine seconded the motion. The motion was approved unanimously. (Resolution No. 22-04)

Elizabeth Mow, Assistant Executive Director of Infrastructure, presented staff's recommendation that the Board approve the request to advertise for construction services for Dallas North Tollway bridge repairs and she and Moses Aito responded to questions from the Board.

Chairman Mahalik entertained a motion to approve item 7B. Director Haddad made a motion to approve the item, and Director Carter seconded the motion. The motion was approved unanimously. (Resolution No. 22-05)

8. Vendor selection for the following:

- A. Dallas North Tollway 4th lane widening from Sam Rayburn Tollway to US 380 for the following:
 - 1. Construction management services
 - 2. Construction material testing services

Elizabeth Mow, Assistant Executive Director of Infrastructure, presented staff's recommendation that the Board approve the vendor selections for construction management services and construction material testing services and responded to questions from the Board.

Chairman Mahalik entertained a motion to approve items 8A (1) and (2). Director Carter made a motion to approve the items, and Director Haddad seconded the motion. The motion was approved unanimously. (Resolution Nos. 22-06 and 22-07)

9. Contract approval for the following:

- A. Engineering services for Dallas North Tollway retaining wall rehabilitation
- B. Construction services for Chisholm Trail Parkway striping project
- C. Construction services for President George Bush Turnpike frontage road wall rehabilitation at Egyptian Way

Elizabeth Mow, Assistant Executive Director of Infrastructure, presented staff's recommendation that the Board approve the contract for engineering services for Dallas North Tollway retaining wall rehabilitation and responded to questions from the Board.

Chairman Mahalik entertained a motion to approve item 9A. Director Knight made a motion to approve the item, and Director Levine seconded the motion. The motion was approved unanimously. (Resolution No. 22-08)

Elizabeth Mow, Assistant Executive Director of Infrastructure, presented staff's recommendation that the Board approve the contract for construction services for Chisholm Trail Parkway striping project.

Chairman Mahalik entertained a motion to approve item 9B. Director Carter made a motion to approve the item, and Director Haddad seconded the motion. The motion was approved unanimously. (Resolution No. 22-09)

Elizabeth Mow, Assistant Executive Director of Infrastructure, presented staff's recommendation that the Board approve the contract for construction services for President George Bush Turnpike frontage road wall rehabilitation at Egyptian Way and responded to questions from the Board.

Chairman Mahalik entertained a motion to approve item 9C. Director Haddad made a motion to approve the item, and Director Knight seconded the motion. The motion was approved unanimously. (Resolution No. 22-10)

10. Interlocal agreement with Texas A&M Transportation Institute

Eric Hemphill, Director of Traffic and Incident Management, presented staff's recommendation that the Board approve the interlocal agreement with Texas A&M Transportation Institute.

Chairman Mahalik entertained a motion to approve item 10. Director Carter made a motion to approve the item, and Director Gravley seconded the motion. The motion was approved unanimously. (Resolution No. 22-11)

11. Chisholm Trail Parkway and President George Bush Turnpike Total Routine Maintenance emergency contract change order

Elizabeth Mow, Assistant Executive Director of Infrastructure, presented staff's recommendation that the Board approve the Chisholm Trail Parkway and President George Bush Turnpike Total Routine Maintenance emergency contract change order and responded to questions from the Board.

Chairman Mahalik entertained a motion to approve item 11. Director Carter made a motion to approve the item, and Director Haddad seconded the motion. The motion was approved unanimously. (Resolution No. 22-12)

BRIEFING ITEMS

12. Consolidated Monthly Performance Report

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

13. Quarterly Investment Report 4th Quarter 2021

Cindy Demers, Director of Treasury Management, presented a on the Quarterly Investment Report 4th Quarter 2021 and responded to questions from the Board.

14. Executive Director Report

- A. Contracts, supplements, and change orders not exceeding \$300,000.00 executed in December 2021 and January 2022

No comments were made under this item.

15. 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. Back-Office System debrief

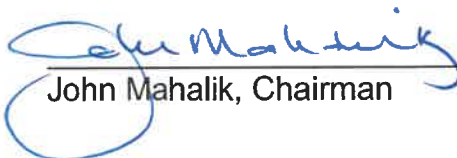
- B. Section 551.074(a)(1), to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.

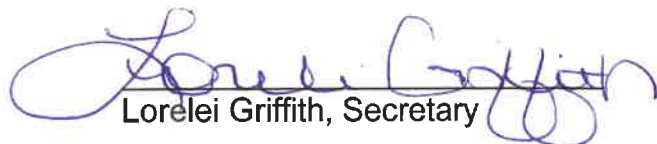
- 1. Executive Director evaluation and goals

Chairman Mahalik called the Board into executive session at 11:01 a.m. and reconvened the meeting into open session at 12:10 p.m. No final action, decision, or vote with regard to any matter was taken during the executive session.

16. Adjourn

The meeting was adjourned at 12:13 p.m.


John Mahalik, Chairman


Lorelei Griffith, Secretary