

NORTH TEXAS TOLLWAY AUTHORITY
Minutes of the Board of Directors Meeting
January 17, 2024

A public notice of this meeting containing all items was posted at a place convenient to the public in the administrative offices of the 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 January 17, 2024.

CALL TO ORDER

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

1. Establishment of Quorum

Chairman Knight established a quorum by calling the roll.

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

*Director Pete Kamp and Director Lynn Gravley attended the meeting via phone.

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; Autavea Basey, Director of Human Resources; Arturo Ballesteros, Director of Government Affairs and Interim Director of Public Affairs; Melanie Terrell, Assistant General Counsel; 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 and Interim Director of Procurement; John Bannerman, Director of Customer Care; Kevin Banks, Director of Contact Center and Collections; and Brian Reich, Controller. 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. 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. Swearing-in of Director Derek Baker

Chairman Knight swore in new appointee, Derek Baker of Collin County.

Chairman Knight acknowledged the late Eddy Bernice Johnson's contributions to NTTA, highlighting her pioneering spirit and advocacy to the agency.

5. Approval of the minutes from December 2023 regular board meeting

Director Gravley made a motion to approve the minutes from the December 2023 regular board meeting. Director Quesada seconded the motion, and it was approved unanimously. (Resolution No. 24-00)

ACTION ITEMS

6. Request to advertise the following:

- A. Construction services for Sam Rayburn Tollway frontage road pavement rehabilitation
- B. Construction services for systemwide pavement restriping
- C. Engineering and landscape architectural design for 360 Tollway
- D. Construction services for Gleneagles complex exterior improvements
- E. Roadside toll climate control maintenance services and contract extension
- F. Traffic and security video cameras and contract extension
- G. IT traffic control services
- H. Municipal financial advisor and contract extension
- I. Legal services and bond counsel

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

Chairman Knight entertained a motion to approve item 6A. Director Whitley made a motion to approve the item, and Director Levine seconded the motion. The motion was approved unanimously. (Resolution No. 24-01)

Elizabeth Mow, Assistant Executive Director of Infrastructure, presented staff's recommendation that the Board approve the request to advertise for construction services for systemwide pavement restriping and responded to questions from the Board.

Chairman Knight entertained a motion to approve item 6B. Vice Chair Haddad made a motion to approve the item, and Director Whitley seconded the motion. The motion was approved unanimously. (Resolution No. 24-02)

Elizabeth Mow, Assistant Executive Director of Infrastructure, presented staff's recommendation that the Board approve the request to advertise for engineering and landscape architectural design for 360 Tollway and responded to questions from the Board.

Chairman Knight entertained a motion to approve item 6C. Director Whitley made a motion to approve the item, and Vice Chair Haddad seconded the motion. The motion was approved unanimously. (Resolution No. 24-03)

Amitis Meshkani, Director of Maintenance, presented staff's recommendation that the Board approve the request to advertise for construction services for Gleneagles complex exterior improvements and responded to questions from the Board.

Chairman Knight entertained a motion to approve item 6D. Vice Chair Haddad made a motion to approve the item, and Director Levine seconded the motion. The motion was approved unanimously. (Resolution No. 24-04)

Roland Bonilla, Interim Director of Information Technology, presented staff's recommendation that the Board approve the request to advertise for roadside toll climate control maintenance services and contract extension and responded to questions from the Board.

Chairman Knight entertained a motion to approve item 6E. Vice Chair Haddad made a motion to approve the items, and Director Mahalik seconded the motion. The motion was approved unanimously. (Resolution Nos. 24-05 and 24-06)

Roland Bonilla, Interim Director of Information Technology, presented staff's recommendation that the Board approve the request to advertise for traffic and security video cameras and contract extension. Roland Bonilla, Jeff Dailey, and James Hofmann responded to questions from the Board.

Chairman Knight entertained a motion to approve item 6F. Director Quesada made a motion to approve the items, and Director Kamp seconded the motion. The motion was approved unanimously. (Resolution Nos. 24-07 and 24-08)

Roland Bonilla, Interim Director of Information Technology, presented staff's recommendation that the Board approve the request to advertise for IT traffic control services and responded to questions from the Board.

Chairman Knight entertained a motion to approve item 6G. Director Quesada made a motion to approve the item, and Vice Chair Haddad seconded the motion. The motion was approved unanimously. (Resolution No. 24-09)

Horatio Porter, Chief Financial Officer, presented staff's recommendation that the Board approve the request to advertise for municipal financial advisor and contract extension and responded to questions from the Board.

Chairman Knight entertained a motion to approve item 6H. Director Quesada made a motion to approve the items, and Director Whitley seconded the motion. The motion was approved unanimously. (Resolution Nos. 24-10 and 24-11)

Dena Stroh, General Counsel, presented staff's recommendation that the Board approve the request to advertise for legal services and bond counsel and responded to questions from the Board.

Chairman Knight entertained a motion to approve item 6I. Director Mahalik made a motion to approve the items, and Director Kamp seconded the motion. The motion was approved unanimously. (Resolution No. 24-12)

7. Contract approvals for the following:
 - A. Construction services for Dallas North Tollway mainlane bridge deck repairs
 - B. Construction services for Dallas North Tollway pavement restriping from IH 635 to President George Bush Turnpike
 - C. Construction services for systemwide raised pavement markers replacement
 - D. Program Management Consultant
 - E. Business intelligence analytics solution
 - F. Vehicle classification licensing and support

Elizabeth Mow, Assistant Executive Director of Infrastructure, presented staff's recommendation that the Board approve the contract for construction services for Dallas North Tollway mainlane bridge deck repairs and responded to questions from the Board.

Chairman Knight entertained a motion to approve item 7A. Vice Chair Haddad made a motion to approve the item, and Director Quesada seconded the motion. The motion was approved unanimously. (Resolution No. 24-13)

Elizabeth Mow, Assistant Executive Director of Infrastructure, presented staff's recommendation that the Board approve the contract for construction services for Dallas North Tollway pavement restriping from IH 635 to President George Bush Turnpike and responded to questions from the Board.

Chairman Knight entertained a motion to approve item 7B. Director Levine made a motion to approve the item, and Director Quesada seconded the motion. The motion was approved unanimously. (Resolution No. 24-14)

Elizabeth Mow, Assistant Executive Director of Infrastructure, presented staff's recommendation that the Board approve the contract for construction services for systemwide raised pavement markers replacement.

Chairman Knight entertained a motion to approve item 7C. Director Levine made a motion to approve the item, and Vice Chair Haddad seconded the motion. The motion was approved unanimously. (Resolution No. 24-15)

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

Chairman Knight entertained a motion to approve item 7D. Director Quesada made a motion to approve the item, and Director Mahalik seconded the motion. The motion was approved unanimously. (Resolution No. 24-16)

Jeff Dailey, Assistant Executive Director of Operations, presented staff's recommendation that the Board approve the two contracts for business intelligence analytics solution. Jeff Dailey and James Hofmann responded to questions from the Board.

Chairman Knight entertained a motion to approve item 7E. Director Kamp made a motion to approve the item, and Vice Chair Haddad seconded the motion. The motion was approved unanimously. (Resolution Nos. 24-17 and 24-18)

Roland Bonilla, Interim Director of Information Technology, presented staff's recommendation that the Board approve the contract for vehicle classification licensing and support. Roland Bonilla and James Hofmann responded to questions from the Board.

Chairman Knight entertained a motion to approve item 7F. Director Kamp made a motion to approve the item, and Vice Chair Haddad seconded the motion. The motion was approved unanimously. (Resolution No. 24-19)

BRIEFING ITEMS

8. 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.

9. Executive Director Report

- A. Contracts, supplements, and change orders not exceeding \$300,000.00 executed in November 2023

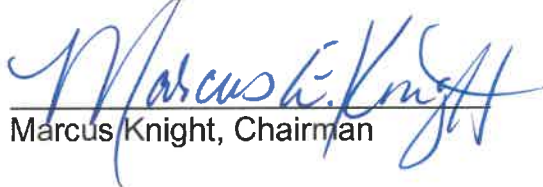
James Hofmann responded to questions from the Board.

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

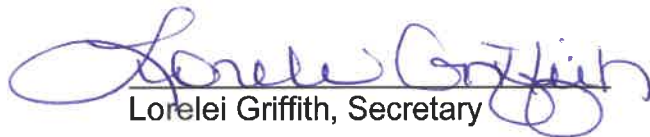
There were no executive session items.

11. Adjourn

The meeting was adjourned at 11:39 a.m.



Marcus Knight, Chairman



Lorelei Griffith, Secretary