

NORTH TEXAS TOLLWAY AUTHORITY  
Minutes of the Board of Directors Meeting  
August 21, 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 August 21, 2024.

**CALL TO ORDER**

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

1. Establishment of Quorum

Vice Chairman Haddad established a quorum by calling the roll.

Mojoy Haddad	Vice Chair
John Mahalik	Director
Lynn Gravley	Director
*Pete Kamp	Director
Glen Whitley	Director
Derek Baker	Director
Scott Levine	Director

\*Director Pete Kamp attended the meeting via phone.

NTTA employees attending the meeting were: James Hofmann, CEO/Executive Director; Lorelei Griffith, Secretary; Karen Madison-Ponds, Assistant Secretary; Dena Stroh, General Counsel; Elizabeth Mow, Assistant Executive Director of Infrastructure; Jeff Dailey, Assistant Executive Director of Operations; Arturo Ballesteros, Director of Public Affairs; Linh Truong, Senior Director of Internal Audit/Enterprise Risk; Melanie Terrell, Assistant General Counsel; Corina Johnson, Director of Human Resources; Amitis Meshkani, Director of Maintenance; Eric Hemphill, Director of Traffic and Incident Management; Dan Robicheaux, Director of Information Technology; Moses Aito, Director of Business Diversity; Kelley McGuire, Director of Treasury and Financial Planning; 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

Derrell Everette addressed the Board regarding tolls for disabled veterans.

4. Comments and announcements from the Chairman and Board Members

- A. Recognizing employee award winners and milestone work anniversaries

Vice Chair Haddad recognized the employees who have 25- and 30-year milestones with NTTA as well as the employees who won 2024 awards.

5. Committee Chair reports

- A. Customer Service, Projects, and Operations
- B. Finance, Audit, and Administration
- C. Regional Transportation Council

6. Approval of the minutes from June 2024 regular board meeting

Director Mahalik made a motion to approve the minutes from the June 2024 regular board meeting. Director Whitley seconded the motion, and it was approved unanimously. (Res. No. 24-75)

**CONSENT ITEMS**

7. Request to advertise the following:

- A. Deicing material
- B. Roadway safety appurtenances

8. Vendor selection for the following:

- A. Human Resources and Finance Management System

9. Contract approval for the following:

- A. Design engineering services for Chisholm Trail Parkway and Worth Creek Parkway overpass
- B. Engineering and landscape architectural design services for 360 Tollway
- C. Learning Management System Renewal
- D. IT General Project Delivery scope

- E. Construction services for President George Bush Turnpike Mainlane Plaza 8 HVAC improvements
  - F. President George Bush Turnpike continuous roadway lighting:
    - 1. Construction services
    - 2. Construction management services
  - G. Construction services for bridge repairs on Dallas North Tollway and Lewisville Lake Toll Bridge
  - H. Construction services for Dynamic Message Sign project
  - I. Mobile video cameras
  - J. 2025 fleet vehicles
10. Roadside Safety Services and DPS radio system:
- A. Interlocal agreements with City of Fort Worth and City of Dallas
  - B. Radio system and equipment
11. Term Sheet with Grayson County Regional Mobility Authority for Dallas North Tollway Extension 5A
12. Series 2024 bond refunding:

Vice Chair Haddad entertained a motion to approve items 7 and 12 excluding item 11. Director Whitley made a motion to approve the items, and Director Gravley seconded the motion. (Res. Nos. 24-76 through 24-92 and 24-94)

### **BRIEFING ITEMS**

13. Consolidated Monthly Performance Report

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

14. Executive Director Report

- A. Contracts, supplements, and change orders not exceeding \$300,000.00 executed in May and June 2024

There were no questions for this item.

15. Workshop

- A. IT Deep Dive

Jeff Dailey and Pat Louthan, Manager, Business Operations briefed the Board on the Business Intelligence cloud project, capabilities, and future and responded to questions from the Board.

16. EXECUTIVE SESSION – Pursuant to chapter 551, subchapter D, Section 551.071, Texas Government Code, to receive advice from legal counsel about pending or contemplated litigation and/or settlement offers or other legal matters:

Vice Chair Haddad called the Board into executive session regarding Term Sheet with Grayson County Regional Mobility Authority for Dallas North Tollway Extension 5A at 11:08 a.m. and reconvened the meeting into open session at 11:44 a.m. No final action, decision, or vote with regard to any matter was taken during the executive session.

Vice Chair Haddad entertained a motion to approve item 11. Director Gravley made a motion to approve the item, and Director Whitley seconded the motion. (Res. No. 24-93). The motion passed with a vote of 6-1 with Director Baker voting no.

17. Adjourn

The meeting was adjourned at 11:45 a.m.

  
Moji Haddad, Vice Chair

  
Lorelei Griffith, Secretary