

NORTH TEXAS TOLLWAY AUTHORITY
Minutes of the Board of Directors Meeting
May 19, 2021

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 May 19, 2021.

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

*Directors Pete Kamp and George (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; Dena Stroh, General Counsel; Elizabeth Mow, Assistant Executive Director of Infrastructure; Nancy St. Pierre, Director of Public Affairs; Moses Aito, Director of Business Diversity; Amitis Meshkani, Director of Maintenance; Gio Rodriguez, Director of Contact Center and Collections; and David Evans, Senior Director of Procurement Services and Business Diversity.

2. Pledge of Allegiance

Chairman Mahalik led Board members and meeting attendees in the Pledge of Allegiance.

3. Public comments not related to specific agenda items

Jane Leger with the Ferguson Law Firm, attorneys for the Zaidi family, presented on her assessment of NTTA's breakaway light poles.

Dr. Azhar Zaidi spoke to the Board about his concerns with breakaway light poles.

4. Comments and announcements from the Chairman and Board Members

No comments were made under this item.

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 April 21, 2021 regular board meeting

Director Knight made a motion to approve the minutes from the April 21, 2021 regular board meeting. Director Carter seconded the motion, and it was approved unanimously. (Resolution No. 21-39)

ITEMS RECOMMENDED FOR APPROVAL BY THE CUSTOMER SERVICE, PROJECTS, AND OPERATIONS COMMITTEE

7. Request to advertise for the following:

- A. Construction services for Dallas North Tollway concrete curb inlet repair
- B. President George Bush Turnpike at Alma Road exit ramp repair

8. Vendor selection for the following:

- A. Maintenance Management Consultant

9. Contract award for the following:

- A. Addison Airport Toll Tunnel exhaust fan replacement
- B. Toll collection storage replacement

10. Contract modification:

- A. QuestMark

11. Contract extension:

- A. PeopleSoft support services

Chairman Mahalik entertained a motion to approve items 7 through 11. Director Haddad made a motion to approve the items, and Director Carter seconded the motion. The motion was approved unanimously. (Resolution Nos. 21-40 through 21-47)

ITEMS RECOMMENDED FOR APPROVAL BY THE FINANCE, AUDIT, AND ADMINISTRATION COMMITTEE

12. Request to advertise for the following:

- A. Depository and Master Custodial services

13. FY2021-FY2025 Five-Year Capital Plan NTTA System

Chairman Mahalik entertained a motion to approve items 12 and 13. Director Gravley made a motion to approve the items, and Director Levine seconded the motion. The motion was approved unanimously. (Resolution Nos. 21-48 through 21-49)

BRIEFING ITEMS

14. 2021 Bond transaction update

Cindy Demers, Director of Treasury Management, briefed the Board on the 2021 bond transaction and responded to questions from the Board.

15. 2020 Customer survey results

Nancy St. Pierre, Director of Public Affairs, briefed the Board on the 2020 customer survey results and responded to questions from the Board.

16. Consolidated Monthly Performance Report

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

17. Quarterly Financial and Investment Report 1st Quarter 2021

No comments were made under this item.

18. Executive Director Report

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

No comments were made under this item.

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

There were no executive session items.

20. Adjourn

The meeting was adjourned at 10:48 a.m.



John Mahalik, Chairman



Lorelei Griffith, Secretary