

NORTH TEXAS TOLLWAY AUTHORITY
Minutes of the Board of Directors Meeting
August 16, 2023

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 16, 2023.

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
*Jane Willard	Director
John Mahalik	Director
Scott Levine	Director
Lynn Gravley	Director
Pete Kamp	Director
George (Tex) Quesada	Director
Glen Whitley	Director

*Director Jane Willard 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; 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. Pledge of Allegiance

Director Whitley 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. Recognizing employee award winners

Chairman Knight recognized the employees who have 25- and 30-year milestones with NTTA as well as the employees who won awards for 2023.

5. Committee Chair reports

A. Customer Service, Projects, and Operations

B. Regional Transportation Council

No comments were made under this item.

6. Approval of the minutes from June 2023 regular board meeting and July 2023 mid-year retreat

Director Mahalik made a motion to approve the minutes from the June 2023 regular board meeting and July 2023 mid-year retreat. Director Kamp seconded the motion, and it was approved unanimously. (Resolution Nos. 23-73 and 23-74)

CONSENT ITEMS

7. Request to advertise the following:

A. Dallas North Tollway mainlane extension Phase 4A

1. Construction services
2. Construction management services
3. Materials testing services

B. Construction services for Sam Rayburn Tollway at Custer Road drainage improvements

C. Construction services for wrong-way-driver prevention systems

1. Chisholm Trail Parkway
2. Dallas North Tollway

D. Construction services for President George Bush Turnpike MLP 6 roof replacement

- E. Construction services erosion mitigation
 - 1. Forum Drive
 - 2. Kirby Creek and Lower Tarrant Road
 - 3. Lewisville Lake Toll Bridge east abutment

8. Contract approval for the following:

- A. Dallas North Tollway wall rehabilitation
 - 1. Construction services
 - 2. Construction management services
- B. Construction services for Mountain Creek Lake Bridge repairs
- C. 2024 fleet vehicles
- D. Roadway operations equipment
 - 1. Snow and ice equipment
 - 2. Vehicle message boards
 - 3. Vehicle emergency lighting
- E. Network and storage systems
 - 1. Network switches and remote access servers
 - 2. Transaction data and remote access storage
 - 3. Transaction image storage
- F. Geographic information system enterprise license
- G. Toll camera systems
- H. Project management for the Business Intelligence system replacement project
- I. Radar vehicle sensing devices
- J. Construction services for President George Bush Turnpike sign replacement
- K. Construction services for Sam Rayburn Tollway frontage road joint and crack sealing

9. Approval of interlocal agreement with Department of Public Safety for law enforcement services

Director Levine made a motion to approve items 7 through 9 excluding items 7A and 8E, Director Whitley seconded the motion, and it was approved unanimously. (Resolution Nos. 23-78 through 23-90 and 23-94 through 23-100)

Elizabeth Mow, Assistant Executive Director of Infrastructure, presented staff's recommendation on the request to advertise item 7A and responded to questions from the Board.

Chairman Knight entertained a motion to approve item 7A. Director Whitley made a motion to approve the item, and Director Quesada seconded the motion. The motion was approved unanimously. (Resolution Nos. 23-75 through 23-77)

Jeff Dailey, Assistant Executive Director of Operations, presented staff's recommendation for contract awards for item 8E and responded to questions from the Board.

Chairman Knight entertained a motion to approve item 8E. Director Gravley made a motion to approve the item, and Director Whitley seconded the motion. The motion was approved unanimously. (Resolution Nos. 23-91 through 23-93)

BRIEFING ITEMS

10. Quarterly Investment Report 2nd Quarter 2023

Gwynn Hodges, Treasury Investment Manager, presented on the Quarterly Investment Report 2nd Quarter 2023 and responded to questions from the Board.

11. 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.

12. Capital Plan Workshop

Horatio Porter, Elizabeth Mow, and Jeff Dailey briefed the Board on their specific items in the Capital Plan and responded to questions from the Board.

13. Executive Director Report

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

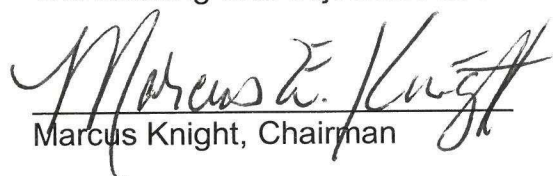
No comments were made under this item.

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

There were no executive session items.

15. Adjourn

The meeting was adjourned at 11:18 a.m.



Marcus Knight, Chairman



Lorelei Griffith, Secretary