

NORTH TEXAS TOLLWAY AUTHORITY
Minutes of the Board of Directors Meeting
September 21, 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 September 21, 2022.

CALL TO ORDER

Chairman Mahalik called the meeting to order at 10:01 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
*George (Tex) Quesada	Director
Marcus Knight	Director
Lynn Gravley	Director
*Tim Carter	Director
Pete Kamp	Director

*Directors Tex Quesada and Tim Carter 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; Jeff Dailey, Assistant Executive Director of Operations; Linh Truong, Senior Director of Internal Audit/Enterprise Risk; Melanie Terrell, Assistant General Counsel; Nancy St. Pierre, Director of Public Affairs; Amitis Meshkani, Director of Maintenance; Eric Hemphill, Director of Traffic and Incident Management; Juhi Chawla, Director of Information Technology; Moses Aito, Director of Business Diversity; 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 and Tammy Sims, Atkins, MMC.

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. Recognition of employees with 25 and more years of service

Chairman Mahalik recognized notable NTTA accomplishments during the last 25 years and celebrated employees who have been employed with NTTA for 25 years or more.

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 August 2022 regular board meeting

Director Knight made a motion to approve the minutes from the August 2022 regular board meeting. Vice Chair Willard seconded the motion, and it was approved unanimously. (Resolution No. 22-85)

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

7. Request to advertise the following:

- A. Construction services for Sam Rayburn Tollway and Lewisville Lake Toll Bridge sign replacement
- B. Project communications consultant

8. Contract approval for the following:

- A. Engineering services for additional roadway cameras
- B. Engineering services for additional dynamic message signs
- C. Fleet GPS and telematics services
- D. Construction services for systemwide pavement profiling
- E. Construction services for Addison Airport Toll Tunnel improvements
- F. Construction services for President George Bush Turnpike bridge bent cap sealing

9. Change order for Total Routine Maintenance for President George Bush Turnpike East

Chairman Mahalik entertained a motion to approve items 7 through 9. Director Haddad made a motion to approve the items, and Director Kamp seconded the motion. The motion was approved unanimously. (Resolution Nos. 22-86 through 22-94)

BRIEFING ITEMS

10. Consolidated Monthly Performance Report

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

11. Executive Director Report

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

No comments were made under this item.

12. Election of NTTA Officers pursuant to Section 20 of NTTA Bylaws

- A. Chairman
- B. Vice Chairman
- C. Secretary
- D. Assistant Secretary
- E. Treasurer
- F. Assistant Treasurer

This item was voted on after executive session.

13. 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
 1. Internal Audit update
 2. Legal update

Chairman Mahalik called the Board into executive session at 10:17 a.m. and reconvened the meeting into open session at 11:53 a.m. No final action, decision, or vote with regard to any matter was taken during the executive session.

Chairman Mahalik entertained a motion related to election of NTTA officers. Director Kamp made a motion to elect the following officers: Marcus Knight as Chair, Mojoy Haddad as Vice Chair, Lorelei Griffith as Secretary, Karen Madison-Ponds as Assistant Secretary,

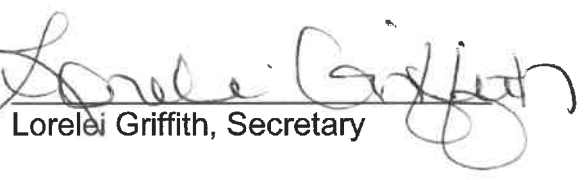
Horatio Porter as Treasurer, and Cindy Demers as Assistant Treasurer. Vice Chair Willard seconded the motion. The motion was approved unanimously. (Resolution Nos. 22-95 through 22-100)

14. Adjourn

The meeting was adjourned at 11:58 a.m.



Marcus Knight, Chairman



Lorelei Griffith, Secretary