

NORTH TEXAS TOLLWAY AUTHORITY  
Minutes of the Board of Directors Meeting  
February 19, 2025

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 February 19, 2025.

**CALL TO ORDER**

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

1. Establishment of Quorum

Chairman Levine established a quorum by calling the roll.

Scott Levine	Chairman
Mojoy Haddad	Vice Chair
John Mahalik	Director
Pete Kamp	Director
Derek Baker	Director
Marcus Knight	Director
Andy Wambsganss	Director
Tex Quesada	Director
Lynn Gravley	Director

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; Arturo Ballesteros, Director of Public Affairs; Linh Truong, Senior Director of Internal Audit/Enterprise Risk; Corina Johnson, Director of Human Resources; Melanie Terrell, Assistant General Counsel; 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; Danielle Thompson, Director of Procurement Services, and Brian Reich, Controller. Also present at the meeting representing NTTA were Greg Schaecher, McCall, Parkhurst & Horton, bond counsel;

Steve Bolden, Troutman Pepper Locke, bond counsel; and Tammy Sims, Atkins, Maintenance Management Consultant.

2. Pledge of Allegiance

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

3. Public comments not related to specific agenda items

There were no comment cards.

4. Comments and announcements from the Chairman and Board Members

A. Quality Assurance Review highest rating

Director Quesada presented the Quality Assurance Review award to Linh Truong and her Internal Audit staff, and thanked staff for their hard work.

5. Committee Chair reports

A. Customer Service, Projects, and Operations

B. Finance, Audit, and Administration

6. Approval of the minutes from December 2024 regular board meeting, January 31, 2025 board retreat, and February 1, 2025 board retreat

Director Mahalik made a motion to approve the minutes from December 2024 regular board meeting, January 31, 2025 board retreat, and February 1, 2025 board retreat. Director Haddad seconded the motion, and it was approved unanimously (Res. Nos. 25-02 and 25-03).

**CONSENT ITEMS**

7. Request to advertise the following:

A. Construction services for Dallas North Tollway mainlane bridge deck repairs

B. Construction services for President George Bush Turnpike pavement rehabilitation at Gateway Drive

C. Underwriting services pool

8. Vendor selection for the following:

A. Customer service support and business continuity services

B. Design engineering services for President George Bush Turnpike Western Extension retaining wall repair

C. Financial advisors

9. Contract approval for the following:

- A. Roadside toll climate control maintenance services
- B. Construction services for roadway camera project
- C. Construction services for Dallas North Tollway pavement surface improvements
- D. Construction services for pavement restriping
  - 1. Dallas North Tollway and Addison Airport Toll Tunnel
  - 2. Sam Rayburn Tollway from Dallas North Tollway to Medical Center Drive
- E. Insurance broker services

10. Approval of other contracts:

- A. Central United States Interoperability software services
- B. ServiceNow software licensing and support
- C. PeopleSoft licensing and support
- D. Lane level toll collection systems
  - 1. Lane controller support services
  - 2. Monitoring application

Chairman Levine noted that Director Kamp had a potential conflict of interest related to item 8C.

Director Knight made a motion to approve items 7 through 10 (excluding item 8C), Director Kamp seconded the motion, and it was approved unanimously (Res. Nos. 25-04 through 25-08 and 25-10 through 25-20).

Vice Chair Haddad made a motion to approve item 8C, Director Wambsgans seconded the motion, and it was approved with a vote of 8-0 with Director Kamp abstaining (Res. No. 25-09).

## **BRIEFING ITEMS**

11. Consolidated Monthly Performance Report

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

12. Executive Director Report

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

Vice Chair Haddad had questions related to the Executive Director Report, and Jeff Dailey, Arturo Ballesteros, Corina Johnson, and Amitis Meshkani responded.

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 regarding:
    1. Enterprise risk management update
  - B. Section 551.074(a)(1), to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:
    1. Performance review update for Executive Director and Internal Auditor

Chairman Levine called the Board into executive session at 10:17 a.m. and reconvened the meeting into open session at 11:25 a.m. No final action, decision, or vote was taken during the executive session.

14. Adjourn

The meeting was adjourned at 11:26 a.m.

  
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Scott Levine, Chairman

  
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Lorelei Griffith, Secretary