

NORTH TEXAS TOLLWAY AUTHORITY
Minutes of the Board of Directors Meeting
March 12, 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 March 12, 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
George (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; Melanie Terrell, Assistant General Counsel; Corina Johnson, Director of Human Resources; Amitis Meshkani, Director of Maintenance; Eric Hemphill, Director of Traffic and Incident Management; Moses Aito, Director of Business Diversity; Danielle Thompson, Director of Procurement; 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, 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

No comments were made under this item.

4. Comments and announcements from the Chairman and Board Members

There were no comments under this item.

5. Committee Chair reports

There were no comments under this item.

6. Approval of the minutes from February 2025 regular board meeting

Vice Chair Haddad made a motion to approve the minutes from the February 2025 regular Board meeting. Director Knight seconded the motion, and it was approved unanimously (Res. No. 25-21).

ACTION ITEMS

7. Request to advertise the following:

- A. Construction services for Dallas North Tollway pavement and drainage rehabilitation at IH 635
- B. Construction services for President George Bush Turnpike trailblazer sign replacement

Elizabeth Mow, Assistant Executive Director of Infrastructure, presented information on the request to advertise for construction services for Dallas North Tollway pavement and drainage rehabilitation at IH 635.

Director Knight made a motion for Board approval of item 7A. Vice Chair Haddad seconded the motion. The Board approved the motion unanimously (Res. No. 25-22).

Elizabeth Mow, Assistant Executive Director of Infrastructure, presented information on the request to advertise for construction services for President George Bush Turnpike trailblazer sign replacement.

Director Quesada made a motion for Board approval of item 7B. Director Mahalik seconded the motion. The Board approved the motion unanimously (Res. No. 25-23).

8. Vendor selection for the following:

- A. Chisholm Trail Parkway widening from FM 1187 to US 67
 - 1. Construction management services
 - 2. Materials testing services

Elizabeth Mow, Assistant Executive Director of Infrastructure, presented staff's recommendation that the Board approve the vendor selection for construction management and materials testing services for Chisholm Trail Parkway widening from FM 1187 to US 67 and responded to questions from the Board.

Vice Chair Haddad made a motion for Board approval of item 8. Director Wambsganss seconded the motion. The Board approved the motion unanimously (Res. Nos. 25-24 through 25-27).

9. Contract approval for the following:

- A. Primary and secondary collection agency services
- B. Customer service support and business continuity services
- C. Asset management software solution
- D. Construction services for Dallas North Tollway at IH 35 queue warning system
- E. Construction services for President George Bush Turnpike shoulder pavement rehabilitation from Midway Road to SH 78
- F. Construction services for Sam Rayburn Tollway pavement rehabilitation

Kevin Banks, Director of Contact Center and Collections, presented staff's recommendation that the Board approve the contract for primary and secondary collection agency services and responded to questions from the Board.

Director Gravley made a motion for Board approval of item 9A. Director Knight seconded the motion. The Board approved the motion unanimously (Res. No. 25-28).

Kevin Banks, Director of Contact Center and Collections, presented staff's recommendation that the Board approve the contract for customer service support and business continuity services and responded to questions from the Board.

Director Kamp made a motion for Board approval of item 9B. Vice Chair Haddad seconded the motion. The Board approved the motion unanimously (Res. No. 25-29).

Amitis Meshkani, Director of Maintenance, presented staff's recommendation that the Board approve the contract for asset management software solution and responded to questions from the Board.

Director Knight made a motion for Board approval of item 9C. Director Kamp seconded the motion. The Board approved the motion unanimously (Res. No. 25-30).

Eric Hemphill, Director of Traffic and Incident Management, presented staff's recommendation that the Board approve the contract for construction services for Dallas North Tollway at IH 35 queue warning system and responded to questions from the Board.

Director Kamp made a motion for Board approval of item 9D. Director Wambsgans seconded the motion. The Board approved the motion unanimously (Res. No. 25-31).

Elizabeth Mow, Assistant Executive Director of Infrastructure, presented staff's recommendation that the Board approve the contract for construction services for President George Bush Turnpike shoulder pavement rehabilitation from Midway Road to SH 78.

Vice Chair Haddad made a motion for Board approval of item 9E. Director Baker seconded the motion. The Board approved the motion unanimously (Res. No. 25-32).

Elizabeth Mow, Assistant Executive Director of Infrastructure, presented staff's recommendation that the Board approve the contract for construction services for Sam Rayburn Tollway pavement rehabilitation and responded to questions from the Board.

Vice Chair Haddad made a motion for Board approval of item 9F. Director Baker seconded the motion. The Board approved the motion unanimously (Res. No. 25-33).

10. Approval of other contracts:

- A. PCI audit services
- B. Integrated Public Alert and Warning System
- C. Interlocal agreement with TxDOT for material testing services

Jeff Dailey, Assistant Executive Director of Operations, presented staff's recommendation that the Board approve the contract for PCI audit services.

Director Mahalik made a motion for Board approval of item 10A. Vice Chair Haddad seconded the motion. The Board approved the motion unanimously (Res. No. 25-34).

Eric Hemphill, Director of Traffic and Incident Management, presented staff's recommendation that the Board approve the contract for Integrated Public Alert and Warning System and responded to questions from the Board.

Director Kamp made a motion for Board approval of item 10B. Director Knight seconded the motion. The Board approved the motion unanimously (Res. No. 25-35).

Elizabeth Mow, Assistant Executive Director of Infrastructure, presented staff's recommendation that the Board approve the interlocal agreement with TxDOT for material testing services and responded to questions from the Board.

Director Quesada made a motion for Board approval of item 10C. Director Kamp seconded the motion. The Board approved the motion unanimously (Res. No. 25-36).

11. Review and approval of the following Finance policies:

- A. Debt policy
- B. Disclosure policy
- C. Insider Trading policy
- D. Investment policy and strategy including qualified financial institutions

Kelley McGuire, Director of Treasury and Financial Planning, presented staff's recommendation that the Board approve the Debt policy and the Investment Policy and Strategy including Qualified Financial Institutions and responded to questions from the Board.

Director Gravley made a motion for Board approval of item 11. Director Wambsganss seconded the motion. The Board approved the motion unanimously (Res. Nos. 25-37 and 25-38).

12. Approval of Registered Toll Rate

Jeff Dailey, Assistant Executive Director of Operations, presented staff's recommendation that the Board approve the Registered Toll Rate. Mr. Hofmann and Mr. Dailey respond to questions from the Board.

The Board requested to have this item move to the April meetings for approval pending more explanation.

BRIEFING ITEMS

13. Anticipated cooperative and exempt procurements 2nd Quarter 2025

Jeff Dailey, Assistant Executive Director of Operation, presented a briefing on anticipated cooperative and exempt procurements 2nd Quarter 2025.

This item was a briefing item only.

14. Human Resources

- A. Employee engagement survey
- B. Human Resources roadmap

Corina Johnson, Director of Human Resources, presented a briefing on the employee engagement survey and the Human Resources roadmap. Mr. Hofmann and Ms. Johnson responded to questions from the Board.

This item was a briefing item only.

15. 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.

16. Executive Director Report

- A. Contracts, supplements, and change orders not exceeding \$300,000.00 executed in January 2025

There were no questions for this item.

17. 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. Legislative update
 - 2. Legal update

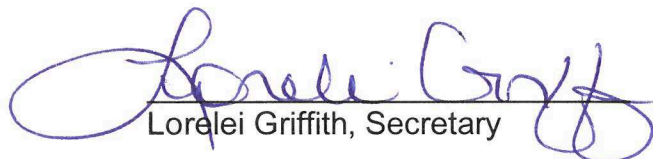
Chairman Levine called the Board into executive session at 12:06 p.m. and reconvened the meeting into open session at 12:57 p.m. No final action, decision, or vote was taken during the executive session.

18. Adjourn

The meeting was adjourned at 12:58 p.m.



Scott Levine, Chairman



Lorelei Griffith, Secretary