

NORTH TEXAS TOLLWAY AUTHORITY
Minutes of the Board of Directors Meeting
April 16, 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 April 16, 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.

Mojoy Haddad	Vice Chair
John Mahalik	Director
*Pete Kamp	Director
Derek Baker	Director
Marcus Knight	Director
Andy Wambsganess	Director
George (Tex) Quesada	Director
Lynn Gravley	Director

*Director Pete Kamp 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; 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; Dan Robicheaux, Director of Information Technology; and Brian Reich, Controller. Also present at the meeting representing NTTA were Greg

Schaecher, McCall, Parkhurst & Horton, bond counsel; and Steve Bolden, Troutman Pepper Locke, bond counsel.

2. Pledge of Allegiance

Vice Chair 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

There were no comments under this item.

5. Committee Chair reports

There were no comments under this item.

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

Director Knight made a motion to approve the minutes from the February 2025 regular Board meeting. Director Wambsganss seconded the motion, and it was approved unanimously (Res. No. 25-41).

CONSENT ITEMS

7. Request to advertise the following:

- A. Construction services for Chisholm Trail Parkway pavement restriping
- B. Facilities Management Consultant services
- C. Construction services for Sam Rayburn Tollway drainage and bridge rehabilitation
- D. President George Bush Turnpike West Total Routine Maintenance

8. Vendor selection for the following:

- A. Maintenance Management Consultant services

9. Contract approval for the following:

- A. Skip tracing services
- B. Construction services for Dallas North Tollway mainlane bridge deck repairs
- C. Construction services for President George Bush Turnpike pavement rehabilitation at Gateway Drive

- D. Design engineering services for President George Bush Turnpike Western Extension retaining wall repair
 - E. Financial advisors
10. Approval of other contracts:
- A. Enterprise data protection
 - B. Disaster recovery managed services
11. Approval of Underwriting services pool
12. Approval of Internal Audit items
- A. Internal Audit/Enterprise Risk Charter
 - B. Internal Audit FY2025 updated workplan
 - C. Finance, Audit, and Administration Charter
13. Approval of Registered Toll Rate

Chairman Levine noted that Director Kamp had a potential conflict of interest related to item 9E.

Director Wambsganss made a motion to approve items 7 through 13 (excluding item 9E), Director Knight seconded the motion, and it was approved unanimously (Res. Nos. 25-42 through 25-50 and 25-52 through 25-57).

Director Mahalik made a motion to approve item 9E, Director Wambsganss seconded the motion, and it was approved with a vote of 7-0 with Director Kamp abstaining (Res. No. 25-51).

BRIEFING ITEMS

14. 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.

15. Executive Director Report

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

There were no questions for this item.

16. 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. Internal Audit update

B. Section 551.071, to receive advice from legal counsel about pending or contemplated litigation and/or settlement offers or other legal matters, and Sections 551.076 and 551.089 regarding security devices:

1. Cyber security update

2. Information Technology governance update

Vice Chair Haddad called the Board into executive session at 10:11 a.m. and reconvened the meeting into open session at 11:55 a.m. No final action, decision, or vote was taken during the executive session.

17. Adjourn

The meeting was adjourned at 11:55 a.m.



Scott Levine, Chairman



Lorelei Griffith, Secretary