

NORTH TEXAS TOLLWAY AUTHORITY
Minutes of the Board of Directors Meeting
May 21, 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 May 21, 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 Wambsganss	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

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

- A. Customer Service, Projects, and Operations
- B. Finance, Audit, and Administration
- C. Regional Transportation Council

There were no comments under this item.

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

Director Mahalik made a motion to approve the minutes from the April 2025 regular Board meeting. Vice Chair Haddad seconded the motion, and it was approved unanimously (Res. No. 25-60).

CONSENT ITEMS

7. Request to advertise the following:

- A. Roadway traffic control devices
- B. Gleneagles janitorial services

8. Contract approval for the following:

- A. Chisholm Trail Parkway mainlane widening from FM 1187 to US 67
 - 1. Construction
 - 2. Construction management
 - 3. Materials testing
- B. Construction services for Dallas North Tollway pavement and drainage rehabilitation at IH 635

9. Construction services for President George Bush Turnpike trailblazer sign replacement

Director Gravley made a motion to approve items 7 through 9, Director Knight seconded the motion, and it was approved unanimously (Res. Nos. 25-61 through 25-70).

INDIVIDUAL ITEM

10. Settlement agreement with *North Texas Tollway Authority v. Prairie Link Constructors JV, et al.*, Cause No. DC-22-13917 in the 160th Judicial District Court of Dallas County, Texas

This item was voted on after executive session.

BRIEFING ITEMS

11. 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.

12. Workshop:

- A. IT Under the Hood
- B. Artificial Intelligence strategic plan
- C. Ohio Maintenance Center

Cory Carr, Roadway Systems Manager, presented a briefing on TollGuard.

Jeff Dailey, Assistant Executive Director of Operations, presented a briefing on Artificial Intelligence strategic plan and responded to questions from the Board.

The Ohio Maintenance Center tour took place after executive session.

13. Executive Director Report

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

There were no questions for this item.

14. 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. Wall update

Chairman Levine called the Board into executive session at 10:49 a.m. and reconvened the meeting into open session at 11:11 a.m. No final action, decision, or vote was taken during the executive session.

15. Consideration of items (if any) from executive session

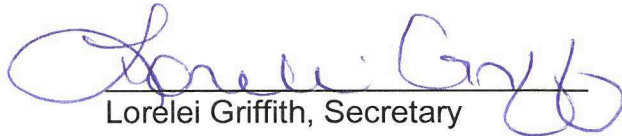
Director Knight made a motion to approve item 10, Director Wambsganss seconded the motion, and it was approved unanimously (Res. No. 25-71).

16. Adjourn

The meeting went into recess at 11:12 a.m. The meeting adjourned at the Ohio Maintenance Center at 12:24 p.m.



Scott Levine, Chairman



Lorelei Griffith, Secretary