

NORTH TEXAS TOLLWAY AUTHORITY  
Minutes of the Board of Directors Meeting  
March 18, 2026

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 18, 2026.

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

\*Director Tex Quesada, Vice Chair Mojoy Haddad, and Director Pete Kamp participated by phone.

NTTA employees attending the meeting were: James Hofmann, CEO/Executive Director; Karen Madison-Ponds, Assistant Secretary; Leslie Garza, Board 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 External Affairs; Sam Wu, Interim Director of Internal Audit/Enterprise Risk; Corina Johnson, Director of Human Resources; Eric Hemphill, Director of Traffic and Incident Management; Moses Aito, Director of Business Development and Opportunities; Danielle Thompson, Director of Procurement; Kelley McGuire, Director of Treasury and Financial Planning; John Bannerman, Director of Customer Care/Ombudsman; Kevin Banks, Director of Customer Service; Dan Robicheaux, Director of Information Technology; Pat Louthan, Director of Business Operations; and Brian Reich, Controller.

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

Chairman Levine recognized former NTTA Board Member Carl Sherman.

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 February 2026 regular board meeting

Director Mahalik made a motion to approve the minutes from the February 18, 2026 regular Board meeting. Director Knight seconded the motion, and it was approved unanimously (Res. No. 26-25).

**CONSENT ITEMS**

7. Request to advertise the following:

- A. Construction services for President George Bush Turnpike shoulder pavement rehabilitation at Merritt Road

8. Contract approval for the following:

- A. Traffic and security camera installation and maintenance

9. Approval of the following cooperative and other exempt procurements:

- A. Lane-level performance analysis system
  - 1. Cameras
  - 2. Servers
  - 3. Software

10. Review and approval of the following Finance policies:

- A. Debt policy
- B. Investment policy and strategy including qualified financial institutions

Director Quesada requested to pull off item 10B from the consent agenda as he has a conflict and was abstaining.

Director Mahalik made a motion to approve consent agenda items 7 through 10A, Director Hewlett seconded the motion, and it was approved unanimously (Res. Nos. 26-26 through 26-31).

Director Hewlett made a motion to approve item 10B, Director Knight seconded the motion, and it was approved with Director Quesada abstaining (Res. No. 26-32).

### **BRIEFING ITEMS**

11. Anticipated cooperative and exempt procurements 2nd Quarter 2026

Jeff Dailey, Assistant Executive Director of Operations, briefed the Board on the anticipated cooperative and exempt procurements 2nd Quarter 2026, and Jeff Dailey and Elizabeth Mow responded to questions from the Board.

12. Consolidated Monthly Performance Report

Horatio Porter, CFO/Treasurer, Jeff Dailey, Assistant Executive Director of Operations, and Elizabeth Mow, Assistant Executive Director of Infrastructure, briefed the Board on the Consolidated Monthly Performance Report, and Elizabeth Mow and Jeff Dailey responded to questions from the Board.

13. Executive Director Report

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

Elizabeth Mow responded to questions from the Board.

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

- 1. Internal Audit 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. Internal Auditor search

Chairman Levine called the Board into executive session at 10:29 a.m. and reconvened the meeting into open session at 11:14 a.m. No final action, decision, or vote was taken during the executive session.

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

No actions were taken under this item.

- 16. Adjourn

The meeting adjourned at 11:14 a.m.

  
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Scott Levine, Chairman

  
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Leslie Garza, Secretary