

NORTH TEXAS TOLLWAY AUTHORITY
Minutes of the Board of Directors Meeting
April 15, 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 April 15, 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
George (Tex) Quesada	Director
Andy Wambsganss	Director
John Mahalik	Director
Justin Hewlett	Director
Derek Baker	Director
Marcus Knight	Director
Pete Kamp*	Director

*Director Pete Kamp participated by phone.

NTTA employees attending the Committee meeting were: James Hofmann, CEO/Executive Director; Leslie Garza, Board Secretary; Karen Madison-Ponds, Assistant Secretary; Jeff Dailey, Assistant Executive Director of Operations; Elizabeth Mow, Assistant Executive Director of Infrastructure; Horatio Porter, CFO/Treasurer; Dena Stroh, General Counsel; Arturo Ballesteros, Director of External Affairs; Corina Johnson, Director of Human Resources; Sam Wu, Interim Director of Internal Audit/Enterprise Risk; Melanie Terrell, Assistant General Counsel; Amitis Meshkani, Director of Maintenance; 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 held a moment of silence in remembrance of Mary French, a team member of NTTA's Information Technology (IT) Department, who recently passed away.

Chairman Levine congratulated NTTA staff who contributed to the success of the Pave the Way Day event.

A. 2026 Dallas American Advertising Awards Silver ADDY

Director Mahalik recognized NTTA's External Affairs Department and TPN, NTTA's advertising agency, for earning a 2026 Dallas American Advertising Awards Silver ADDY.

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 March 2026 regular Board meeting

Director Wambsganss made a motion to approve the minutes from the March 18, 2026 regular Board meeting. Director Baker seconded the motion, and it was approved unanimously (Res. No. 26-35).

CONSENT ITEMS

7. Request to advertise the following:

- A. Construction services for Dallas North Tollway bridge deck sealing
- B. Engineering services for wrong-way driving prevention systems for 360 Tollway and President George Bush Turnpike

8. Contract approval for the following:
 - A. Construction services for Dallas North Tollway fiber optic cable from US 380 to FM 428
9. Approval of the following cooperative and other exempt procurements:
 - A. Annual network switch replacement
10. Approval of the following interlocal agreements:
 - A. Northeast States interoperability
 - B. Texas A&M Transportation Institute
11. Approval of Texas County and District Retirement System Qualified Replacement Benefit Arrangement
12. Approval of the following Internal Audit items:
 - A. Internal Audit Charter
 - B. FY2026 updated workplan

Director Knight made a motion to approve consent agenda items 7A through 12B, Director Hewlett seconded the motion, and it was approved unanimously (Res. Nos. 26-36 through 26-44).

BRIEFING ITEMS

13. 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 Jeff Dailey responded to questions from the Board.

14. Executive Director Report
 - A. Contracts, supplements, and change orders not exceeding \$300,000.00 executed in February 2026

Elizabeth Mow and Amitis Meshkani, Director of Maintenance, responded to questions from the Board.

15. 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, and Sections 551.076 and 551.089 regarding security devices
 - 1. Cybersecurity update
 - 2. Information Technology governance update
 - B. Section 551.071, to receive advice from legal counsel about pending or contemplated litigation and/or settlement offers or other legal matters regarding
 - 1. Legal update
 - 2. Strategic planning
 - C. Section 551.074(a)(1), to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee
 - 1. Executive Director and Interim Internal Auditor review update
 - 2. Internal Auditor search

Chairman Levine called the Board into executive session at 10:20 a.m. and reconvened the meeting into open session at 1:01 p.m. No final action, decision, or vote was taken during the executive session.

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

No actions were taken under this item.

17. Adjourn

The meeting adjourned at 1:01 p.m.



Scott Levine, Chairman



Leslie Garza, Secretary