

NORTH TEXAS TOLLWAY AUTHORITY
Minutes of the Special Called Board of Directors Meeting
January 25, 2013

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 Clerk of Collin 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 Special Called Board of Directors meeting held at the North Texas Tollway Authority, 5900 West Plano Parkway, Plano, Texas, at 9:00 a.m. on January 25, 2013.

CALL TO ORDER

Chairman Barr called the meeting to order at 9:00 a.m.

1. Establishment of Quorum

Chairman Barr established a quorum by calling the roll.

The following Board members were present in the meeting:

Kenneth Barr	Chairman
William Moore	Vice Chairman
Dave Denison	Director
*Matrice Ellis-Kirk	Director
William Elliott	Director
**Michael Nowels	Director
*George (Tex) Quesada	Director
Victor Vandergriff	Director
Jane Willard	Director

*Directors Ellis-Kirk and Quesada participated by phone.

**Director Nowels joined the meeting during the Executive Session.

NTTA employees attending the meeting were: Gerry Carrigan, Executive Director; John Carreker, Deputy Executive Director; Ruby Franklin, Secretary; Lorelei Griffith, Assistant Secretary; Tom Bamonte, General Counsel; Elizabeth Mow, Assistant Executive Director of Project Delivery; Magdalena Kovats, Director of Internal Audit; Carrie Rogers, Director of Government Affairs; Nina Arias, Director of Human Resources; Kim Jackson, Director of Communications; Felix Alvarez, Director of Procurement Services; John Bannerman, Interim Director of Customer Service.

Also present at the meeting representing the Authority were: Greg Schaecher, McCall Parkhurst & Horton (MPH), Bond Counsel to the Authority; Michael Copeland, CDM Smith Associates, Traffic & Revenue Consultant to the Authority.

2. General public comments not related to specific agenda items

No comments were made.

3. Adoption of a resolution confirming the appointment of Elizabeth Mow as the NTTA representative to the SB 1420 Committee for the SH 183 project (from SH 121 to IH 35E and any additional facilities necessary for connectivity and financing purposes in Dallas and Tarrant counties) and Gerry Carrigan as the alternate

Elizabeth Mow, Assistant Executive Director of Infrastructure, briefed the Board on the appointments to the SB 1420 Committee for the SH 183 project. Ms. Mow indicated that she was appointed to the position in 2012, but due to TxDOT planning to reprocore the project and change the scope, new action is required of the Board. She provided a map displaying the new project limits.

Director Willard made a motion to approve item 3 and Director Vandergriff seconded the motion. The motion was approved unanimously. (Resolution No. 13-08)

4. SH 360 project delivery options

Chairman Barr called on Michael Morris, NCTCOG, who had signed up to speak. Mr. Morris was not present at the time.

This item was considered following the Executive Session.

5. **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. SH 360 project delivery options
2. Electronic Transactions Consultants Corporation negotiations update

Chairman Barr called the Board into Executive Session at 9:05 a.m. and reconvened the meeting into open session at 10:10 a.m. No final action, decision nor vote with regard to any matter was taken during the Executive Session

6. Possible action on any matter deliberated in Executive Session

Chairman Barr stated item 4 was related to the Executive Session just held and would be considered at this time. The Chairman indicated that the Board was prepared to consider passing a resolution regarding SH 360, Section 1, concerning a memorandum of understanding with TxDOT relative to the construction of the roadway. Chairman Barr called on Director Vandergriff.

Director Vandergriff made a motion to approve the resolution and Vice Chairman Moore seconded the motion. The motion was approved unanimously. (Resolution No. 13-09)

Chairman Barr and Director Vandergriff expressed appreciation to all who were involved and had a part in this accomplishment.

Chairman Barr called on Michael Morris.

Mr. Morris, on behalf of the RTC, expressed appreciation to the NTTA Board for the hard work and service during the past few years to help implement the transportation plan to the region. Mr. Morris also stated that the RTC had taken the toll collection remedy as one of four legislative items to support. He offered any addition the NTTA might need during the legislative session to accomplish that particular objective.

Chairman Barr expressed appreciation to Mr. Morris and the RTC.

ADJOURNMENT

The meeting adjourned at 10:17 a.m.


Kenneth Barr, Chairman


Ruby Franklin, Secretary