

NORTH TEXAS TOLLWAY AUTHORITY
Minutes of the Board of Directors Workshop
March 21, 2012

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 Board of Directors Workshop held at the North Texas Tollway Authority, 5900 West Plano Parkway, Plano, Texas, at 11:00 a.m. on March 21, 2012.

CALL TO ORDER

1. Establishment of quorum

Chairman Barr called the meeting to order at 11:13 a.m.

The following Board members were present in the meeting:

Kenneth Barr	Chairman
William Moore	Vice Chairman
Dave Denison	Director
William D. Elliott	Director
Matrice Ellis Kirk	Director
Michael Nowels	Director
Tex Quesada	Director
Victor Vandergriff	Director
Jane Willard	Director

NTTA employees attending the meeting were: Gerry Carrigan, Interim Executive Director; Lorelei Griffith, Assistant Secretary; Janice Davis, CFO/Treasurer; Tom Bamonte, General Counsel; Clayton Howe, Assistant Executive Director Operations; Kim Tolbert, Assistant Executive Director Administrative Services; Magdalena Kovats, Director of Internal Audit; Ray Zies, Controller; Carrie Rogers, Director of Government Affairs; Kim Jackson, Director of Communications.

Also present at the meeting representing the Authority were: Frank Stevenson, Locke Lord, Bissell & Liddell (LLBL).

2. General public comments not related to specific agenda items

No comments were made under this item.

3. Comments and announcements from the Chairman and Board Members

No comments were made under this item.

4. Follow up from the Strategic Planning Retreat

A. Discussion on an updated Mission Statement

Gerry Carrigan, Interim Executive Director, presented a draft revised Mission Statement for the Board's consideration. After some discussion and changes were made, the Board finalized the Mission Statement.

B. Discussion on the Strategic Performance Metrics

Mr. Carrigan, Janice Davis, CFO, Clayton Howe, Assistant Executive Director of Operations, and Kim Tolbert, Assistant Executive Director of Administrative Services, provided briefings on financial metrics, operations metrics, administrative metrics, and project delivery metrics, and addressed questions of the Board. Mr. Carrigan indicated that a report would be included at each Board meeting.

ADJOURNMENT

Before adjourning the meeting, Chairman Barr discussed the contract previously approved at the Board meeting with Rose Porterfield Group, who will be working on the Executive Director position process. Chairman Barr indicated that Dr. Rose and Dr. Porterfield would be meeting with some of the executive staff.

The meeting adjourned at 11:02 p.m.



Kenneth Barr, Chairman



Lorelei Griffith, Assistant Secretary