

NORTH TEXAS TOLLWAY AUTHORITY
Minutes of the Special Called Board of Directors Meeting
April 17, 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 1:30 p.m. on April 17, 2013.

CALL TO ORDER

Chairman Barr called the meeting to order at 1:30 p.m.

1. Establishment of quorum

A quorum was established with the following Board Members present in the meeting:

Kenneth Barr	Chairman
Dave Denison	Director
Matrice Ellis-Kirk	Director
William Elliott	Director
Mojoy Haddad	Director
*Michael Nowels	Director
George (Tex) Quesada	Director
Jane Willard	Director

*Director Nowels participated telephonically

NTTA employees attending the meeting were: Gerry Carrigan, CEO/Executive Director; Ruby Franklin, Secretary; Lorelei Griffith, Assistant Secretary; Janice Davis, Assistant Executive Director of Strategic & Innovative Solutions/Treasurer; Dana Gibson-Boone, Director of Cash and Debt Management/Assistant Treasurer; Tom Bamonte, General Counsel; Magdalena Kovats, Director of Internal Audit; Ray Zies, Controller; Elizabeth Mow, Assistant Executive Director of Infrastructure; Kim Tolbert, Chief Strategic Officer; John Bannerman, Interim Director of Customer Service Center; Dave Pounds, Director of Information Technology; Anthony Coleman, Director of Business Diversity; Carrie Rogers, Director of Government Affairs; Eric Hemphill, Director of Maintenance; Nina Arias, Director of Human Resources; Kim Jackson, Director of Communications; Felix Alvarez, Director of Procurement Services.

Also present at the meeting representing the Authority were: Frank Stevenson, Locke, Lord LLP, Board Counsel; Michael Copeland, CDM Smith Associates, Traffic & Revenue Consultant to the Authority; Stephanie Halliday, HNTB Corporation, Project

Management Consultant to the Authority; Keith Jackson, Atkins, Inc., General Engineering Consultant to the Authority.

2. General public comments not related to specific agenda items

No comments were made.

3. County Review update

Chairman Barr extended a welcome to Judge Self, Collin County; Judge Jenkins, Dallas County; Judge Horn, Denton County; and, Judge Whitley, Tarrant County. The Chairman also introduced Dr. Teresa Daniel, Dallas County Commissioner, and expressed appreciation to all for being present.

Chairman Barr indicated that Gerry Carrigan, Executive Director, had focused the entire organization on the 82 recommendations of the County Review, and that all 82 had now been implemented.

Mr. Carrigan provided a presentation on the final report of the County Review recommendations, including background, an overview of progress, the focus areas and highlights, a checklist of recommendations, and the go forward strategy. Focus areas included finance, organization, procurement and transparency. Go forward actions included to manage the five-year Strategic Plan and deliver on goals and objectives; continue internal County Review Action Plan monitoring for ongoing items to optimize organizational performance; and on-going updates to judges and stakeholders in Annual Summary Report, Comprehensive Annual Financial Report, Strategic Plan and other communication channels. Mr. Carrigan and Chairman Barr addressed questions of the County Judges.

The County Judges and the Board Members discussed the culture change and the roles of the NTTA and counties in the region, growth and planning of the region, educating the public on transportation needs and approaches, the possibility of expansion of the Board, and toll remedies. Chairman Barr, Mr. Carrigan and Janice Davis, Assistant Executive Director of Strategic and Innovative Solutions, addressed questions related to budgeting and financing of projects.

4. **ADJOURNMENT**

The meeting adjourned at 2:47 p.m.


Kenneth Barr, Chairman


Ruby Franklin, Secretary