

NORTH TEXAS TOLLWAY AUTHORITY
Minutes of the Board of Directors Workshop
May 23, 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 9:30 a.m. on May 23, 2012.

CALL TO ORDER

1. Establishment of quorum

Chairman Barr called the meeting to order at 9:34 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
Michael Nowels	Director
Tex Quesada	Director
*Victor Vandergriff	Director
Jane Willard	Director

*Arrived at 9:51 a.m.

NTTA employees attending the meeting were: Gerry Carrigan, Interim Executive Director; Ruby Franklin, Secretary; Lorelei Griffith, Assistant Secretary; Janice Davis, CFO/Treasurer; Dana Gibson-Boone, Director of Cash and Debt Management/Assistant 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; Marty Legè, Director of System Incident Management; Felix Alvarez, Director of Procurement Services; Elizabeth Mow, Interim Assistant Executive Director of Project Delivery; Nina Arias, Director of Human Resources; Bob Schell, Assistant General Counsel.

Also present at the meeting representing the Authority were: Frank Stevenson, Locke Lord, Bissell & Liddell (LLBL), Outside Counsel to the Authority; Greg Schaecher, McCall Parkhurst & Horton, Bond Counsel to the Authority.

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 the Strategic Performance Metrics
- B. Toll violation enforcement remedies plan
- C. Discussion on strategic priorities
- D. ZipCash and TollTag Initiatives

Staff briefed the Board on strategic performance metrics, including financial metrics, operations metrics and administrative metrics, and strategic plan project monitoring. Gerry Carrigan, Executive Director, Janice Davis, CFO, Clayton Howe, Assistant Executive Director of Operations, and Kim Tolbert, Assistant Executive Director of Administrative Services, addressed questions of the Board.

Tom Bamonte, General Counsel, provided a briefing on NTTA enforcement initiatives for repeat toll violators, including assessment of toll enforcement remedies and pilot program recommendations. Mr. Bamonte addressed questions of the Board.

Mr. Carrigan and Elizabeth Mow, Interim Assistant Executive Director of Project Delivery, briefed the Board on strategic priorities, including SH 360, SH 170 and Trinity Parkway. Mr. Carrigan and Ms. Mow addressed questions of the Board.

Chairman Barr expressed appreciation to the Board and staff for their time and efforts.

ADJOURNMENT

The meeting adjourned at 12:26 p.m.

Director Quesada departed at 12:14 p.m.



Kenneth Barr, Chairman



Ruby Franklin, Secretary