

NORTH TEXAS TOLLWAY AUTHORITY  
Minutes of the Board of Directors Meeting  
April 16, 2014

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 the North Texas Tollway Authority, 5900 West Plano Parkway, Plano, Texas, at 10:00 a.m. on April 16, 2014.

**CALL TO ORDER**

Chairman Barr called the meeting to order at 10:04 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
Michael Nowels	Director
Gary Kloepper	Director
Matrice Ellis-Kirk	Director
George (Tex) Quesada	Director
Jane Willard	Director
Mojoy Haddad	Director
William Elliott	Director

NTTA employees attending the meeting were: Gerry Carrigan, CEO/Executive Director; Lorelei Griffith, Secretary; Karen Madison-Ponds, Assistant Secretary; Horatio Porter CFO/Treasurer; Dana Gibson-Boone, Director of Cash and Debt Management/Assistant Treasurer; Tom Bamonte, General Counsel; Magdalena Brady, Director of Internal Audit; Elizabeth Mow, Assistant Director of Infrastructure; James Hofmann, Assistant Executive Director of Operations; Anthony Coleman, Director of Business Diversity; Pete Havel, Director of Legislative Affairs; Eric Hemphill, Director of Maintenance; Craig Lockett, Director of Human Resources; Kim Jackson, Senior Director of Public Affairs; Jeff English, Director of Procurement Services; John Bannerman, Interim Director of Customer Service Center; Marty Lege, Director of System Incident Management; Carrie Rogers, Director of Government Affairs.

Also present representing the Authority were: Frank Stevenson, Locke, Lord LLP, Board Counsel; Keith Jackson, Atkins, Inc., General Engineering Consultant to the Authority; Stephanie Halliday, HNTB Corporation, Project Management Consultant to the Authority; Greg Schaecher, McCall Parkhurst & Horton (MPH), Bill Mahomes, Mahomes

Bolden, PC, Bond Counsel to the Authority; Michael Copeland, CDM Smith Associates, Traffic & Revenue Consultant to the Authority; Sam Bahluli, C&M Associates, Inc., Traffic & Revenue Consultant 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

- A. Regional Hispanic Contractors Association Pillar Award

4. Committee Chair reports

- A. Customer Service, Projects and Operations

- B. Legal Services

- C. Regional Transportation Council

5. Approval of the minutes from the March 19, 2014 Regular Board Meeting

Director Willard made a motion to approve the minutes of the meeting held March 19, 2014. Vice Chairman Moore seconded the motion, and it was approved unanimously (Resolution No. 14-28).

**ITEMS RECOMMENDED FOR APPROVAL BY THE CUSTOMER SERVICE, PROJECTS AND OPERATIONS COMMITTEE**

6. A three-year contract with Petroleum Traders Corporation for the purchase and delivery of fuel
7. A contract with Total Highway Maintenance, LLC, for President George Bush Turnpike Western Extension main lanes striping from North Carrier Parkway to SH 183 in the amount of \$349,974.88
8. Interim speed limits for the Chisholm Trail Parkway
9. A contract with Brown and Gay Engineers, Inc., for design services of Dallas North Tollway improvements from IH 635 to President George Bush Turnpike, in an amount not to exceed \$1,240,155.00
10. Purchase of automatic vehicle identification readers from TransCore, L.P., in the amount of \$441,400.00
11. Purchase from 3M Company of Idris software licenses for Chisholm Trail Parkway and the NTTA System, three years of software support for NTTA System and Special Projects System roadways, and user training in the amount of \$1,195,400.00

Chairman Barr entertained a motion to approve items 6-11. Director Nowels made a motion to approve the items, and Director Kloepper seconded the motion. The motion was approved unanimously. (Resolutions No. 14-29 through 14-34)

## BRIEFINGS AND REPORTS

12. 2013 Business Diversity Accomplishment Report
13. Chisholm Trail Parkway Project Briefing
14. Consolidated Monthly Performance Report
15. Executive Director Report
  - A. Contracts, supplements, and change orders not exceeding \$300,000.00 executed in March 2014

The Executive Director's Report was included in the agenda packet.

16. **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. Trinity Parkway Interlocal Agreement legal briefing

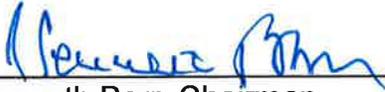
Chairman Barr called the Board into Executive Session at 11:23 a.m. and reconvened the meeting into open session at 12:52 p.m.

17. Possible action on any matter deliberated in Executive Session

No action was taken after Executive Session

## ADJOURNMENT

The meeting adjourned at 12:53 p.m.

  
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Kenneth Barr, Chairman

  
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Lorelei Griffith, Secretary