

NORTH TEXAS TOLLWAY AUTHORITY  
NTTA Administration Committee Meeting Minutes  
May 2, 2013

A public notice of this meeting containing all items was filed in the Office of the Secretary of State as required by Chapter 551 of the Texas Government Code, referred to as "The Open Meetings Act."

Minutes of the NTTA Administration Committee meeting held at the North Texas Tollway Authority, 5900 West Plano Parkway, Plano, Texas, on May 2, 2013 beginning at 9:37 a.m.

**CALL TO ORDER**

Committee Chairwoman Willard called the meeting to order at 9:30 a.m.

**1. ESTABLISHMENT OF QUORUM**

Chairwoman Willard established a quorum by calling the roll. The following committee members were in attendance:

Jane Willard	Committee Chairwoman
Dave Denison	Member
William Elliott	Member
*George (Tex) Quesada	Member

\*Director Quesada arrived at 9:37 a.m.

Chairman Barr, Director Haddad and Director Nowels were also in attendance.

NTTA employees attending the Committee meeting were: Gerry Carrigan, CEO/Executive Director; Ruby Franklin, Secretary; Lorelei Griffith, Assistant Secretary; Janice Davis, Assistant Executive Director of Strategic and Innovative Solutions/Treasurer; Dana Gibson-Boone, Director of Cash and Debt Management/Assistant Treasurer; Tom Bamonte, General Counsel; Kim Tolbert, Chief Strategic Officer; Ray Zies, Controller; Magdalena Kovats, Director of Internal Audit; Carrie Rogers, Director of Government Affairs; Kim Jackson, Director of Public Affairs; Nina Arias, Director of Human Resources; Felix Alvarez, Director of Procurement Services; Anthony Coleman, Director of Business Diversity; Marty Legè, Director of System Incident Management; Eric Hemphill, Director of Maintenance.

Also present at the meeting representing the Authority were Frank Stevenson, Locke Lord LLC, Board Counsel to the Authority; Greg Schaecher, McCall Parkhurst & Horton, Bond Counsel to the Authority; Bill Mahomes, Mahomes Bolden PC, Bond Counsel to the Authority.

**2. General public comments not related to specific agenda items**

No comments were made under this item.

3. Resolution approving the minutes of the December 6, 2012 Administration Committee meeting

Director Denison made a motion to approve the minutes and Director Elliott seconded the motion. The motion was approved 3-0. (Resolution No. 13-57)

4. Account Based Health Insurance briefing

Nina Arias, Director of Human Resources, provided an overview of health benefits for NTTA employees and retirees through the Public Employee Benefits Cooperative (PEBC). Ms. Arias briefed the Committee on a proposed PEBC health plan change, including key elements, the plan description, a plan design comparison, financials and the next steps.

Gerry Carrigan, Executive Director, Ms. Arias, and Dianna Kongevick, Executive Director of the PEBC, addressed questions concerning costs and options to employees, cost to the NTTA, communicating the options to employees, changes from the current health plan offerings to employees, and the differences between a flexible spending account and a health savings account. Ms. Kongevick also discussed how the health savings accounts funds are invested.

5. Executive Session

An Executive Session was not held.

## ADJOURNMENT

The meeting adjourned at 10:20 a.m.



Jane Willard, Chairwoman  
NTTA Administration Committee

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Ruby Franklin, Secretary