

NORTH TEXAS TOLLWAY AUTHORITY  
NTTA Administration Committee Meeting Minutes  
September 4, 2014

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 September 4, 2014, beginning at 10:00 a.m.

**CALL TO ORDER**

Committee Chairwoman Willard called the meeting to order at 10:00 a.m.

**1. ESTABLISHMENT OF QUORUM**

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

Jane Willard	Chairwoman
William (Bill) Elliott	Member
George (Tex) Quesada	Member
Bill Moore	Member
Gary Kloepper	Member

The following ex officio non-voting members were in attendance:

Gerry Carrigan	CEO/Executive Director
Tom Bamonte	General Counsel
Frank Stevenson	Board Counsel
Magdalena Brady	Director of Internal Audit

Chairman Barr, Director Ellis-Kirk, and Director Haddad were also in attendance.

NTTA employees attending the Committee meeting were: Lorelei Griffith, Secretary; Karen Madison-Ponds, Assistant Secretary; Horatio Porter, CFO/Treasurer; Tom Bamonte, General Counsel; Elizabeth Mow, Assistant Executive Director of Infrastructure; Brian Reich, Controller; Anthony Coleman, Director of Business Diversity; Thomas Phillips and Randi Oldham, Interim Directors of Information Technology; Pete Havel, Director of Legislative Affairs, Carrie Rogers, Director of Government Affairs; Kim Jackson, Senior Director of Public Affairs; Craig Lockett, Director of Human Resources; Robert Rangel Jr., Director of Financial Planning & Analysis.

Also present at the meeting representing the Authority were Greg Schaecher, McCall

Parkhurst & Horton, Bond Counsel to the Authority; Bill Mahomes, Mahomes Bolden PC.

2. General public comments not related to specific agenda items

No comments were made under this item.

3. Approval of minutes from the August 7, 2014 Administration Committee meeting

Vice Chairman Moore made a motion to approve the minutes, and Director Quesada seconded the motion. The motion was approved unanimously. (Resolution No. 14-82)

4. Resolution to support legislation to cause NTTA Maintenance and Roadway Customer Service vehicles to be covered by Texas "Move Over or Slow Down" law

Pete Havel, Director of Legislative Affairs, briefed the Committee by illustrating the tactics in support of a resolution for NTTA to enhance the Move Over or Slow Down law. Mr. Havel stated, back in July, both the legislative agenda and the resolution support policies that protects NTTA were passed.

Mr. Havel addressed the questions and concerns presented by the Committee.

5. Resolution to support the proposed amendment to the Texas Constitution relating to transportation funding on the November 4, 2014 general election ballot – Proposition 1

Director Quesada made a motion to move items 4 and 5 on to the full Board, and Director Kloepper seconded the motion. The motion was approved unanimously.

6. Executive session pursuant to Chapter 551, Subchapter D, Texas Government Code

### **EXECUTIVE SESSION**

An Executive Session was not held.

### **ADJOURNMENT**

The meeting adjourned at 10:05 a.m.



Jane Willard, Chairwoman  
NTTA Administration Committee



Karen Madison, Assistant Secretary