

NORTH TEXAS TOLLWAY AUTHORITY
Contiguous County Advisory Committee Meeting Minutes
February 5, 2015

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 Contiguous County Advisory Committee meeting held at the North Texas Tollway Authority, 5900 West Plano Parkway, Plano, Texas, on February 5, 2015 at 11:15 a.m.

CALL TO ORDER

Committee Chairman Elliott called the meeting to order at 12:05 p.m.

1. ESTABLISHMENT OF QUORUM

Committee Chairman Elliott established a quorum by calling the roll. The following committee members were in attendance:

William Elliott	Committee Chairman
R.C. McFall	Member
Mojy Haddad	Member
Kenneth Barr	Ex-Officio Member

Vice Chairman Moore, Directors Nowels, Kloepper, Ellis-Kirk and Quesada were also in attendance.

NTTA employees attending the Committee 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/AED Strategy and Innovation; Elizabeth Mow, Assistant Executive Director of Infrastructure; James Hofmann, Assistant Executive Director of Operations; Magdalena Brady, Director of Internal Audit; Eric Hemphill, Director of System Incident Management; John Bannerman, Director of Customer Service; Kim Jackson, Sr. Director of Public Affairs; Craig Lockett, Director of Human Resources; Anthony Coleman, Director of Business Diversity; Carrie Rogers, Director of Government Affairs; Pete Havel, Director of Legislative Affairs; Brian Reich, Controller; Robert Rangel, Director of Financial Planning and Analysis; Gio Rodriguez, Director of Collections and Toll Enforcement; Sabu Stephen, Director of Information Technology; Kim Tolbert, Director of Strategy and Innovation; Clint Purtell, Sr. Director of Procurement

Also present at the meeting representing the Authority were Greg Schaecher, McCall Parkhurst & Horton, Bond Counsel to the Authority; Keith Jackson, Atkins North America, Inc., General Engineering Consultant to the Authority; Stephanie Halliday, HNTB, Project Management Consultant to the Authority; Michael Copeland, CDM Smith Associates, Traffic & Revenue Consultant to the Authority; Bill Mahomes, Mahomes

Bolden, PC, Bond Counsel to the Authority and Sam Bohluli, C&M Associates, Inc.,
Traffic & Revenue Consultant to the Authority

2. Public Comments

There were no comments.

3. Chairman comments

Board Chairman Kenneth Barr introduced the first Johnson County appointee, Mr. R.C. "Mac" McFall. Johnson County Judge, the Honorable Roger Harmon swore in Mr. McFall. The Contiguous County Advisory Committee Chairman William "Bill" Elliott welcomed new member, Mr. McFall, to the committee.

4. Review of Committee Charter

Tom Bamonte, General Counsel/AED Strategy and Innovation, presented a review of the Committee Charter. This was an informational briefing item only and no Committee action was needed.

5. Update on construction of Chisholm Trail Parkway

Elizabeth Mow, Assistant Executive Director of Infrastructure, presented an update on construction of Chisholm Trail Parkway. This was an informational briefing item only and no Committee action was needed.

6. Update on communication and marketing efforts on Chisholm Trail Parkway

Kim Jackson, Senior Director of Public Affairs, presented an update on communication and marketing efforts on Chisholm Trail Parkway. This was an informational briefing item only and no Committee action was needed.

7. Update on operations of Chisholm Trail Parkway

Horatio Porter, Assistant Executive Director of Finance/CFO, presented an update on operations of Chisholm Trail Parkway. This was an informational briefing item only and no Committee action was needed.

8. EXECUTIVE SESSION – Pursuant to Chapter 551, Subchapter D, Texas Government Code:

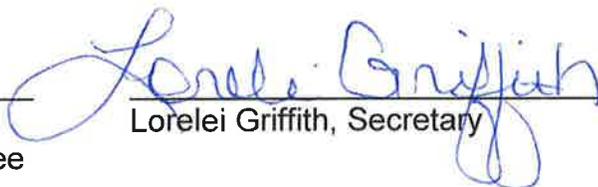
There were no Executive Session items.

9. Adjournment

The meeting adjourned at 12:37 p.m.



William Elliott, Committee Chairman
Contiguous County Advisory Committee



Lorelei Griffith, Secretary