

NORTH TEXAS TOLLWAY AUTHORITY  
Minutes of the Board of Directors Meeting  
April 15, 2015

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 15, 2015.

**CALL TO ORDER**

Chairman Barr called the meeting to order at 10:03 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
Jane Willard	Director
Gary Kloepper	Director
Mojoy Haddad	Director
George (Tex) Quesada	Director
Matrice Ellis-Kirk	Director
Bill 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, Assistant Executive Director of Strategy and Innovations; Dena DeNooyer Stroh, General Counsel; Elizabeth Mow, Assistant Executive Director of Infrastructure; James Hofmann, Assistant Executive Director of Operations; Brian Reich, Controller; Anthony Coleman, Director of Business Diversity; Craig Lockett, Director of Human Resources; Kim Jackson, Senior Director of Public Affairs; Carrie Rogers, Director of Government Affairs; John Bannerman, Director of Customer Service; Eric Hemphill, Director of System Incident Management; Robert Rangel, Director of Financial Planning and Analysis; Gio Rodriguez, Director of Collections and Toll Enforcement; Sabu Stephen, Director of Information Technology; Clint Purtell, Director of Procurement Services

Also present representing the Authority were: 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) and Steve Bolden, 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

No comments were made under this item.

4. Committee Chair reports

- A. Customer Service, Projects and Operations
- B. Finance and Audit
- C. Regional Transportation Council

5. Approval of the minutes from the March 18, 2015 Regular Board Meeting

Director Quesada made a motion to approve the minutes of the meeting held March 18, 2015. Director Haddad seconded the motion, and it was approved unanimously (Resolution No. 15-30).

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

6. Approval of contracts related to the Dallas North Tollway Improvement Projects, from President George Bush Turnpike to Sam Rayburn Tollway:

- A. Interlocal Agreement with the City of Plano
- B. Construction contract with Austin Bridge & Road, L.P., for the Dallas North Tollway improvements from President George Bush Turnpike to Parker Road, in an amount not to exceed \$56,377,373.45
- C. Construction contract with Munilla Construction Management, LLC dba MCM, for the Dallas North Tollway improvements from Parker Road to Sam Rayburn Tollway, in an amount not to exceed \$79,283,500.00
- D. Construction contract with Future Telecom, LLC, for fiber relocation for the Dallas North Tollway improvement projects from President George Bush Turnpike to Sam Rayburn Tollway, in an amount not to exceed \$774,850.39
- E. Construction management services contract with Huitt-Zollars Inc., for the Dallas North Tollway improvements from President George Bush Turnpike to Parker Road, in an amount not to exceed \$5,659,906.00
- F. Construction management services contract with Parsons Brinkerhoff, for the Dallas North Tollway improvements from Parker Road to Sam Rayburn Tollway, in an amount not to exceed \$6,457,679.00

- G. Construction materials testing contract with Amec Foster Wheeler, for the Dallas North Tollway improvements from President George Bush Turnpike to Parker Road, in an amount not to exceed \$1,525,550.00
  - H. Construction materials testing contract with Team Consultants, Inc., for the Dallas North Tollway improvements from Parker Road to Sam Rayburn Tollway, in an amount not to exceed \$1,581,244.00
  - I. Proposed regulatory construction speed limit for the Dallas North Tollway improvement projects from President George Bush Turnpike to Sam Rayburn Tollway
7. Approval of contracts for the Main Lane Plaza 7 (at President George Bush Turnpike and Coit Road) Command Center:
- A. Construction contract with Schmoldt Construction Inc., for MLP-7 Command Center renovation, in an amount not to exceed \$1,186,368.69
  - B. Contract with Audio Fidelity Communications Corporations dba Whitlock, for the MLP-7 Command Center video wall, in an amount not to exceed \$1,058,000.00
8. Approval of a contract extension with Southwest Credit, LLC, for third-party collections, in an amount not to exceed \$1,000,000.00
9. Approval of a contract extension with Questmark Information Management, Inc., for printing services, in an amount not to exceed \$1,200,000.00
10. Approval of an agreement with Electronic Transaction Consultants Corporation, pertaining to software upgrade project

Chairman Barr entertained a motion to approve items 6-10, excluding 6F. Vice Chairman Moore made a motion to approve items 6-10, and Director Haddad seconded the motion. The motion was approved unanimously. (Resolution Numbers 15- 31 through 15-44)

Vice Chairman Moore entertained a motion to approve item 6F. Director Haddad made a motion to approve item 6F, and Director Willard seconded the motion. The motion was approved unanimously 7-0 with Chairman Barr abstaining. (Resolution No. 15- 36)

#### **BRIEFINGS AND REPORTS**

- 11. Briefing on 2009D and 2015A bond sale results
- 12. Consolidated Monthly Performance Report
- 13. Executive Director Report
  - A. Contracts, supplements, and change orders not exceeding \$300,000.00 executed in March 2015

14. EXECUTIVE SESSION – Pursuant to chapter 551, subchapter D, Texas Government Code:

No Executive Session was held

15. Adjournment

The meeting adjourned at 10:31 a.m.

  
Kenneth Barr, Chairman

  
Lorelei Griffith, Secretary