

NORTH TEXAS TOLLWAY AUTHORITY  
Minutes of the Board of Directors Retreat  
June 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 Retreat held at the Speedway Club, 3545 Lone Star Circle, Fort Worth, Texas, at 10:00 a.m. on June 15, 2015.

**CALL TO ORDER**

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

NTTA employees attending the meeting were: Gerry Carrigan, CEO/Executive Director; Lorelei Griffith, Secretary; Horatio Porter, CFO/Treasurer; Dena DeNooyer Stroh, General Counsel; Elizabeth Mow, Assistant Executive Director of Infrastructure; James Hofmann, Assistant Executive Director of Operations; Kim Jackson, Senior Director of Public Affairs; Magdalena Brady, Director of Internal Audit; Tom Bamonte, Assistant Executive Director of Strategy and Innovations.

Also present at the meeting: Ron Orsini, Alvarez & Marsal

2. Introduction

Chairman Barr expressed appreciation to all attendees for attending the Retreat, and stated that discussion would be open to Board members and staff. He expressed appreciation to Ron Orsini for serving as retreat facilitator.

Mr. Orsini and the Board members discussed Board governance and key components of and roles in strategic planning.

### 3. Approval of the Strategic Plan

Chairman Barr entertained a motion to approve item 3. Director Nowels made a motion to approve the item, and Director Elliott seconded the motion. The motion was approved unanimously with a vote of 8-0 with Vice Chairman Moore absent from the room (Resolution No. 15-49).

### 4. Mid-year strategic plan goals discussion

- A. Financially sound and vibrant organization
  - Cooperative project planning
- B. Customer-driven organization
  - Collections
- C. Respected leader and partner in the region's transportation network
  - Business Diversity
- D. Delivering transportation solutions
  - DNT/PGBT project updates

Ron Orsini led discussions with Board members and staff regarding cooperative project planning, collections, business diversity and DNT/PGBT project updates.

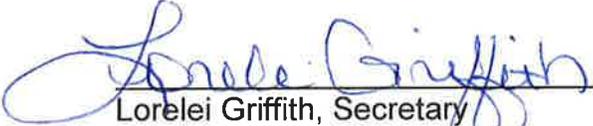
### 5. EXECUTIVE SESSION – Pursuant to chapter 551, subchapter D, Texas Government Code:

There was no executive session held.

### 6. Adjournment

The meeting adjourned at 2:37 p.m.

  
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Kenneth Barr, Chairman

  
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Lorelei Griffith, Secretary