

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

**CALL TO ORDER**

Chairman Barr called the meeting to order at 10:00 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
Michael Nowels	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; Magdalena Brady, Director of Internal Audit; Kim Tolbert, Director of Strategy and Innovations; 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; Pete Havel, Director of Legislative Affairs; Mark Pavageau, Interim Director of Maintenance; 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

A. Recognition of the 2015 Jere W. Thompson Jr. Scholarship recipient, Joana Jardon, and kick-off of the annual fundraising campaign

4. Committee Chair reports

A. Regional Transportation Council

5. Approval of the minutes from the June 17, 2015 Regular Board Meeting

Vice Chairman Moore made a motion to approve the minutes of the meeting held June 17, 2015. Director Haddad seconded the motion, and it was approved unanimously. (Resolution No. 15-54)

### **INDIVIDUAL ITEMS FOR CONSIDERATION**

6. A contract for Dallas North Tollway restriping from Legacy Drive to U.S. 380, in an amount not to exceed \$1,164,999.60

Chairman Barr entertained a motion to approve item 6. Director Kloepper made a motion to approve item 6, and Director Haddad seconded the motion. The motion was approved unanimously. (Resolution No. 15- 55)

7. Request to advertise the following contracts:

- A. Financial Advisory Services
- B. External Audit Services
- C. Print Vendor for Customer notifications/statements

Chairman Barr entertained a motion to approve item 7 regarding advertisements of solicitation and contract extensions as proposed. Director Haddad made a motion to approve item 7, and Director Nowels seconded the motion. The motion was approved unanimously. (Resolution No. 15- 56)

### **BRIEFINGS AND REPORTS**

8. 2014 Business Diversity report

9. Consolidated Monthly Performance Report

10. Executive Director Report
  - A. Contracts, supplements, and change orders not exceeding \$300,000.00 executed in June 2015
11. EXECUTIVE SESSION – Pursuant to chapter 551, subchapter D, Texas Government Code:
  - A. Section 551.071, to receive advice from legal counsel about pending or contemplated litigation and/or settlement offers or other legal matters regarding:
    1. Amendment of NTTA Bylaws

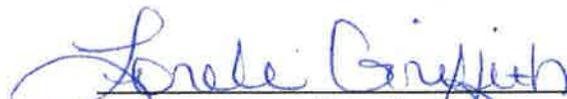
Chairman Barr called the Board into Executive Session at 11:06 a.m. and reconvened the meeting into open session at 11:35 a.m. No final action, decision or vote with regard to any matter was taken during the Executive Session.

Chairman Barr entertained a motion to approve item 11.A.1. Director Elliott made a motion to approve the item, choosing option 2, and Director Nowels seconded the motion. The motion was approved unanimously. (Resolution No. 15-57)

12. Adjournment

The meeting adjourned at 11:38 a.m.

  
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Kenneth Barr, Chairman

  
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Lorelei Griffith, Secretary