

NORTH TEXAS TOLLWAY AUTHORITY
NTTA Administration Committee Meeting Minutes
December 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 December 4, 2014, beginning at 11:15 a.m.

CALL TO ORDER

Committee Chairwoman Willard called the meeting to order at 11:39 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

Chairman Kenneth Barr, Director Matrice Ellis-Kirk and Director Mojoy Haddad 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; Tom Bamonte, General Counsel; James Hofmann, Assistant Executive Director of Operations; Elizabeth Mow, Assistant Executive Director of Infrastructure; Magdalena Brady, Director of Internal Audit; Anthony Coleman, Director of Business Diversity; Sabu Stephen, 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; Brian Reich, Controller; Gio Rodriguez, Director of Collections and Toll Enforcement.

Also present at the meeting representing the Authority were Frank Stevenson, Locke Lord LLC, 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 September 4, 2014 Administration Committee meeting

Director Kloepper made a motion to approve the minutes, and Vice Chairman Moore seconded the motion. The motion was approved unanimously. (Resolution No. 14-126)

4. Joint Resolution of the NTTA and the Regional Transportation Council in support of granting TxDOT Comprehensive Development Agreement (CDA) Authority for IH 635 phase 3 and extending TxDOT's CDA authority for existing projects identified in Texas Transportation Code Chapter 223, Subchapter E.

Carrie Rogers, Director of Government Affairs, briefed the Committee on the joint resolution along with the Regional Transportation Council act of supporting CDA Authority for TxDOT on specific projects.

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

5. Substitution of TIAA-CREF Trust Company, FSB as Trustee for NTTA's Employee 401k Plan

Craig Lockett, Director of Human Resources, briefed the Committee on the substitution of TIAA-CREF Trust Company as Trustee for NTTA's Employee 401k Plan. In addition, Mr. Lockett addressed the questions and concerns of the Committee relating to the initial cost for the plan.

Director Quesada made a motion to move item 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:

- 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. Legal briefing on Director Errors and Omissions coverage

Committee Chairwoman Willard called the committee into Executive Session at 11:46 a.m. and reconvened the meeting into open session at 12:05 p.m. No final action, decision or vote with regard to any matter was taken during the Executive Session.

ADJOURNMENT

The meeting adjourned at 12:06 p.m.



Jane Willard, Committee Chairwoman
Administration Committee



Lorelei Griffith, Secretary