

NORTH TEXAS TOLLWAY AUTHORITY  
Minutes of the Board of Directors Meeting  
January 20, 2016

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 January 20, 2016.

**CALL TO ORDER**

Chairman Barr called the meeting to order at 10:12 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
Mojoy Haddad	Director
Bill Elliott	Director
Matrice Ellis-Kirk	Director
Jane Willard	Director
John Mahalik	Director
George (Tex) Quesada	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; 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; Tom Bamonte, Assistant Executive Director of Strategy and Innovations; Kim Jackson, Senior Director of Public Affairs; Brian Reich, Controller; Carrie Rogers, Director of Government Affairs; Arturo Ballesteros, Director of Legislative Affairs; Anthony Coleman, Director of Business Diversity; Craig Lockett, Director of Human Resources; Mark Pavageau, Director of Maintenance; John Bannerman, Director of Customer Service; Eric Hemphill, Director of System Incident Management; Kim Tolbert, Director of Strategy and Innovations; Sabu Stephen, Director of Information Technology; and Gio Rodriguez, Director of Collections and Toll Enforcement

Also present representing NTTA were: Keith Jackson, Atkins, Inc., General Engineering Consultant; Stephanie Halliday, HNTB Corporation, Project Management Consultant; Greg Schaecher, McCall Parkhurst & Horton, and Steve Bolden, Mahomes Bolden, PC, Bond Counsel; Michael Copeland, CDM Smith Associates, Traffic & Revenue Consultant; and Sam Bahluli, C&M Associates, Inc., Traffic & Revenue Consultant.

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. 2016-2018 Relationships and Opportunities Advancing Diversity (ROAD) program class

4. Committee Chair reports

- A. Regional Transportation Council

5. Approval of the minutes from the December 16, 2015 regular board meeting

Director Ellis-Kirk made a motion to approve the minutes of the meeting held on December 16, 2015. Vice Chairman Moore seconded the motion, and it was approved unanimously. (Resolution No. 16-01)

**ACTION ITEMS**

6. Request to advertise the following:

- A. President George Bush Turnpike Western Extension mainlane and frontage road pavement restriping from Egyptian Way to IH 20
- B. Dallas North Tollway mainlane pavement restriping from Harvest Hill to IH 35E

Chairman Barr entertained a motion to approve items 6A and 6B. Vice Chairman Moore made a motion to approve the items, and Director Willard seconded the motion. The motion was approved unanimously. (Resolution No. 16-02)

7. Request to re-advertise the following:

- A. Program Manager for Toll System replacement project

Chairman Barr entertained a motion to approve item 7A. Director Haddad made a motion to approve the item, and Director Nowels seconded the motion. The motion was approved unanimously. (Resolution No. 16-03)

8. Vendor selection for the following:

- A. QA/QC Manager / Independent Reviewer for Toll System replacement project

Chairman Barr entertained a motion to approve item 8A. Director Haddad made a motion to approve the item, and Director Nowels seconded the motion. The motion was approved unanimously. (Resolution No. 16-04)

9. Contract award for the following:

- A. A two-year contract with Austin Bridge and Road for construction of the Dallas North Tollway improvement project from IH 635 to President George Bush Turnpike, in an amount not to exceed \$17,207,385.66
- B. A two-year contract with HDR, Inc. for construction management services for the Dallas North Tollway improvement project from IH 635 to President George Bush Turnpike, in an amount not to exceed \$1,285,831.00
- C. A three-year contract with IEA, Inc. for design engineering services on the President George Bush Turnpike fourth lane widening project from IH 35E to Dallas North Tollway and US 75 to SH 78 in an amount not to exceed \$1,509,798.00

Chairman Barr entertained a motion to approve items 9A, 9B and 12. Vice Chairman Moore made a motion to approve the items, and Director Willard seconded the motion. The motion was approved unanimously. (Resolution No. 16-05, 16-06 and 16-10)

Chairman Barr entertained a motion to approve item 9C. Director Haddad made a motion to approve the item, and Director Nowels seconded the motion. The motion was approved unanimously. (Resolution No. 16-07)

10. 2016 annual work authorization with Professional Account Management, LLC and AllianceOne Receivables Management, Inc. for collection agency services, in an amount not to exceed \$13,276,860.00

Chairman Barr entertained a motion to approve item 10. Director Quesada made a motion to approve the item, and Director Ellis-Kirk seconded the motion. The motion was approved unanimously. (Resolution No. 16-08)

11. 2016 annual work authorization with HNTB Corporation for toll operations consulting services, in an amount not to exceed \$850,000.00

Chairman Barr stated the motion to approve item 11.  
The motion was approved unanimously. (Resolution No. 16-09)

12. Proposed regulatory construction speed limit for the Dallas North Tollway improvement projects from Beltline Road to President George Bush Turnpike

This item was considered with items 9A and 9B.

## BRIEFINGS AND REPORTS

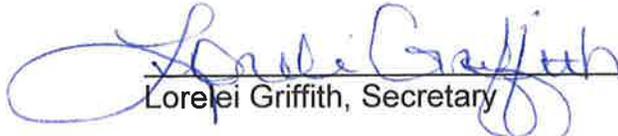
13. Consolidated Monthly Performance Report
14. Executive Director Report
  - A. Contracts, supplements, and change orders not exceeding \$300,000.00 executed in December 2015
15. EXECUTIVE SESSION – Pursuant to chapter 551, subchapter D, Texas Government Code:

There was no executive session held.

16. Adjournment

The meeting adjourned at 11:36 a.m.

  
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Kenneth Barr, Chairman

  
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Lorelei Griffith, Secretary