

NORTH TEXAS TOLLWAY AUTHORITY
Contiguous County Advisory Committee Meeting Minutes
April 7, 2015

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 Contiguous County Advisory Committee meeting held at North Texas Tollway Authority, 5900 West Plano Parkway, Plano, Texas, on April 7, 2015 at 11:15 a.m.

CALL TO ORDER

Committee Chairman Elliott called the meeting to order at 11:44 a.m.

1. ESTABLISHMENT OF QUORUM

Committee Chairman Elliott established a quorum by calling the roll. The following committee members were in attendance:

William Elliott	Committee Chairman
R.C. McFall	Member
Mojoy Haddad	Member
Clyde Melick	Member

Chairman Kenneth Barr, Vice Chairman William Moore, and Director Mahalik 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; 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; Kim Jackson, Senior Director of Public Affairs; John Bannerman, Director of Customer Service; Eric Hemphill, Director of System Incident Management; Mark Pavageau, Director of Maintenance; Anthony Coleman, Director of Business Diversity; Carrie Rogers, Director of Government Affairs; Arturo Ballesteros, Director of Legislative Affairs; Brian Reich, Controller; Robert Hurmence, Director of Financial Planning and Analysis; Kim Tolbert, Director of Strategy and Innovations; Gio Rodriguez, Director of Collections and Toll Enforcement; David Evans, Senior Director of Procurement Services and Business Diversity; and Sabu Stephens, Director of Information Technology.

Also present at the meeting representing the Authority were Greg Schaecher, McCall Parkhurst & Horton, Bond Counsel to the Authority; Keith Jackson, Atkins North America, Inc., General Engineering Consultant to the Authority; Stephanie Halliday, HNTB, Project Management Consultant to the Authority; Michael Copeland, CDM Smith Associates, Traffic & Revenue Consultant to the Authority; Bill Mahomes, Mahomes

Bolden, PC, Bond Counsel to the Authority; and Sam Bohluli, C&M Associates, Inc., Traffic & Revenue Consultant to the Authority.

2. Public comments not related to specific agenda items

There were no comments.

3. Comments and announcements from the Chairman and Board Members

- A. Swearing in of Ellis County appointee Clyde Melick

Chairman Barr swore in Ellis County appointee Clyde Melick.

4. Approval of the minutes from the November 5, 2015 Contiguous County Advisory Committee meeting

Director Haddad made a motion to approve the minutes of the November 5, 2015 Contiguous County Advisory Committee meeting. Committee Chairman Elliott seconded the motion, and it was approved unanimously. (Resolution No. 16-45)

5. TxDOT SH 360 project briefing

Brian Barth, District Engineer for TxDOT Fort Worth District, briefed the Committee on the SH 360 project including the timeline, community outreach, and community partners.

6. Special Projects System updates:

- A. Infrastructure
- B. Operations
- C. Financial

Elizabeth Mow, Assistant Executive Director of Infrastructure, James Hofmann, Assistant Executive Director of Operations, and Horatio Porter, Chief Financial Officer presented this item. This was an informational briefing item only and no Committee action was needed.

7. EXECUTIVE SESSION – Pursuant to Chapter 551, Subchapter D, Texas Government Code:

There were no Executive Session items.

8. Adjournment

The meeting adjourned at 12:25 p.m.



William Elliott, Committee Chairman
Contiguous County Advisory Committee



Lorelei Griffith, Secretary