

NORTH TEXAS TOLLWAY AUTHORITY
Contiguous County Advisory Committee Meeting Minutes
November 5, 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 November 5, 2015 at 11:15 a.m.

CALL TO ORDER

Committee Chairman Elliott called the meeting to order at 11:47 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
Mojy Haddad	Member
Kenneth Barr	Ex-Officio Member

Vice Chairman William Moore, Director George "Tex" Quesada 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; Tom Bamonte, Assistant Executive Director of Strategy and Innovations; Magdalena Brady, Director of Internal Audit; Eric Hemphill, Director of System Incident Management; John Bannerman, Director of Customer Service; Claire Swann, Assistant General Counsel; Craig Lockett, Director of Human Resources; Anthony Coleman, Director of Business Diversity; Carrie Rogers, Director of Government Affairs; Brian Reich, Controller; Armando Garza, Interim Director of Financial Planning and Analysis; Gio Rodriguez, Director of Collections and Toll Enforcement; Sabu Stephen, Director of Information Technology; Kim Tolbert, Director of Strategy and Innovation; Clint Purtell, Sr. Director of Procurement; Mark Pavageau, Interim Director of Maintenance.

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

There were no comments.

4. Approval of the minutes from the August 6, 2015 Contiguous County Advisory Committee meeting

Chairman Barr made a motion to approve the minutes of the August 6, 2015 Contiguous County Advisory Committee meeting. Member McFall seconded the motion, and it was approved unanimously. (Resolution No. 15-96)

5. Charter of the Contiguous County Advisory Committee

This item was pulled from the agenda.

6. Special Projects System updates:

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

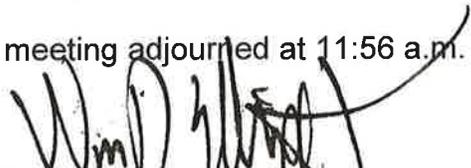
Elizabeth Mow, Assistant Executive Director of Infrastructure, James Hofmann, Assistant Executive Director of Operations and Horatio Porter, Chief Financial Officer presented this item. This was an informational briefing item only and no Committee action was needed.

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

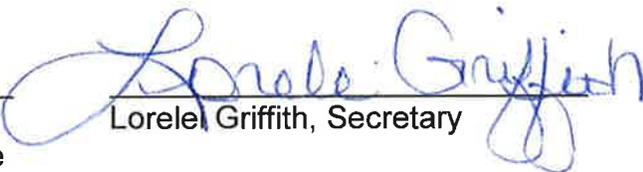
There were no Executive Session items.

8. Adjournment

The meeting adjourned at 11:56 a.m.



William Elliott, Committee Chairman
Contiguous County Advisory Committee



Lorelei Griffith, Secretary