NTTA
NORTH TEXAS TOLLWAY AUTHORITY

BOARD STANDING COMMITTEES

Administration Committee	Customer Service, Projects & Operations Committee	Finance and Audit Committee	Contiguous County Advisory Committee
Committee Membership Jane Willard, Chair Bill Elliott Gary Kloepper Bill Moore Tex Quesada **Staff Liaison** Kimberly Jackson	**Committee Membership** Mike Nowels, Chair Matrice Ellis-Kirk Mojy Haddad Tex Quesada Jane Willard **Staff Liaison** James Hofmann	**Committee Membership** Bill Moore, Chair Bill Elliott Matrice Ellis-Kirk Gary Kloepper Mike Nowels **Staff Liaison** Horatio Porter	**Committee Membership** Bill Elliott, Chair R.C. "Mac" McFall (Johnson County) Mojy Haddad Kenneth Barr, Ex Officio **Staff Liaison** Elizabeth Mow
Tasks and Responsibilities • Procurement policies • Personnel policies (e.g., compensation, group insurance, retirement) • Legislative (legislative agenda preparation, outreach, monitoring) • Diversity policies & programs • Oversite of legal services • Ethics policies and practices • Executive Director performance • Board Secretary performance	**Tasks and Responsibilities** • Customer service and customer relations • Toll collection and enforcement • Maintenance of existing road systems • Construction projects • Future projects planning • Community outreach and relations	**Tasks and Responsibilities** • Budgets • Five Year Capital Plan • Debt management policies • Financial policies • Receive and review internal and external audits • Internal controls • Internal Auditor performance	**Tasks and Responsibilities** • Representation of contiguous counties • Provide opportunities for input by elected officials and residents of contiguous counties • Advise the Board to help optimize the Authority's activities in each contiguous county • Support the Authority's activities and goals

• Under NTTA practices, Board Members are welcome to attend all committee meetings and participate in discussion or debate. Voting is limited to committee members.
• Committees are advisory in nature absent express delegation of authority from Board pursuant to Bylaws. Binding Board action taken only at meetings of the entire Board.