



## BOARD STANDING COMMITTEES AND ASSIGNMENTS

| Customer Service, Projects & Operations Committee  | Finance, Audit & Administration Committee  | Contiguous County Advisory Committee   | Regional Transportation Council Representative  |
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| <p style="text-align: center;"><b>Committee Membership</b></p> <p style="text-align: center;">Mojoy Haddad, Chair<br/>Pete Kamp<br/>Tex Quesada<br/>Jane Willard</p>   | <p style="text-align: center;"><b>Committee Membership</b></p> <p style="text-align: center;">John Mahalik, Chair<br/>Lynn Gravley<br/>Marcus Knight<br/>Bill Moore</p>  | <p style="text-align: center;"><b>Committee Membership</b></p> <p style="text-align: center;">Lynn Gravley, Chair<br/>Representative (Johnson County)<br/>Clyde Melick (Ellis County)<br/>Mojoy Haddad<br/>Kenneth Barr, Ex Officio</p>  | <p style="text-align: center;"><b>Representatives</b></p> <p style="text-align: center;">Mojoy Haddad, Member<br/>Pete Kamp, Alternate</p>          |
| <p style="text-align: center;"><b>Tasks and Responsibilities</b></p> <ul style="list-style-type: none"> <li>• Customer service and customer relations</li> <li>• Toll collection and enforcement</li> <li>• Maintenance of existing road systems</li> <li>• Construction projects</li> <li>• Future projects planning</li> <li>• Legislative affairs</li> <li>• Community outreach and relations</li> <li>• Technology projects</li> </ul> | <p style="text-align: center;"><b>Tasks and Responsibilities</b></p> <ul style="list-style-type: none"> <li>• Budgets</li> <li>• Long range capital planning</li> <li>• Financial and debt management policies</li> <li>• Receive &amp; review internal and external audits</li> <li>• Internal controls</li> <li>• Internal auditor performance</li> <li>• Personnel policies</li> <li>• Ethics policies and practices</li> <li>• Oversight of legal services</li> <li>• Procurement policies</li> <li>• Diversity policies &amp; programs</li> </ul> | <p style="text-align: center;"><b>Tasks and Responsibilities</b></p> <ul style="list-style-type: none"> <li>• Representation of contiguous counties</li> <li>• Provide opportunities for input by elected officials &amp; residents of contiguous counties</li> <li>• Advise the Board to help optimize NTTA's activities in each contiguous county</li> <li>• Support the Authority's activities and goals</li> </ul> | <p style="text-align: center;"><b>Tasks and Responsibilities</b></p> <ul style="list-style-type: none"> <li>• Represent NTTA on the RTC.</li> </ul> |
| <ul style="list-style-type: none"> <li>• Under NTTA practices, Board Members are welcome to attend all committee meetings and participate in discussion or debate. Voting is limited to committee members.</li> <li>• Committees are advisory in nature absent express delegation of authority from Board pursuant to NTTA Bylaws. Binding Board action is taken only at meetings of the entire Board.</li> </ul>                          |  |  |   |