

NORTH TEXAS TOLLWAY AUTHORITY
Minutes of the Board of Directors Meeting
May 17, 2023

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 North Texas Tollway Authority, 5900 West Plano Parkway, Plano, Texas, at 10:00 a.m. on May 17, 2023.

CALL TO ORDER

Chairman Knight called the meeting to order at 10:00 a.m.

1. Establishment of Quorum

Chairman Knight established a quorum by calling the roll.

Marcus Knight	Chair
Mojoy Haddad	Vice Chair
Jane Willard	Director
Glen Whitley	Director
John Mahalik	Director
Scott Levine	Director
George (Tex) Quesada	Director
Jane Willard	Director
*Pete Kamp	Director

*Director Pete Kamp attended the meeting via phone.

NTTA employees attending the meeting were: Lorelei Griffith, Secretary; Karen Madison-Ponds, Assistant Secretary; Horatio Porter, CFO/Treasurer; Dena Stroh, General Counsel; Elizabeth Mow, Assistant Executive Director of Infrastructure; Jeff Dailey, Assistant Executive Director of Operations; Melanie Terrell, Assistant General Counsel; Nancy St. Pierre, Director of Public Affairs; Amitis Meshkani, Director of Maintenance; Eric Hemphill, Director of Traffic and Incident Management; Juhi Chawla, Director of Information Technology; Moses Aito, Director of Business Diversity; John Bannerman, Director of Customer Care; Kevin Banks, Director of Contact Center and Collections; Brian Reich, Controller; and David Evans, Senior Director of Procurement Services and Business Diversity. Also present at the meeting representing NTTA were Greg Schaecher, McCall, Parkhurst & Horton, bond counsel, Steve Bolden, Locke Lord, bond counsel, and Tammy Sims, Atkins, Maintenance Management Consultant.

2. Pledge of Allegiance

Vice Chair Haddad led Board members and meeting attendees in the Pledge of Allegiance.

3. Public comments not related to specific agenda items

No comments were made under this item.

4. Comments and announcements from the Chairman and Board Members

A. Pave the Way Day

Chairman Knight spoke about the Pave the Way event and complimented all staff who took part in the planning of and volunteering for this event.

5. Committee Chair reports

- A. Customer Service, Projects, and Operations
- B. Finance, Audit, and Administration
- C. Regional Transportation Council

No comments were made under this item.

6. Approval of the minutes from April 2023 regular board meeting

Director Whitley made a motion to approve the minutes from the April 2023 board regular board meeting. Vice Chair Haddad seconded the motion, and it was approved unanimously. (Resolution No. 23-54)

CONSENT ITEMS

7. Request to advertise the following:

- A. Construction services for Mountain Creek Lake Bridge repairs
- B. Construction services for Sam Rayburn Tollway frontage road joint and crack sealing
- C. Construction services for systemwide concrete pavement grinding
- D. 2024 fleet vehicles
- E. Independent Audit services

8. Contract approval for the following:

- A. Business intelligence system reporting tool

Chairman Knight entertained a motion to approve items 7 and 8. Vice Chair Haddad made a motion to approve the items, and Director Levine seconded the motion. (Resolution Nos. 23-46 through 23-51)

INDIVIDUAL ACTION ITEM

9. Video toll premium increase

Horatio Porter, Chief Financial Officer, presented staff's recommendation that the Board approve the video toll premium increase and responded to questions from the Board.

Vice Chair Haddad made a motion for Board approval of item 9. Director Kamp seconded the motion. Chairman Knight called for a roll call vote and the motion was approved 6 to 3 with Directors Gravley, Quesada, and Levine voting no. (Resolution No. 23-52)

BRIEFING ITEMS

10. Consolidated Monthly Performance Report

Horatio Porter, Elizabeth Mow, and Jeff Dailey briefed the Board on the Consolidated Monthly Performance Report and responded to questions from the Board.

11. Executive Director Report

- A. Contracts, supplements, and change orders not exceeding \$300,000.00 executed in April 2023

No comments were made under this item.

12. EXECUTIVE SESSION – Pursuant to chapter 551, subchapter D, Texas Government Code:

- A. Section 551.071, to receive advice from legal counsel about pending or contemplated litigation and/or settlement offers or other legal matters regarding:

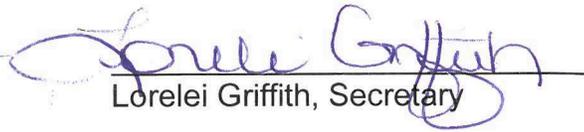
- 1. Legal update

Chairman Knight called the Board into executive session at 10:46 a.m. and reconvened the meeting into open session at 11:08 a.m. No final action, decision, or vote with regard to any matter was taken during the executive session.

13. Adjourn

The meeting was adjourned at 11:10 a.m.


Marcus Knight, Chairman


Lorelei Griffith, Secretary