

AGENDA
NORTH TEXAS TOLLWAY AUTHORITY
BOARD OF DIRECTORS REGULAR MEETING
BOARD ROOM, SUITE 200
5900 WEST PLANO PARKWAY
PLANO, TEXAS 75093
MARCH 17, 2021
10:00 AM

All items included on this agenda, including those listed for executive session, may be discussed and acted upon by the Board of Directors of North Texas Tollway Authority (NTTA). Agenda item numbers are assigned for ease of reference and do not necessarily reflect the order of their consideration by the Board. The Board may discuss any agenda item in executive session whenever legally justified under the Texas Open Meetings Act.

1. Call to order and establishment of quorum
2. Pledge of Allegiance
3. Public comments not related to specific agenda items
4. Comments and announcements from the Chairman and Board Members
 - A. Recognition of Special Olympics funds raised by employees
5. Committee Chair reports
 - A. Regional Transportation Council
 - B. Customer Service, Projects, and Operations
 - C. Finance, Audit, and Administration
6. Approval of the minutes from December 16, 2020 regular board meeting and January 22 and 23, 2021 board retreat

**ITEMS RECOMMENDED FOR APPROVAL BY THE CUSTOMER SERVICE,
PROJECTS, AND OPERATIONS COMMITTEE FROM THE FEBRUARY 4 MEETING**

7. Request to advertise the following:
 - A. Maintenance Management Consultant
 - B. Engineering design services for wrong-way-driving prevention systems
8. Contract award for the following:
 - A. 2021 fleet vehicles
 - B. Dallas North Tollway and Addison Airport Toll Tunnel sign replacement
 - C. Sam Rayburn Tollway frontage road pavement rehabilitation
 - D. Chisholm Trail Parkway restriping from Arborlawn Drive to FM 1187
 - E. Sam Rayburn Tollway frontage road restriping from Denton Tap Road to Dallas North Tollway

- F. Sam Rayburn Tollway frontage road restriping from Dallas North Tollway to Medical Center Drive
9. 2021 work authorization for image review

ITEMS RECOMMENDED FOR APPROVAL BY THE CUSTOMER SERVICE, PROJECTS, AND OPERATIONS COMMITTEE FROM THE MARCH 4 MEETING

10. Contract award for the following:
- A. 5900 West Plano Parkway (Gleneagles) roof replacement
11. Contract extensions and contract award for Back Office System consultants for the following:
- A. MBI Consulting, Inc.
 - B. Zenisys Consulting
 - C. Kilan Holdings, Inc. dba Kilan Solutions

ITEMS RECOMMENDED FOR APPROVAL BY THE FINANCE, AUDIT, AND ADMINISTRATION COMMITTEE FROM THE MARCH 4 MEETING

12. Annual review and approval of the following policies:
- A. Debt policy
 - B. Disclosure policy
 - C. Insider trading policy
 - D. Investment policy and strategy including qualified financial institutions

BRIEFING ITEMS

13. Back Office System update
14. Consolidated Monthly Performance Report
15. Quarterly Financial and Investment Report 4th Quarter 2020
16. Executive Director Report
- A. Contracts, supplements, and change orders not exceeding \$300,000.00 executed in December 2020 and January and February 2021
17. 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:

1. Wall update
2. 360 Tollway update

18. Adjourn

NOTES

Any individual with a disability who plans to attend this meeting and requires auxiliary aids or services should notify NTTA as far in advance as possible, but no less than 2 days in advance, so that appropriate arrangements can be made. Contact Human Resources by telephone at 214-461-2079 or Relay Texas at 1-800-735-2989; by e-mail at ADA2@ntta.org; or in person at 5900 W. Plano Parkway, Plano, Texas 75093. Additional information about NTTA is available on the NTTA website at <http://www.ntta.org>.

Board members may participate in this meeting via telephone conference call in accordance with Section 366.262 of the Texas Transportation Code. Pursuant to Texas Penal Code Section 30.07, the open carrying of handguns will not be allowed at this meeting.