

AGENDA
NORTH TEXAS TOLLWAY AUTHORITY
BOARD OF DIRECTORS REGULAR MEETING
BOARD ROOM, SUITE 200
5900 WEST PLANO PARKWAY
PLANO, TEXAS 75093
NOVEMBER 18, 2020
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 the 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. Public comments not related to specific agenda items
3. Comments and announcements from the Chairman and Board Members
4. Committee Chair reports
 - A. Regional Transportation Council
5. Approval of the minutes from October 21, 2020 regular board meeting

ACTION ITEMS

6. Request to advertise for the following:
 - A. 5900 West Plano Parkway (Gleneagles) roof replacement
 - 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 Arbor Lawn 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
7. Contract award for the following:
 - A. General Engineering Consultant
8. 2021 Legislative Agenda for 87th Legislative Session

BRIEFINGS AND REPORTS

9. Update on 2020 Bond Transaction

10. Back Office System update
11. Consolidated Monthly Performance Report
12. Quarterly Financial and Investment Report 3rd Qtr 2020
13. Executive Director Report
 - A. Contracts, supplements, and change orders not exceeding \$300,000.00 executed in October 2020
14. 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, and Sections 551.076 and 551.089 regarding security devices:
 1. Cyber update
 2. 2021 Legislative Agenda for 87th Legislative Session
 3. Business continuity
15. 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.