

AGENDA
NORTH TEXAS TOLLWAY AUTHORITY
BOARD OF DIRECTORS REGULAR MEETING
BOARD ROOM, SUITE 200
5900 WEST PLANO PARKWAY
PLANO, TEXAS 75093
JUNE 21, 2023
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. Pledge of Allegiance
3. Public comments not related to specific agenda items
4. Comments and announcements from the Chairman and Board Members
 - A. Government Finance Officers Association for Excellence in Financial Reporting award
5. Committee Chair reports
 - A. Customer Service, Projects, and Operations
 - B. Regional Transportation Council
6. Approval of the minutes from May 2023 regular board meeting

CONSENT ITEMS

7. Request to advertise the following:
 - A. Construction services for President George Bush Turnpike at Custer Road drainage improvements
 - B. Construction services for President George Bush Turnpike sign replacement
 - C. Construction services for Sam Rayburn Tollway concrete rail rehabilitation
 - D. Construction Engineering Consultant services
 - E. Roadway operations equipment:
 1. Snow and ice equipment
 2. Vehicle mounted attenuators
 3. Vehicle message boards
 4. Vehicle emergency lighting

- F. Cell phone application and systems for wrong-way driver notifications
- G. Construction services for Dynamic Message Sign replacements
- H. Construction services for Dallas North Tollway at I-35 queue warning system
- I. Project Management services for customer service and revenue systems
- J. Data analytics support services

8. Contract approval for the following:

- A. Construction services for Dallas North Tollway bridge deck repairs
- B. Construction services for Dallas North Tollway winter operations facility
- C. Technology counsel

BRIEFING ITEM

9. External auditor annual communication

10. Consolidated Monthly Performance Report

11. Executive Director Report

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

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, and Sections 551.076 and 551.089 regarding security devices:

- 1. Cyber security update

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

- 1. Internal Audit update

13. 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.