

**AGENDA**  
**NORTH TEXAS TOLLWAY AUTHORITY**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**BOARD ROOM, SUITE 200**  
**5900 WEST PLANO PARKWAY**  
**PLANO, TEXAS 75093**  
**OCTOBER 20, 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 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. Drive to Excellence – former NTTA Board Chairman Kenneth Barr
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 September 15, 2021 regular board meeting

**ITEMS RECOMMENDED FOR APPROVAL BY THE CUSTOMER SERVICE,  
PROJECTS, AND OPERATIONS COMMITTEE**

7. Request to advertise for the following:
  - A. 2022 fleet vehicles
  - B. President George Bush Turnpike frontage road sign replacement from SH 183 to IH 20
8. Vendor selection for the following:
  - A. Design engineering services for Dallas North Tollway 4A mainlane extension from US 380 to FM 428
  - B. General Engineering Consultant
  - C. Advertising agency of record
  - D. Video management/video analytics software for the Safety Operations Center

9. Contract approval for the following:
  - A. Engineering design services for wrong-way-driving prevention systems
10. Sale of surplus property at 35 Riverside to City of Dallas
11. Business continuity services extension
12. Acknowledgement of receipt of the 2021 Annual General Engineering Consultant Inspection Report, issued by Atkins North America, Inc.

**ITEMS RECOMMENDED FOR APPROVAL BY THE FINANCE, AUDIT, AND ADMINISTRATION COMMITTEE**

13. FY2022 Internal Audit proposed work plan
14. FY2022 Preliminary NTTA System Budget second review and approval

**BRIEFING ITEMS**

15. Consolidated Monthly Performance Report
16. Executive Director Report
  - A. Contracts, supplements, and change orders not exceeding \$300,000.00 executed in September 2021
17. EXECUTIVE SESSION – Pursuant to Chapter 551, Subchapter D, Texas Government Code:
  - A. Government Code: Section 551.074(a)(1), to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.
    1. Internal Auditor
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.