

**AGENDA  
NORTH TEXAS TOLLWAY AUTHORITY  
BOARD OF DIRECTORS REGULAR MEETING  
BOARD ROOM, SUITE 200  
5900 WEST PLANO PARKWAY  
PLANO, TEXAS 75093  
DECEMBER 16, 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 November 18, 2020 regular board meeting

**ACTION ITEMS**

6. Request to advertise for the following:
  - A. 2021 fleet vehicles
7. Contract award for the following:
  - A. Systemwide Pavement Profiling
8. Amendment of 401(k) and 457 plans
9. Contract extension with Southwest Research Institute for Active ITS traffic management software for the Safety Operations Center
10. FY2021 Final NTTA System Budget approval

11. 2021 annual work authorizations:
  - A. Maintenance Management Consultant
  - B. General Engineering Consultant
  - C. Program Management Consultant
  - D. Construction Engineering Consultant
  - E. Collection agencies
  
12. IT refresh, license renewal, and maintenance for the following:
  - A. Application hard drives
  - B. Security external firewall
  - C. ServiceNow
  - D. Virtualization software for servers
  - E. Microsoft licenses
  - F. PeopleSoft Support contract extension
  
13. COVID response contract changes

#### **BRIEFINGS AND REPORTS**

14. Back Office System update
15. Consolidated Monthly Performance Report
16. Executive Director Report
  - A. Contracts, supplements, and change orders not exceeding \$300,000.00 executed in November 2020
  
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, and Sections 551.076 and 551.089 regarding security devices:
    1. Cyber update
    2. Legislative update
    3. Business continuity
  
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>.

Agenda  
December 16, 2020  
Page 3

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.