

AGENDA
NORTH TEXAS TOLLWAY AUTHORITY
BOARD OF DIRECTORS REGULAR MEETING
BOARD ROOM, SUITE 200
5900 WEST PLANO PARKWAY
PLANO, TEXAS 75093
AUGUST 16, 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. Recognizing employee award winners
5. Committee Chair reports
 - A. Customer Service, Projects, and Operations
 - B. Regional Transportation Council
6. Approval of the minutes from June 2023 regular board meeting and July 2023 mid-year retreat

CONSENT ITEMS

7. Request to advertise the following:
 - A. Dallas North Tollway mainlane extension Phase 4A
 1. Construction services
 2. Construction management services
 3. Materials testing services
 - B. Construction services for Sam Rayburn Tollway at Custer Road drainage improvements
 - C. Construction services for wrong-way-driver prevention systems
 1. Chisholm Trail Parkway
 2. Dallas North Tollway
 - D. Construction services for President George Bush Turnpike MLP 6 roof replacement

- E. Construction services erosion mitigation
 - 1. Forum Drive
 - 2. Kirby Creek and Lower Tarrant Road
 - 3. Lewisville Lake Toll Bridge east abutment

- 8. Contract approval for the following:
 - A. Dallas North Tollway wall rehabilitation
 - A. Construction services
 - B. Construction management services
 - B. Construction services for Mountain Creek Lake Bridge repairs
 - C. 2024 fleet vehicles
 - D. Roadway operations equipment
 - A. Snow and ice equipment
 - B. Vehicle message boards
 - C. Vehicle emergency lighting
 - E. Network and storage systems
 - A. Network switches and remote access servers
 - B. Transaction data and remote access storage
 - C. Transaction image storage
 - F. Geographic information system enterprise license
 - G. Toll camera systems
 - H. Project management for the Business Intelligence system replacement project
 - I. Radar vehicle sensing devices
 - J. Construction services for President George Bush Turnpike sign replacement
 - K. Construction services for Sam Rayburn Tollway frontage road joint and crack sealing

- 9. Approval of interlocal agreement with Department of Public Safety for law enforcement services

BRIEFING ITEM

- 10. Quarterly Investment Report 2nd Quarter 2023
- 11. Consolidated Monthly Performance Report
- 12. Capital Plan Workshop

13. Executive Director Report
 - A. Contracts, supplements, and change orders not exceeding \$300,000.00 executed in July 2023
14. EXECUTIVE SESSION – Pursuant to Chapter 551, Subchapter D, Texas Government Code:
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 two 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.