

AGENDA
NORTH TEXAS TOLLWAY AUTHORITY
BOARD OF DIRECTORS REGULAR MEETING
BOARD ROOM, SUITE 200
5900 WEST PLANO PARKWAY
PLANO, TEXAS 75093
APRIL 17, 2024
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. American Advertising Award for marketing
5. Committee Chair reports
 - A. Customer Service, Projects, and Operations
 - B. Finance, Audit, and Administration
 - C. Regional Transportation Council
6. Approval of the minutes from March 2024 regular board meeting

CONSENT ITEMS

7. Request to advertise the following:
 - A. Construction services for President George Bush Turnpike Mainlane Plaza 8 HVAC improvements
 - B. Purchase and delivery of bulk fuel
 - C. Construction services for Dynamic Message Sign project
 - D. Construction services for President George Bush Turnpike sign replacement from SH 183 to IH 20
8. Contract approval for the following:
 - A. Construction services for Sam Rayburn Tollway frontage road pavement rehabilitation
 - B. Construction services for DNT wrong-way driver prevention system

9. Vendor selection for the following:
 - A. Legal services and bond counsel
10. Approval of Internal Audit Charter

BRIEFING ITEMS

11. Consolidated Monthly Performance Report
12. Executive Director Report
 - A. Contracts, supplements, and change orders not exceeding \$300,000.00 executed in February 2023
13. 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 regarding:
 1. Legal update
14. Workshop
 - A. Life of a transaction
 - B. Back-office system
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.