

**AGENDA
BOARD OF DIRECTORS MEETING
NORTH TEXAS TOLLWAY AUTHORITY
CITY OF EULESS
CITY COUNCIL CHAMBERS
201 NORTH ECTOR DRIVE
EULESS, TX 76309
NOVEMBER 18, 2009
9:00 AM**

NOTE: Please note that commencement of the meeting may be delayed due to an ongoing NTTA Board Workshop

All agenda items are subject to possible discussions, questions, and actions by the North Texas Tollway Authority Board of Directors. Agenda item numbers are assigned for ease of reference only and do not necessarily reflect the order of their consideration by the Board. The Board of Directors reserves the right to discuss any items in executive session whenever legally justified under the Open Meetings Act. Board members may participate in this meeting via telephone conference call in accordance with Section 366.262 of the Texas Transportation Code.

CALL TO ORDER

1. Establishment of quorum
2. Public comment
3. Committee reports
 - A. Administration Committee – November 2, 2009
 - B. System Finance and Audit Committee – November 2, 2009
 - C. System Projects and Operations Committee – November 2, 2009
 - D. RTC – November 12, 2009
4. 2010 Board of Directors meeting schedule

CONSENT AGENDA (Items 5 - 19)

5. Resolutions approving minutes of the August 19, 2009 Board of Directors meeting, September 1, 2009 Special Called Board of Directors meeting and the September 21, 2009 Special Called Board of Directors meeting

RESOLUTIONS RECOMMENDED FOR APPROVAL BY THE NTTA ADMINISTRATION COMMITTEE

2010 Holidays

6. Authorize schedule of 2010 employee holidays

Sponsorship Policy

7. Authorize the adoption of sponsorship policy

RESOLUTIONS RECOMMENDED FOR APPROVAL BY THE NTTA SYSTEM FINANCE AND AUDIT COMMITTEE

Audit

8. Authorize the first of four one-year contract renewal options with Crowe Horwath LLP to provide independent financial audit services in an amount not to exceed \$175,300.00

Banking Services

9. Authorize a one-month extension of the temporary banking services agreement with Bank of America, N.A. in an estimated amount of \$37,600.00

RESOLUTIONS RECOMMENDED FOR APPROVAL BY THE NTTA SYSTEM PROJECTS AND OPERATIONS COMMITTEE

All-Electronic Toll Collection

10. Authorize a work authorization with Post, Buckley, Schuh and Jernigan, Inc., to manage and implement the all-electronic toll collection conversion management program on the Dallas North Tollway, Addison Airport Toll Tunnel and Mountain Creek Lake Bridge during 2010 in an amount not to exceed \$551,609.00

NTTA Systemwide

11. Authorize a work authorization with HNTB Corporation, to provide program management and general engineering services to the NTTA's Project Delivery Department for delivery of corridor and capital improvement projects from January 1, 2010 through June 30, 2010 in an amount not to exceed \$11,050,000.00
12. Authorize a work authorization with Post, Buckley, Schuh and Jernigan, Inc., for production management services, including coordination of design submission schedules and construction project schedules, oversight of project sequencing and staging, and coordination of approved baseline project delivery schedules during 2010 in an amount not to exceed \$544,100.00

13. Authorize a work authorization with Kimley-Horn & Associates, Inc., to provide SH 170 corridor management services during 2010 in an amount not to exceed \$418,000.00
14. Authorize a work authorization with HDR Engineering, Inc., to provide SH 161 corridor and program management services during 2010 in an amount not to exceed \$1,734,800.00

SH 161

15. Authorize a work authorization with Raba-Kistner Infrastructure, Inc., to provide SH 161, Phase 4 owner verification services in an amount not to exceed \$3,257,970.00
16. Authorize a work authorization with HDR Engineering, Inc., to provide SH 161, Phase 4 construction management services in an amount not to exceed \$20,736,200.00
17. Authorize a work authorization with Kleinfelder Central, Inc., to provide SH 161, Phase 4 geotechnical oversight services in an amount not to exceed \$1,929,567.00

Sam Rayburn Tollway

18. Authorize a work authorization with Kellogg Brown & Root Services, Inc., for construction management services for the Sam Rayburn Tollway, Segment 5 in an amount not to exceed \$6,716,182.00
19. Authorize a supplemental agreement with Rone Engineering Services, Ltd., for materials testing services for the Sam Rayburn Tollway, Segment 5 in an amount not to exceed \$752,401.00

RESOLUTIONS FOR INDIVIDUAL CONSIDERATION FROM THE NTTA SYSTEM PROJECTS AND OPERATIONS COMMITTEE

NTTA Systemwide

20. Authorize a work authorization with Jacobs Engineering Group, Inc., to provide Southwest Parkway corridor management services during 2010 in an amount not to exceed \$2,762,200.00

Sam Rayburn Tollway

21. Authorize a contract with MasTec North America, Inc., for the Sam Rayburn Tollway, Segment 5 fiber relocation in an amount not to exceed \$848,510.00

**RESOLUTION FOR INDIVIDUAL CONSIDERATION FROM THE NTTA SYSTEM
FINANCE AND AUDIT COMMITTEE**

Investment Policy

22. Authorize adoption of investment policy

BRIEFING

Finance

23. Review of NTTA series 2009C and 2009D bond sale

REPORTS

Controller Report

24. September 2009 finance and investment report

Business Diversity Report

25. October 2009 activity

Executive Director Report

26. October 2009 administrative procurements
27. **EXECUTIVE SESSION - Pursuant to chapter 551, subchapter D, Texas Government Code:**
 - A. Subsection 551.071(1), to receive advice from counsel about pending or contemplated litigation and/or settlement offers
 - B. Section 551.072, to deliberate the purchase, exchange, lease, or value of real property
 - C. Section 551.074(a) (1), to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee
 - D. Section 551.076, to deliberate regarding security devices
28. **CONSIDERATION OF ITEMS FROM EXECUTIVE SESSION**
 - A. Right of Way
 1. Authorize the execution of a settlement agreement to acquire from The Trull Foundation, in accordance with applicable law, fee title to NTTA Parcel 28-09, Parts 1 and 2, located at 2401 Pleasant Valley

Road, Sachse, Texas, and fee title to NTTA Parcel 29-18, Parts 1 and 2, located at 2501 Pleasant Valley Road, Sachse, Texas, both owned by The Trull Foundation, which are necessary or convenient to construct or efficiently operate the President George Bush Turnpike Eastern Extension

2. Authorize the execution of a settlement agreement to acquire from H. Roger Lawler, in accordance with applicable law, fee title to NTTA Parcel 1 and a permanent utility and drainage easement in NTTA Parcel 1-E, both located at 4808 U.S. Highway 75, McKinney, Texas and both owned by H. Roger Lawler, which are necessary or convenient to construct or efficiently operate the Sam Rayburn Tollway

ADJOURNMENT

NOTES

The North Texas Tollway System includes the Dallas North Tollway (the DNT), the President George Bush Turnpike (the PGBT), the Eastern Extension of the President George Bush Turnpike (the PGBT EE), the Addison Airport Toll Tunnel (the AATT), Lewisville Lake Toll Bridge (LLTB), the Sam Rayburn Tollway (SRT), and the Mountain Creek Lake Bridge (the MCLB).

SWP refers to the Southwest Parkway Project, State Highway (SH) 121 from IH 30 to FM 1187 in Tarrant County; Chisholm Trail refers to SH 121 between FM 1187 in Tarrant County and U.S. 67 in Johnson County; Trinity Parkway refers to the proposed Trinity Parkway project between SH 183/ IH 35E interchange and U.S. 175 in Dallas County; SH 161 refers to SH 161 between SH 183 and IH 20 in Dallas County; SH 170 refers to SH 170 between SH 114 and SH 199 in Denton, Tarrant and Parker County; SH 360 refers to SH 360 between Green Oaks Boulevard and U.S. 67 in Tarrant, Johnson and Ellis County; SH 190 refers to SH 190 between IH 30 and IH 20 in Dallas County. Note that the stated end points for each of the referenced projects are approximate.

The term TxDOT refers to the Texas Department of Transportation; RTC refers to the Regional Transportation Council; NCTCOG refers to the North Central Texas Council of Governments; LBJ refers to IH 635.

Any individual with a disability who plans to attend this meeting and requires auxiliary aids or services should notify the Authority 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) 461-2000 or Relay Texas at 1-800-735-2989; by e-mail at ADA@ntta.org; or in person at 5900 W. Plano Parkway, Plano, Texas, 75093.

11/12/09