

**REVISED
AGENDA
BOARD OF DIRECTORS MEETING
NORTH TEXAS TOLLWAY AUTHORITY
BOARD ROOM, SUITE 200
5900 WEST PLANO PARKWAY
PLANO, TEXAS 75093
JULY 16, 2009
9:00 AM**

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 comments on items not listed on the agenda
 - A. TxDOT
 - B. Others
3. Committee report
 - A. NTTA Finance and Audit Committee – June 24, 2009
 - B. NTTA Finance and Audit Committee – July 8, 2009
 - C. NTTA System Projects and Operations Committee – July 8, 2009

CONSENT AGENDA (Items 4-9)

4. Resolutions approving minutes of the May 18, 2009 Board of Directors meeting and the May 27, 2009 Special Called Board of Directors meeting

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

Trinity Parkway

5. Authorize a supplemental agreement with Half Associates, Inc. for additional environmental services for the Trinity Parkway in an amount not to exceed \$1,310,650.00 to be reimbursed by the City of Dallas per the Interlocal Agreement between the NTTA and the City of Dallas

Maintenance

6. Authorize the Executive Director to execute an agreement with a retail electric provider or enter into an agreement with the Public Power Pool or Cities Aggregation Power Project based on best and final offers received from the five final bidders for a 24-month to 53-month term in an amount not to exceed \$2,500,000.00 per year
7. Authorize a change order with Infrastructure Corporation of America (ICA) for services related to the total routine maintenance of SH 161 in an amount not to exceed \$2,878,312.59

Customer Service

8. Authorize a contract with QuestMark Information Management for printing and mailing services for a term of three (3) years with two (2) optional one-year renewals in an amount not to exceed \$3,438,824.00

Policy

9. Authorize revisions to the Environmental Policy

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

10. Authorize an amendment to the schedule of toll rates and the Toll-Rate Setting Policy for NTTA System turnpike projects
11. Authorize 2009 finance plan and associated documents
12. Authorize underwriter syndicate and remarketing agents for 2009 bond issues
13. Authorize a work authorization with RBC Capital Markets, Financial Advisor, for project and innovative advisory services through February 2010 in an amount not to exceed \$675,000.00
14. Authorize a bank depository and custodial services agreement with Wells Fargo Bank, N.A. for a term of three (3) years, with two (2) optional one-year renewals in an estimated amount of \$1,100,000.00 per year

RESOLUTION FOR INDIVIDUAL CONSIDERATION

Sam Rayburn Tollway

15. Consideration of an amendment to, or a rescission and a replacement of, resolution 09-137, relating to the application of surface coatings at six specified sound wall locations on segment 1 of the Sam Rayburn Tollway

BRIEFINGS

16. Proposed agreement with the Texas Department of Transportation for the delivery of section 3A of the Southwest Parkway utilizing American Reinvestment and Recovery Act funds
17. NTTA System cash flow

BUSINESS DIVERSITY REPORT

18. June Business Diversity Activity

CHIEF FINANCIAL OFFICER REPORT

19. Finance action plan
20. Comprehensive Annual Financial Report

EXECUTIVE DIRECTOR REPORT

21. June administrative procurements
22. **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

23. CONSIDERATION OF ITEMS FROM EXECUTIVE SESSION

- A. Authorize execution of an agreement leasing mineral interests to XTO Energy, Inc., of a 14.828 acre tract of land located south of Interstate Highway 20 and west of Meadows West Drive, Fort Worth, Tarrant County, Texas

ADJOURNMENT

NOTES

A quorum of the Board of Directors may be present at this meeting for information-gathering purposes. However, NTTA Directors that are not Committee members will not vote on any Committee agenda items.

The North Texas Tollway System includes the Dallas North Tollway (the DNT), the President George Bush Turnpike (the PGBT), the Addison Airport Toll Tunnel (the AATT), Lewisville Lake Toll Bridge (LLTB), the Sam Rayburn Tollway (the 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; PGBT EE refers to the Eastern Extension of the PGBT from SH 78 to IH 30 in Dallas 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 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.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, are requested to contact Nina Arias at (214) 461-2000 two (2) work days prior to the meeting so that appropriate arrangements can be made.