

AGENDA
NORTH TEXAS TOLLWAY AUTHORITY
BOARD OF DIRECTORS REGULAR MEETING
BOARD ROOM, SUITE 200
5900 WEST PLANO PARKWAY
PLANO, TEXAS 75093
AUGUST 18, 2021
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
5. Committee Chair reports
 - A. Regional Transportation Council
 - B. Customer Service, Projects, and Operations
 - C. Finance, Audit, and Administration
6. Approval of the minutes from July 21, 2021 regular board meeting

**ITEMS RECOMMENDED FOR APPROVAL BY THE CUSTOMER SERVICE,
PROJECTS, AND OPERATIONS COMMITTEE**

7. Request to advertise for the following:
 - A. IT roadway traffic control services
8. Back office services contract amendment
9. Truck lane restrictions:
 - A. Approval of policy
 - B. Sam Rayburn Tollway and portions of President George Bush Turnpike

ITEMS RECOMMENDED FOR APPROVAL BY THE FINANCE, AUDIT, AND ADMINISTRATION COMMITTEE

10. Request to advertise for the following:
 - A. Insurance brokerage services
11. Vendor selection for the following:
 - A. Depository services
12. Contract approval for the following:
 - A. Contract extension for payment processing services
 - B. Contract for lockbox services
13. FY2021 Budget
 - A. FY2021 NTTA System Budget amendment
 - B. Authorization of payment for 360 Tollway maintenance
 - C. Work authorization amendments for collection agencies
 - D. Work authorization amendment for image review

BRIEFING ITEMS

14. Consolidated Monthly Performance Report
15. Quarterly Financial and Investment Report 2nd Quarter 2021
16. Executive Director Report
 - A. Contracts, supplements, and change orders not exceeding \$300,000.00 executed in June 2021
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 security update
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>.

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.