

AGENDA
NORTH TEXAS TOLLWAY AUTHORITY
BOARD OF DIRECTORS REGULAR MEETING
BOARD ROOM, SUITE 200
5900 WEST PLANO PARKWAY
PLANO, TEXAS 75093
NOVEMBER 17, 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
 - A. IBTTA Diversity Award
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 October 20, 2021 regular board meeting

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

7. Request to advertise for the following:
 - A. Dallas North Tollway 4th lane widening from Sam Rayburn Tollway to US 380 for the following:
 1. Construction services
 2. Construction management services
 3. Material testing services
 - B. Construction services for Chisholm Trail Parkway striping project
 - C. Construction services for systemwide raised pavement markers
 - D. Customer billing and notification services and contract extension

8. Vendor selection for the following:
 - A. NTTA website redesign
9. Contract approval for the following:
 - A. IT applications contract extensions and contract award:
 1. Enterprise project delivery system
 2. Facility access and security system
 3. Computed Aided Dispatch software managed services
 - B. IT annual hardware refresh, software maintenance, and license agreements for the following:
 1. Cisco unified computing system hardware replacement
 2. Cisco telephone system enterprise license agreement
 3. PeopleSoft support
 4. Web application firewall
 5. ServiceNow
 6. Veracode
 - C. Construction services for Sam Rayburn Tollway erosion mitigation
10. President George Bush Turnpike wall rehabilitation project:
 - A. Request to advertise for construction services for wall rehabilitation project
 - B. Utility relocation agreement with AT&T Texas

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

11. Request to advertise for the following:
 - A. Underwriting services pool
12. Vendor selection for the following:
 - A. Insurance broker services
13. FY2022-FY2026 Five-Year Capital Plan approval
14. Approval of direct purchase revolving note program

INDIVIDUAL ACTION ITEM

15. Approval of emergency contract change order with Roy Jorgensen Associates for maintenance of PGBT East and CTP

BRIEFING ITEMS

16. Back Office System update
17. Consolidated Monthly Performance Report
18. Quarterly Investment Report 3rd Quarter 2021
19. Executive Director Report
 - A. Contracts, supplements, and change orders not exceeding \$300,000.00 executed in October 2021
20. 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.
 1. Emergency change order for maintenance of PGBT East and CTP
 - B. Section 551.074(a)(1), to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.
 1. Internal Auditor
21. 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.