

AGENDA
NORTH TEXAS TOLLWAY AUTHORITY
BOARD OF DIRECTORS REGULAR MEETING
BOARD ROOM, SUITE 200
5900 WEST PLANO PARKWAY
PLANO, TEXAS 75093
DECEMBER 21, 2022
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. Recognition of the 2020-2022 ROAD program graduates
 - B. Government Finance Officers Association Budget 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 November 2022 regular board meeting

CONSENT ITEMS

7. Request to advertise the following:
 - A. Construction services for Dallas North Tollway Winter Operations Facility
 - B. Construction services for President George Bush Turnpike restriping from IH 35E to US 75
 - C. Construction services for Sam Rayburn Tollway frontage road joint and crack sealing
 - D. Construction services for pavement repairs and restriping for Gleneagles Complex
 - E. Fleet fuel cards

- F. President George Bush Turnpike East (IH 35E to IH 30) Total Routine Maintenance contract
- 8. Vendor selection for the following:
 - A. Project Communications Consultant
 - B. Lane system assessment
- 9. Contract approval for the following:
 - A. Construction services for President George Bush Turnpike Western Extension frontage road striping project
 - B. Lane equipment parts and maintenance
- 10. 2023 annual work authorizations:
 - A. General Engineering Consultant
 - B. Program Management Consultant
 - C. Maintenance Management Consultant
 - D. Construction Engineering Consultant
 - E. Back-office system
 - 1. Manual image review
 - 2. Maintenance
 - 3. System enhancements
- 11. 2023 Legislative Agenda for 88th Legislative Session
- 12. 2023-2027 Strategic Plan
- 13. FY2023 final NTTA System Budget

BRIEFING ITEM

- 14. Consolidated Monthly Performance Report
- 15. Executive Director Report
 - A. Contracts, supplements, and change orders not exceeding \$300,000.00 executed in November 2022
- 16. 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
- B. Section 551.071, to receive advice from legal counsel about pending or contemplated litigation and/or settlement offers or other legal matters:
 - 1. Legal update
- C. Section 551.074(a)(1), to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:
 - 1. Executive Director and Internal Audit assessment and goals

17. 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.