

AGENDA
NORTH TEXAS TOLLWAY AUTHORITY
BOARD OF DIRECTORS REGULAR MEETING
BOARD ROOM, SUITE 200
5900 WEST PLANO PARKWAY
PLANO, TEXAS 75093
OCTOBER 18, 2023
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 Toll Excellence Award
 1. Back Office System
 2. Interoperability
5. Committee Chair reports
 - A. Customer Service, Projects, and Operations
 - B. Finance, Audit, and Administration
 - C. Regional Transportation Council
6. Approval of the minutes from September 2023 regular board meeting

CONSENT ITEMS

7. Contract approval for the following:
 - A. Construction Engineering Consultant
 - B. Construction services for erosion mitigation
 1. Kirby Creek and Lower Tarrant Road
 2. Forum Drive
 3. Lewisville Lake Toll Bridge east abutment
 - C. Construction services for Sam Rayburn Tollway at Custer Road drainage improvements
 - D. IT licensing and support
 1. Firewall hardware and software
 2. Remote virtual desktop and server software
 3. Systems monitoring software

4. Data and document storage and retrieval
5. Human Resource and Financial management system
8. Request to advertise the following:
 - A. Design engineering services for President George Bush Turnpike wall repair
9. Acknowledgement of receipt of the 2023 Annual General Engineering Consultant Inspection Report, issued by VRX, Inc.
10. FY2024 Preliminary NTTA System Budget second review and approval
11. FY2024 Internal Audit proposed workplan

BRIEFING ITEMS

12. Consolidated Monthly Performance Report
13. Executive Director Report
 - A. Contracts, supplements, and change orders not exceeding \$300,000.00 executed in August 2023
14. EXECUTIVE SESSION – Pursuant to Chapter 551, Subchapter D, Texas Government Code:
 - A. 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 evaluation process
15. 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 two 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.