

AGENDA
NORTH TEXAS TOLLWAY AUTHORITY
BOARD OF DIRECTORS REGULAR MEETING
BOARD ROOM, SUITE 200
5900 WEST PLANO PARKWAY
PLANO, TEXAS 75093
JULY 20, 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. Government Finance Officers Association for Excellence in Financial Reporting award
5. Committee Chair reports
 - A. Regional Transportation Council
 - B. Customer Service, Projects, and Operations
6. Approval of the minutes from May 2022 regular board meeting and June 2022 mid-year retreat

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

7. Request to advertise for the following:
 - A. Lane system assessment
 - B. Construction services for systemwide pavement profiling
 - C. Construction services for President George Bush Turnpike bridge bent cap sealing
8. Vendor selection for the following:
 - A. Engineering services for additional roadway cameras
 - B. Engineering services for additional dynamic message signs
 - C. Fleet GPS and telematics services

9. Contract approval for the following:
 - A. Chisholm Trail Parkway Total Routine Maintenance
 - B. Janitorial services at Gleneagles
 - C. Purchase toll cameras
 - D. Fiber locate and fiber repair
 - E. Construction services for President George Bush Turnpike at Arbor Creek erosion mitigation
 - F. Construction services for President George Bush Turnpike at Pioneer Parkway mainlane rehabilitation
 - G. Construction services for Sam Rayburn Tollway frontage road joint and crack sealing

INDIVIDUAL ACTION ITEMS

10. Approval of a custodial agreement for interoperability
11. Approval of the following policies:
 - A. Board ethics
 - B. Employee ethics

BRIEFING ITEMS

12. External auditor annual communication of audit planning
13. Consolidated Monthly Performance Report
14. Executive Director Report
 - A. Contracts, supplements, and change orders not exceeding \$300,000.00 executed in May and June 2022
15. 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 regarding:
 1. Insurance review update
 2. Enterprise Risk Assessment
 3. Internal Audit update
16. 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.