

AGENDA
NORTH TEXAS TOLLWAY AUTHORITY
CUSTOMER SERVICE, PROJECTS, AND OPERATIONS COMMITTEE MEETING
BOARD ROOM, SUITE 200
5900 WEST PLANO PARKWAY
PLANO, TEXAS 75093
DECEMBER 1, 2022
10:30 AM

All items included on this agenda, including those listed for executive session, if any, may be discussed and acted upon by this committee of the North Texas Tollway Authority Board of Directors. Agenda item numbers are assigned for ease of reference and do not necessarily reflect the order of their consideration by the committee. The committee 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. Public comments not related to specific agenda items
3. Comments and announcements from the Committee Members and Board Members
4. Approval of the minutes from November 2022 Customer Service, Projects, and Operations Committee meeting

ACTION ITEMS

5. 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
6. Vendor selection for the following:
 - A. Project Communications Consultant
 - B. Lane system assessment

7. 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
8. 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
9. EXECUTIVE SESSION – Pursuant to Chapter 551, Subchapter D, Texas Government Code:
10. Adjourn

NOTES

A quorum of the Board of Directors may be present at this meeting for information-gathering purposes. However, Board members that are not committee members will not vote on any committee agenda items.

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 www.ntta.org.

Board members may participate in this meeting via telephone conference call in accordance with Texas Transportation Code Section 366.262. Pursuant to Texas Penal Code Section 30.07, the open carrying of handguns will not be allowed at this meeting.