

**AGENDA**  
**NORTH TEXAS TOLLWAY AUTHORITY**  
**CUSTOMER SERVICE, PROJECTS, AND OPERATIONS COMMITTEE MEETING**  
**BOARD ROOM, SUITE 200**  
**5900 WEST PLANO PARKWAY**  
**PLANO, TEXAS 75093**  
**AUGUST 1, 2024**  
**10:15 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 and Board Members
4. Approval of the minutes from May 2024 Customer Service, Projects, and Operations Committee meeting

**ACTION ITEMS**

5. Request to advertise the following:
  - A. Deicing material
  - B. Roadway safety appurtenances
6. Vendor selection for the following:
  - A. Human Resource and Finance Management System
7. Contract approval for the following:
  - A. Design engineering services for Chisholm Trail Parkway and Worth Creek Parkway overpass
  - B. Engineering and landscape architectural design services for 360 Tollway
  - C. Learning Management System Renewal
  - D. IT General Project Delivery scope
  - E. Construction services for President George Bush Turnpike Mainlane Plaza 8 HVAC improvements
  - F. President George Bush Turnpike continuous roadway lighting:
    1. Construction services
    2. Construction management services

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- G. Construction services for bridge repairs on Dallas North Tollway and Lewisville Lake Toll Bridge
  - H. Construction services for Dynamic Message Sign project
  - I. Mobile video cameras
  - J. 2025 fleet vehicles
8. Roadside Safety Services and DPS radio system:
- A. Interlocal agreements with City of Fort Worth and City of Dallas
  - B. Radio system and equipment
9. Term Sheet with Grayson County Regional Mobility Authority for Dallas North Tollway Extension 5A
10. EXECUTIVE SESSION – Pursuant to Chapter 551, Subchapter D, Texas Government Code:
11. 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 two days in advance, so that appropriate arrangements can be made. Please send an email to [boardsecretary@ntta.org](mailto:boardsecretary@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](http://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.