

AGENDA
NORTH TEXAS TOLLWAY AUTHORITY
BOARD OF DIRECTORS REGULAR MEETING
BOARD ROOM, SUITE 200
5900 WEST PLANO PARKWAY
PLANO, TEXAS 75093
SEPTEMBER 11, 2024
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. Swearing in of Director Andy Wambsganss
5. Approval of the minutes from July 2024 mid-year retreat and August 2024 regular board meeting

ACTION ITEMS

6. Request to advertise the following:
 - A. Construction services for systemwide pavement profiling
 - B. Construction services for President George Bush Turnpike ramp bridge rehabilitation
 - C. Insurance broker services
7. Vendor selection for the following:
 - A. Design engineering services for Sam Rayburn Tollway continuous roadway lighting
8. Ratification of change orders for emergency repairs of the Meaders Lane bridge over Dallas North Tollway
9. Contract approval for the following:
 - A. Construction services for 5910 Gleneagles Data Center mechanical and electrical upgrades
 - B. Construction services for Gleneagles Complex exterior improvements

- C. Central Texas Regional Mobility Authority TollTag distribution agreement
 - D. Fiber location and maintenance services
 - E. Traffic control services
 - F. Human Resource and Finance Management system
10. Mandatory rotation of external auditor policy
11. Election of NTTA Officers pursuant to Section 20 of NTTA Bylaws
- A. Chair
 - B. Vice Chair
 - C. Secretary
 - D. Assistant Secretary
 - E. Treasurer
 - F. Assistant Treasurer

BRIEFING ITEMS

12. FY2025 Preliminary NTTA System Budget – First Review
13. 2023 Business Diversity Attainment Results & Outreach Update
14. Anticipated cooperative and exempt procurements 4th Quarter 2024
15. Consolidated Monthly Performance Report
16. Executive Director Report
- A. Contracts, supplements, and change orders not exceeding \$300,000.00 executed in July 2024
17. 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. Legal update including:
 - a. Mandatory rotation of external auditor
 - b. Bylaws
 - c. Board and employee ethics policies
 - B. 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 contract

18. 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.