

AGENDA
NORTH TEXAS TOLLWAY AUTHORITY
BOARD OF DIRECTORS REGULAR MEETING
BOARD ROOM, SUITE 200
5900 WEST PLANO PARKWAY
PLANO, TEXAS 75093
NOVEMBER 20, 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. Honoring Director Whitley
 - B. Government Treasurers' Organization of Texas (GTOT) recognition
Investment policy
5. Committee Chair reports
 - A. Customer Service, Projects, and Operations
 - B. Finance, Audit, and Administration
6. Approval of the minutes from October 2024 regular board meeting

CONSENT ITEMS

7. Request to advertise the following:
 - A. Payment processor services
 - B. Construction services for pavement restriping:
 1. Dallas North Tollway and Addison Airport Toll Tunnel
 2. Sam Rayburn Tollway from Dallas North Tollway to Medical Center Drive
 - C. Construction services for systemwide raised pavement marker replacement
8. Vendor selection for the following:
 - A. Asset management software solution

9. Contract approval for the following:
 - A. Deicing material
 - B. Workstation and peripheral replacement
 - C. Data center hardware replacement
 - D. Construction services for President George Bush Turnpike at Custer Road drainage improvements
 - E. Construction services for President George Bush Turnpike ramp bridge rehabilitation
 - F. Construction services for systemwide pavement profiling
 - G. Design engineering services for Sam Rayburn Tollway continuous roadway lighting
10. Peer-to-peer interoperability agreement with Transportation Corridor Agencies
11. Extension of revolving note program
12. FY2025-FY2029 Five-Year Capital Plan second review and approval
13. Approval of:
 - A. Bylaws
 - B. Board ethics policy
 - C. Employee ethics policy

INDIVIDUAL ACTION ITEM

14. 2025 Legislative Agenda for 89th Legislative Session

BRIEFING ITEMS

15. Consolidated Monthly Performance Report
16. Executive Director Report
 - A. Contracts, supplements, and change orders not exceeding \$300,000.00 executed in September 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. Legislative update

- B. Section 551.074(a)(1), to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:

- 1. Performance review process for Executive Director and Internal Auditor

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.