

**AGENDA
NORTH TEXAS TOLLWAY AUTHORITY
BOARD OF DIRECTORS REGULAR MEETING
BOARD ROOM, SUITE 200
5900 WEST PLANO PARKWAY
PLANO, TEXAS 75093
MARCH 12, 2025
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
5. Committee Chair reports
6. Approval of the minutes from February 2025 regular board meeting

ACTION ITEMS

7. Request to advertise the following:
 - A. Construction services for Dallas North Tollway pavement and drainage rehabilitation at IH 635
 - B. Construction services for President George Bush Turnpike trailblazer sign replacement
8. Vendor selection for the following:
 - A. Chisholm Trail Parkway widening from FM 1187 to US 67
 1. Construction management services
 2. Materials testing services
9. Contract approval for the following:
 - A. Primary and secondary collection agency services
 - B. Customer service support and business continuity services
 - C. Asset management software solution
 - D. Construction services for Dallas North Tollway at I-35 queue warning system
 - E. Construction services for President George Bush Turnpike shoulder pavement rehabilitation from Midway Road to SH 78

- F. Construction services for Sam Rayburn Tollway pavement rehabilitation
- 10. Approval of other contracts:
 - A. PCI audit services
 - B. Integrated Public Alert and Warning System
 - C. Interlocal agreement with TxDOT for material testing services
- 11. Review and approval of the following Finance policies:
 - A. Debt policy
 - B. Disclosure policy
 - C. Insider Trading policy
 - D. Investment policy and strategy including qualified financial institutions
- 12. Approval of registered toll rate

BRIEFING ITEMS

- 13. Anticipated cooperative and exempt procurements 2nd Quarter 2025
- 14. Human Resources
 - A. Employee engagement survey
 - B. Human Resources roadmap
- 15. Consolidated Monthly Performance Report
- 16. Executive Director Report
 - A. Contracts, supplements, and change orders not exceeding \$300,000.00 executed in January 2025
- 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
 - 2. Legal update
- 18. Consideration of items (if any) from executive session
- 19. 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.