

AGENDA
NORTH TEXAS TOLLWAY AUTHORITY
BOARD OF DIRECTORS REGULAR MEETING
BOARD ROOM, SUITE 200
5900 WEST PLANO PARKWAY
PLANO, TEXAS 75093
OCTOBER 8, 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
 - A. Regional Transportation Council
6. Approval of the minutes from September 2025 regular board meeting

ACTION ITEMS

7. Request to advertise the following:
 - A. Construction services for Dallas North Tollway and Sam Rayburn Tollway bridge joint seal project
 - B. Construction services for Dallas North Tollway southbound mainlane pavement rehabilitation
 - C. Construction services for President George Bush Turnpike pavement restriping
 - D. Construction services for President George Bush Turnpike wall rehabilitation between IH 30 and IH 20
 - E. Automobile and equipment:
 1. Tires
 2. Aftermarket parts
 3. General Motors Original Equipment Manufacturer parts and repairs
 - F. Electrical parts and supplies

8. Contract approval for the following:
 - A. Lockbox services
 - B. Construction services for Chisholm Trail Parkway sign replacement from IH 30 to FM 1187
 - C. Construction services for Dallas North Tollway mainlane bridge deck rehabilitation
 - D. Construction services for Sam Rayburn Tollway drainage rehabilitation
 - E. 2026 fleet vehicles
 - F. Facilities Management Consultant services
9. Approval of the following cooperative and other exempt procurements:
 - A. IT security contracts
 1. Electronic file transfer solution
 2. Identity security solution
 - B. Advertising agency of record
10. FY2025 Internal Audit proposed workplan
11. FY2026 Preliminary NTTA System Budget – second review and approval
12. Approval of the following leases:
 - A. Grand Prairie Customer Service Center
 - B. Mesquite Customer Service Center
 - C. Fort Worth Customer Service Center – existing location
 - D. Fort Worth Customer Service Center – new location
 - E. Roadway Operations Fort Worth facility
13. President George Bush Turnpike West Total Routine Maintenance bid protest appeal

BRIEFING ITEMS

14. FY2026-FY2030 Five-Year Capital Plan – first review
15. General Engineering Consultant Inspection Report
16. Consolidated Monthly Performance Report
17. Executive Director Report
 - A. Contracts, supplements, and change orders not exceeding \$300,000.00 executed in August 2025

18. 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, and Sections 551.076 and 551.089 regarding security devices:
 1. Cybersecurity update
 - B. Section 551.071, to receive advice from legal counsel about pending or contemplated litigation and/or settlement offers or other legal matters:
 1. President George Bush Turnpike West Total Routine Maintenance bid protest appeal
 - C. 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
 2. Internal Auditor
19. Consideration of items (if any) from executive session
20. 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.