

AGENDA
NORTH TEXAS TOLLWAY AUTHORITY
BOARD OF DIRECTORS REGULAR MEETING
BOARD ROOM, SUITE 200
5900 WEST PLANO PARKWAY
PLANO, TEXAS 75093
MAY 21, 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. Customer Service, Projects, and Operations
 - B. Finance, Audit, and Administration
 - C. Regional Transportation Council
6. Approval of the minutes from April 2025 regular board meeting

CONSENT ITEMS

7. Request to advertise the following:
 - A. Roadway traffic control devices
 - B. Gleneagles janitorial services
8. Contract approval for the following:
 - A. Chisholm Trail Parkway mainlane widening from FM 1187 to US 67
 1. Construction
 2. Construction management
 3. Materials testing
 - B. Construction services for Dallas North Tollway pavement and drainage rehabilitation at IH 635
9. Construction services for President George Bush Turnpike trailblazer sign replacement

INDIVIDUAL ITEM

10. Settlement agreement with *North Texas Tollway Authority v. Prairie Link Constructors JV, et al.*, Cause No. DC-22-13917 in the 160th Judicial District Court of Dallas County, Texas

BRIEFING ITEMS

11. Consolidated Monthly Performance Report
12. Workshop:
 - A. IT Under the Hood
 - B. Artificial Intelligence strategic plan
 - C. Ohio Maintenance Center
13. Executive Director Report
 - A. Contracts, supplements, and change orders not exceeding \$300,000.00 executed in March 2025
14. 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. Wall update
15. Consideration of items (if any) from executive session
16. Recess – Ohio Maintenance Center tour, 1080 Ohio Drive, Plano, TX 75093
17. 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.