

AGENDA
NORTH TEXAS TOLLWAY AUTHORITY
BOARD OF DIRECTORS REGULAR MEETING
BOARD ROOM, SUITE 200
5900 WEST PLANO PARKWAY
PLANO, TEXAS 75093
SEPTEMBER 16, 2026
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. Interoperability with E-ZPass (Phase 1)
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 August 2026 regular board meeting

CONSENT ITEMS

7. Request to advertise for the following:
 - A. Environmental engineering services for President George Bush Turnpike and 360 Tollway Connector
 - B. Construction services for systemwide raised pavement marker replacement
 - C. Construction services for President George Bush Turnpike pavement restriping from IH 35E to Belt Line Road to SH 183 to IH 20
 - D. Design engineering services for President George Bush Turnpike retaining wall rehabilitation
 - E. 2027 fleet vehicles

- F. Construction services for exterior building rehabilitation at Plano Maintenance Center
 - G. Traffic & revenue engineering consultant services
8. Vendor selection for the following:
- A. Engineering services for wrong-way driving prevention systems for 360 Tollway and President George Bush Turnpike
9. Approval of the following cooperative and other exempt procurements:
- A. IT licensing and support
 - 1. Application performance monitoring software
 - 2. Data streaming platform software
 - 3. Virtualization software
 - a. Servers
 - b. Workstation
 - B. Telecommunication service and handheld communication devices
10. Contract amendment for the following:
- A. Fleet GPS and telematic services
11. Acknowledgement of FY2027 Preliminary NTTA System Budget – First Review

ACTION ITEM

12. 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

13. Anticipated cooperative and exempt procurements 4th Quarter 2026
14. Consolidated Monthly Performance Report

15. Executive Director Report
 - A. Contracts, supplements, and change orders not exceeding \$300,000.00 executed in July 2026
16. 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 and other legal matters
 1. Law enforcement services
 2. Internal Audit update
17. Consideration of items (if any) from executive session
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. Please send an email to boardsecretary@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 Sections 30.07 and 46.03(a)(14), the open carrying of handguns will not be allowed at this meeting.