

AGENDA
NORTH TEXAS TOLLWAY AUTHORITY
BOARD OF DIRECTORS BOARD RETREAT
STAR BRAND RANCH
1182 STAR BRAND DRIVE
KAUFMAN, TEXAS
January 28, 2012
8:00 AM

All agenda items are subject to discussions, questions, and action by the North Texas Tollway Authority Board of Directors. Agenda item numbers are assigned for ease of reference only and do not necessarily reflect the order of their consideration by the Board. The Board of Directors reserves the right to discuss any items in executive session whenever legally justified under the Open Meetings Act. Board Members may participate in this meeting via telephone conference call in accordance with Section 366.262 of the Texas Transportation Code.

CALL TO ORDER

1. Establishment of quorum
2. Key Issue Discussion – Public/Private Culture and Practices
3. Board Governance
4. Organizational Requirements
5. Mission and Vision Review
6. Recap Goals and Priority Initiatives
7. Develop Next Steps and Assignments
8. **EXECUTIVE SESSION – Pursuant to chapter 551, subchapter D, Texas Government Code:**
 - A. The Board reserves the right to convene in closed session on any of the items listed on this agenda as authorized and in compliance with the provisions of Chapter 551, subchapter D, Texas Government Code.
9. **CONTINUATION OF MEETING: RECESS** - Some items listed on the agenda of January 27, 2012, may be deliberated at this meeting upon recess of the January 27, 2012, meeting pursuant to Texas Government Code Section 551.0411(a).

ADJOURNMENT

NOTES

The North Texas Tollway Authority owns and operates the Dallas North Tollway (the DNT), the President George Bush Turnpike (the PGBT), the Eastern Extension of the President George Bush Turnpike (the PGBT EE), the President George Bush Turnpike Western Extension (PGBT WE), the Addison Airport Toll Tunnel (the AATT), the Lewisville Lake Toll Bridge (LLTB), the Sam Rayburn Tollway (SRT), and the Mountain Creek Lake Bridge (the MCLB).

Effective September 1, 2011, pursuant to House Bill No. 367, the "Chisholm Trail Parkway" refers to the turnpike project from IH 30 in Tarrant County to U.S. 67 in Johnson County, which is composed of projects formerly known as State Highway (SH) 121, Southwest Parkway, Chisholm Trail and Southwest Parkway/Chisholm Trail; Trinity Parkway refers to the proposed Trinity Parkway project between SH 183/ IH 35E interchange and U.S. 175 in Dallas County; SH 161 refers to SH 161 between SH 183 and IH 20 in Dallas County; SH 170 refers to SH 170 between SH 114 and SH 199 in Denton, Tarrant and Parker Counties; SH 360 refers to SH 360 between Green Oaks Boulevard and U.S. 67 in Tarrant, Johnson and Ellis Counties; SH 190 refers to SH 190 between IH 30 and IH 20 in Dallas County. Note that the stated end points for each of the referenced projects are approximate.

Any individual with a disability who plans to attend this meeting and requires auxiliary aids or services should notify the Authority as far in advance as possible, but no less than 2 days in advance, so that appropriate arrangements can be made. Contact Human Resources by telephone at (214) 461-2000 or Relay Texas at 1-800-735-2989; by e-mail at ADA@ntta.org; or in person at 5900 W. Plano Parkway, Plano, Texas, 75093.