

AGENDA
NORTH TEXAS TOLLWAY AUTHORITY
WORKSESSION OF THE BOARD OF DIRECTORS
BOARD ROOM, SUITE 200
5900 WEST PLANO PARKWAY
PLANO, TEXAS
JUNE 2, 2011
9:00 AM

All agenda items are subject to possible discussions, questions, and actions 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. Public Comments
3. Chairman comments
 - A. Legislative briefing
 - B. Update on NTTA Sunset Legislation and County review

BRIEFINGS

Project Delivery

4. Briefing on the Dallas North Tollway Extension, Phase 4B/5A Environmental Evaluation and Schematic Design

Information Technology

5. Briefing on contract with Infor Global Solutions (Atlanta), Inc. for Hansen software upgrade
6. Briefing on a contract with Highway Intelligent Traffic Systems, Corp. for installation of Dynamic Message Sign and CCTV structures for the President George Bush Turnpike and Dallas North Tollway

Maintenance

7. Briefing on the proposed policy and procedures for the Sale of Surplus Real Property by the NTTA

8. Briefing on the amendments to the policy and procedures regarding the Use of NTTA Real Property by Individuals and Other Entities
9. Briefing on the results and recommendations of the speed studies for the Lewisville Lake Toll Bridge, Mountain Creek Lake Bridge, and Addison Airport Toll Tunnel.

Finance

10. Monthly Financial report for April 30, 2011
11. Briefing on 2012-2016 Five-Year Capital Plan
12. Briefing on 2008J Refunding Finance Plan with possible action to approve underwriter and remarketing agent

Reports

13. Executive Director reports
14. Summary of Monthly Project Delivery Report relating to contracts, expenditures, budgets and status of the following NTTA turnpike projects
 - A. Dallas North Tollway
 - B. President George Bush Turnpike
 - C. Lewisville Lake Toll Bridge
 - D. President George Bush Turnpike – Eastern Extension
 - E. President George Bush Turnpike – Western Extension
 - F. Chisholm Trail Parkway
 - G. Sam Rayburn Tollway
 - H. Mountain Creek Lake Bridge
 - I. Addison Airport Toll Tunnel
 - J. SH 190 East Branch
 - K. SH 170
 - L. SH 360
 - M. Trinity Parkway
15. **EXECUTIVE SESSION - Pursuant to chapter 551, subchapter D, Texas Government Code:**
 - A. Subsection 551.071, to receive advice from legal counsel about pending or contemplated litigation and/or settlement offers or other legal matters
 1. James Construction Group, LLC., v NTTA, case No. 366-00928-2011

2. Acquisition of Right-of-Way Easements in Sections 1, 5 and 6 of SWP/CT Project
 3. Legal implications on execution of construction contracts
- B. Section 551.072, to deliberate the purchase, exchange, lease, or value of real property
 - C. Section 551.073, to deliberate regarding gifts and donations
 - D. Section 551.074(a) (1), to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee
 - E. Section 551.076, to deliberate regarding security devices

16. **CONSIDERATION OF ITEMS FROM EXECUTIVE SESSION**

ADJOURNMENT

NOTES

The North Texas Tollway System includes 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), President George Bush Turnpike Western Extension (PGBT WE), the Addison Airport Toll Tunnel (the AATT), Lewisville Lake Toll Bridge (LLTB), the Sam Rayburn Tollway (SRT), and the Mountain Creek Lake Bridge (the MCLB).

Chisholm Trail Parkway project, State Highway (SH) 121 from IH 30 to FM 1187 in Tarrant County; and SH 121 between FM 1187 in Tarrant County and U.S. 67 in Johnson County; 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 County; SH 360 refers to SH 360 between Green Oaks Boulevard and U.S. 67 in Tarrant, Johnson and Ellis County; 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.

The term TxDOT refers to the Texas Department of Transportation; RTC refers to the Regional Transportation Council; NCTCOG refers to the North Central Texas Council of Governments; LBJ refers to IH 635.

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.