

**AGENDA
NORTH TEXAS TOLLWAY AUTHORITY
BOARD OF DIRECTORS MEETING
BOARD ROOM, SUITE 200
5900 WEST PLANO PARKWAY
PLANO, TEXAS
JUNE 15, 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. Summer internship program
4. Chairman updates
 - A. Legislative update

CONSENT AGENDA (ITEMS 5-11)

5. Resolutions approving the minutes from the April 7, 2011 and May 5, 2011 Worksessions, April 21, 2011 Board of Directors meetings and the April 28, 2011 Special Called Board of Directors meeting
6. Approval of recommendations resulting from the speed studies for the Lewisville Lake Toll Bridge, Mountain Creek Lake Bridge, and Addison Airport Toll Tunnel
7. Approval of the proposed policy and procedures for the Sale of Surplus Real Property by the NTTA
8. Approval of amendments to the policy and procedures regarding the Use of NTTA Real Property by Individuals and Other Entities
9. Approval of the Dallas North Tollway Extension, Phase 4B/5A Environmental Evaluation and Schematic Design

10. Approval of a contract with Infor Global Solutions (Atlanta), Inc. for Hansen software upgrade
11. Approval of 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

ITEMS FOR INDIVIDUAL CONSIDERATION

12. Briefing and possible approval of a Bond Resolution authorizing the issuance of NTTA System Variable Revenue Refunding Bonds in an amount not to exceed \$100,000,000 and approving an Official Statement, a Letter of Credit term sheet from Morgan Stanley Bank, and a Letter of Credit and Reimbursement Agreement with Morgan Stanley Bank, all relating to the Bonds
13. Briefing and possible action on declaring a slope easement on the Dallas North Tollway as surplus and approving conveyance to the adjacent property owner
14. Briefing and possible action on the Comprehensive Annual Financial Report FY2010
15. Briefing and acknowledgement of receipt of 2010 audited financial statements and reports
16. Briefing and possible action on the status of new contracts with Board Counsel and Locke Lord Bissell and Liddell, LLP and an extension of the Contract for Legal Services between NTTA and Locke Lord Bissell and Liddell, LLP through July 31, 2011
17. Briefing and possible action regarding Board participation and attendance at IBTTA annual conference in Berlin, Germany
18. Briefing and possible Board recommendation regarding the annual employee recognition and awards banquet
19. Update report on County Review of NTTA and take any necessary or appropriate action

Reports

20. Business Diversity Activity Report June 2011
21. Executive Director Report
 - A. IH 35E

22. 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. Kelly Wall and Associated Projects
 - 2. Dallas Morning News Public Information Act Request
 - 3. Toll Services Agreements and performance guarantees
 - 4. Acquisition of Right-of-Way Easements in Sections 1, 5 and 6 of SWP/CT Project
 - 5. Contracts with Frank Stevenson and Locke Lord Bissell & Liddell, LLP
- B. Section 551.074(a) (1), to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee
 - 1. Executive search for General Counsel
 - 2. Performance review of the Chairman and the Board members and any action deemed appropriate by the Board
 - 3. Performance review of the Executive Director and any action deemed appropriate by the Board

23. CONSIDERATION OF ITEMS FROM EXECUTIVE SESSION

- A. Any appropriate action on any matter deliberated in 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).

SWP refers to the Southwest Parkway Project, State Highway (SH) 121 from IH 30 to FM 1187 in Tarrant County; Chisholm Trail refers to 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.

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.