

AGENDA
NORTH TEXAS TOLLWAY AUTHORITY
WORKSESSION OF THE BOARD OF DIRECTORS
BOARD ROOM, SUITE 200
5900 WEST PLANO PARKWAY
PLANO, TEXAS
JULY 7, 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 Services
 - B. Legal Services

BRIEFINGS

Administration

4. An update on the county review to be performed by Alvarez & Marsal Business Consulting, LLC
5. Briefing on ceremonial opening of McKinney interchange on Sam Rayburn Tollway Segment 4
6. Briefing on the RFQ process and schedule for major consultant procurements

Business Diversity

7. Briefing on revised Business Diversity Policy

Communications

8. Briefing on 2011 marketing initiatives

Finance

9. Monthly Financial Report for May 31, 2011
10. Briefing on 2012 -2016 Capital Plan Review

Project Delivery

11. Briefing on final quantity change order with Webber, LLC for Segment 4 Sam Rayburn Tollway/US 75 Interchange, in the amount not to exceed \$4,781,640.00
12. Briefing on an agreement with SLF IV/Legacy Capital, L.P. to compensate for incorporating McPherson Boulevard betterments by the developer in Chisholm Trail Parkway Section 5
13. Briefing on an agreement with Summer Sycamore I, LTD to compensate for incorporating Sycamore School Road betterments proposed by the developer in Chisholm Trail Parkway Section 5.
14. Briefing on a contract with Texas Sterling Construction Co. for Chisholm Trail Parkway Section 5 construction in an amount not to exceed \$61,952,016.68
15. Briefing on a contract and work authorization with Southwest Mobility Partners for construction management services for Chisholm Trail Parkway Section 5 in an amount not to exceed \$4,602,300.00
16. Briefing on a contract and work authorization with Team Consultants for construction materials testing services for Chisholm Trail Parkway Section 5 in an amount not to exceed \$1,499,200.00
17. Briefing on a contract and work authorization with Kleinfelder Central, Inc. for independent assurance services for Chisholm Trail Parkway Sections 1, 2, 3B, 4, 5, & 6 in an amount not to exceed \$780,500.00
18. Briefing on change orders to shift Bent Cap N5 construction from Section 2C to Section 2B of Chisholm Trail Parkway. A deductive change order of \$348,882.84 to contract 02789-SWP-00-CN-PM and an additive change order of \$348,882.84 to 02080-SWP-01-CN-PM (both to Austin, Bridge & Road, L.P.) resulting in a net zero cost to the NTTA
19. Briefing on the adoption of the NTTA Title VI Nondiscrimination policy
20. Briefing on the RFQ for the procurement of the General Engineering Consultant (GEC)

Maintenance

21. Briefing on the contract for Total Routine Maintenance services for the PGBT, PGBT Eastern Extension and PGBT Western Extension
22. Briefing on contract for final design and construction of the Frisco Operations Center
23. Briefing on a contract with Stripe-A-Zone Inc. for the Sam Rayburn Tollway Segment 1 Main Lanes and Frontage Road Restriping Project in the amount not to exceed \$998,601.35

Internal Audit

24. Briefing on the third of four-one year contract renewal options with Crowe Horwath LLP to provide independent financial audit services in an amount not to exceed \$287,040.00
25. Internal Auditor report

SIM

26. Briefing on the NTTA Wrecker pilot project

Reports

27. Executive Director reports
 - A. 35E (635 to Denton)
 - B. Outer Loop
 - C. DNT – 635 Interchange
 - D. 360
 - E. Regional transit card
 - F. DPS contract
28. 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

29. 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
 - 2. Internal Investigation
 - 3. Reviewing of contract with LLBL and Frank Stevenson for legal services
- 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
 - 1. Executive Director performance review
- E. Section 551.076, to deliberate regarding security devices

30. 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.