

**AGENDA
NORTH TEXAS TOLLWAY AUTHORITY
BOARD OF DIRECTORS MEETING
BOARD ROOM, SUITE 200
5900 WEST PLANO PARKWAY
PLANO, TEXAS
JULY 21, 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 updates
 - A. RTC briefing
 - B. 2011 Jere Thompson Scholarship recipient
 - C. New Collin County BDAC member announcement
 - D. Legislative review

CONSENT AGENDA (ITEMS 4-17)

4. Resolutions approving the minutes from the May 19, 2011 and June 15, 2011 Board meetings; June 2, 2011 Worksession and the June 29, 2011 Special Called Board meeting.
5. Approval of 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
6. Approval of 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
7. Approval of 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

8. Approval of a contract with Texas Sterling Construction Co. for Chisholm Trail Parkway Section 5 construction in an amount not to exceed \$61,952,016.68
9. Approval of 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
10. Approval of 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
11. Approval of 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
12. Approval of 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.) results in a net zero cost to NTTA
13. Adoption of the NTTA Title VI Nondiscrimination Policy
14. Approval of the exercise 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
15. Approval of a contract with Stripe-A-Zone Inc. for the Sam Rayburn Tollway Segment 1 Main Lanes and Frontage Road Restriping Project in an amount not to exceed \$998,601.35
16. Approval of the revised Diversity Policy
17. Approval of the 2012 -2016 Capital Plan

ITEMS FOR INDIVIDUAL CONSIDERATION

18. Briefing and possible action on the contract for Total Routine Maintenance services for the PGBT, PGBT Eastern Extension and PGBT Western Extension
19. Briefing and possible action on the Limited Waiver of Confidentiality Agreements for former employees and consultants for the purpose of the county review

BRIEFINGS

20. Pricing of NTTA System First Tier Variable Rate Revenue Refunding Bonds, Series 2011A
21. Briefing on staff's proposed plan for implementation of SB 469
22. Briefing and possible action on the major consultant procurements
23. Briefing on the roles of the GEC/PMC
24. Briefing and possible action on the General Engineering Consultant procurement

Reports

25. Business Diversity Activity Report July 2011
26. Executive Director Report
 - A. 35E development report
 - B. Administrative Services performance measures report
 - C. Employee Handbook
 - D. Wrong Way Driver initiative
27. **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. Parcel 32-03 and 32-03E(Parts 1 & 2) in the John D. Alston survey of Dallas County
 2. Parcel 31-17 in the John D. Alston survey of Dallas County
 3. Agreement with TxDOT regarding 405 Riverfront Boulevard
 - B. Section 551.072, to deliberate the purchase, exchange, lease, or value of real property
 1. Acquisition of Right-of-Way Easements in Sections 1, 5 and 6 of the Chisholm Trail Parkway
 - C. 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

28. CONSIDERATION OF ITEMS FROM EXECUTIVE SESSION

A. Any appropriate action on any matter deliberated in Executive Session

29. Employee awards

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.