

**AGENDA  
NORTH TEXAS TOLLWAY AUTHORITY  
CUSTOMER SERVICE, PROJECTS & OPERATIONS COMMITTEE  
BOARD ROOM, SUITE 200  
5900 WEST PLANO PARKWAY  
PLANO, TEXAS  
DECEMBER 1, 2011  
10:30 AM**

**NOTE: Please note that commencement of this meeting may be delayed due to an ongoing meeting of the Finance & Audit Committee meeting.**

All agenda items are subject to possible discussions, questions and actions by this committee of 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 committee. The committee reserves the right to discuss any items in executive session whenever legally justified under the Open Meetings Act. Unless otherwise noted, a resolution recommending the award of a contract or any other action refers to the committee's recommendation of the action in question to the NTTA Board of Directors.

**CALL TO ORDER**

1. Establishment of quorum
2. General public comments not related to specific agenda items
3. Resolution approving the minutes from the November 7, 2011 Customer Service, Projects and Operations Committee meeting

**BRIEFINGS ITEMS**

4. Briefing on the recommended speed zone for the Sam Rayburn Tollway Segment IV
5. Briefing on a contract with Striping Technology, L.P. for the PGBT main lane and ramp restriping project in an amount not to exceed \$345,730.90
6. Briefing on a contract change order with Prairie Link Constructors, LLC, for the incorporation of "President George Bush Turnpike" text and plaque on roadway signs for the PGBT-WE Phase 4, in an amount not to exceed \$465,026.50
7. Briefing on a work authorization with Jacobs Engineering Group, Inc. for corridor management services on Chisholm Trail Parkway in 2012, in an amount not to exceed \$2,335,800.00

8. Briefing on a work authorization with HDR Engineering, Inc. for corridor management services on President George Bush Turnpike Western Extension in 2012, in an amount not to exceed \$1,423,100.00
9. Briefing on a 2-year contract with the Department of Public Safety, in an amount not to exceed \$7,772,486.00
10. Briefing on the Oracle PeopleSoft annual maintenance renewal for 2012, in an amount not to exceed \$358,888.57
11. Briefing on a contract with GO IT Services for a renewal for 2012, in an amount not to exceed \$1,500,000.00
12. Briefing on a contract with EMC Corporation for the purchase of additional Storage Area Network (SAN) capacity, in an amount not to exceed \$2,450,000.00
13. Briefing on the Revenue Assurance plan

#### **REPORTS AND UPDATES**

14. Discussion of the County Review items
15. 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
16. **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
  - B. Section 551.072, to deliberate the purchase, exchange, lease, or value of real property

- C. Section 551.074(a)(1), to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee
- D. Section 551.076, to deliberate regarding security devices
- E. Section 551.076, to deliberate regarding security devices

## 17. **CONSIDERATION OF ITEMS FROM EXECUTIVE SESSION**

### **ADJOURNMENT**

#### NOTES

A quorum of the Board of Directors may be present at this meeting for information-gathering purposes. However, NTTA Directors that are not Committee members will not vote on any Committee agenda items.

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), 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.

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](mailto:ADA@ntta.org); or in person at 5900 W. Plano Parkway, Plano, Texas, 75093.