

**AGENDA**  
**NORTH TEXAS TOLLWAY AUTHORITY**  
**WORKSESSION OF THE BOARD OF DIRECTORS**  
**BOARD ROOM, SUITE 200**  
**5900 WEST PLANO PARKWAY**  
**PLANO, TEXAS**  
**OCTOBER 6, 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. Swearing in of new board member George "Tex" Quesada
3. General public comments not related to specific agenda items
4. Comments and announcements from the Chairman and Board Members
  - A. TxDOT actions related to NTTA
  - B. Chairman's priorities
  - C. Special Called Board Meeting to receive County Review

**BRIEFINGS AND POSSIBLE ACTIONS**

**Board**

5. Board committee appointments
6. Discussion of Board Committee Structure and Board Workshop Meetings

**Maintenance**

7. Briefing on the 2011 annual inspection report

**Administration**

8. Second Quarter Strategic Performance Report

## **Business Diversity**

9. Briefing on the NTTA ROAD program

## **Internal Audit**

10. Internal Audit Report

## **Finance**

11. Monthly Financial report for August 31, 2011
12. Briefing and possible action regarding the financing for development of the Chisholm Trail Parkway, including approval of a supplement to the TxDOT Toll Equity Loan Agreement, the issuance of Chisholm Trail Parkway bonds, the addition of the Chisholm Trail Parkway to the Special Projects System, a toll rate resolution for the Special Projects System, and related documents
13. Briefing on the 2012 Preliminary Budget

## **Human Resources**

14. 2012 Benefits and Compensation updates

## **Reports**

15. Executive Director reports
  - A. SB 469 implementation update
16. 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

17. **EXECUTIVE SESSION – Pursuant to chapter 551, subchapter D, Texas Government Code:**

- A. Section 551.071, to receive advice from legal counsel about pending or contemplated litigation and/or settlement offers or other legal matters
  - 1. Customer Service Center employee misconduct
  - 2. Briefing on Internal Investigation
- 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 of right-of-way and/or other items of value or services to the Authority
- 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

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

- A. Possible action on any matter deliberated in Executive Session

**ADJOURNMENT**

NOTES

The North Texas Tollway Authority owns and operates 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](mailto:ADA@ntta.org); or in person at 5900 W. Plano Parkway, Plano, Texas, 75093.