

REVISED

**AGENDA
NORTH TEXAS TOLLWAY AUTHORITY
BOARD OF DIRECTORS REGULAR MEETING
BOARD ROOM, SUITE 200
5900 WEST PLANO PARKWAY
PLANO, TEXAS
DECEMBER 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 may discuss any item in executive session allowed by 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. Comments and announcements from the Chairman and Board Members
 - A. 2012 Committee and Board schedule
 - B. A resolution honoring former Director Day
4. Committee Chair reports
 - A. Administration – December 1, 2011
 - B. Legal Services – December 1, 2011
 - C. Customer Service, Projects and Operations – December 1, 2011
 - D. Finance & Audit – December 1, 2011
5. Resolutions approving the minutes from the November 3, 2011 Special Called Board of Directors meeting and the November 16, 2011 Board of Directors Regular meeting

RESOLUTIONS RECOMMENDED FOR APPROVAL BY THE ADMINISTRATION COMMITTEE

6. Approval of the 2012 employee holidays
7. Approval of the 401K and 457 plan amendments in response to guidance from the IRS

8. Approval of the 2012 M/WBE Industry-Specific Goals

RESOLUTIONS RECOMMENDED FOR APPROVAL BY THE CUSTOMER SERVICE, PROJECTS AND OPERATIONS COMMITTEE

9. Approval of recommended speed zones for the Sam Rayburn Tollway Segment IV
10. Approval of contract with Striping Technology, L.P. for the PGBT main lane and ramp restriping project in an amount not to exceed \$345,730.90
11. Approval of 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
12. Approval of a work authorization with HDR Engineering, Inc., for corridor management services in 2012, in an amount not to exceed \$1,423,100.00
13. Approval of a work authorization with Jacobs Engineering Group, Inc., for corridor management services in 2012, in an amount not to exceed \$2,335,800.00
14. Approval of a 2-year contract with the Department of Public Safety, in an amount not to exceed \$7,772,486.80
15. Approval of the Oracle PeopleSoft annual maintenance contract renewal for 2012, in an amount not to exceed \$358,888.57
16. Approval of a contract with GO IT Services for a renewal in 2012, in an amount not to exceed \$1,500,000.00
17. Approval of 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

RESOLUTIONS RECOMMENDED FOR APPROVAL BY THE FINANCE & AUDIT COMMITTEE

18. Approval of the 2012 final Budget

ITEMS FOR INDIVIDUAL CONSIDERATION

19. Approval of the Investment Policy and Strategy and qualified Financial Institutions authorized to engage in investment transactions with the NTTA
20. Briefing and possible approval of Second Amendment to the Project Agreement for PGBT Eastern Extension

21. Briefing and possible approval of resolution amending toll rate schedule for the PGBT Eastern Extension
22. Briefing and possible approval of a cost escalation change order with Granite Construction Company for Chisholm Trail Parkway Section 6 in an amount not to exceed \$13,927,000.00
23. Briefing and possible approval of the major consultant procurement plan
24. Briefing and possible approval of a contract extension with Jacobs Engineering Group, Inc., for maintenance management consulting services in 2012, in an amount not to exceed \$5,000,000.00
25. Briefing and possible approval of a work authorization and contract extension with HNTB Corporation, for general engineering consultant services in 2012, in an amount not to exceed \$10,400,000.00
26. Briefing and possible approval of a contract extension with RBC Capital Markets Corporation, for financial advisory services in 2012, in an amount not to exceed \$610,000.00
27. Briefing and possible approval of a contract extension with Wilbur Smith Associates, for traffic and engineering services in 2012, in an amount not to exceed \$2,500,000.00
28. Briefing and possible approval of a contract extension with Locke Lord, for outside counsel services in 2012
29. Briefing and possible approval of a contract extension with McCall Parkhurst & Horton LLP, for Bond Counsel services in 2012
30. Briefing and possible approval of a contract with Mahomes Bolden & Warren PC, for Bond Counsel services in 2012
31. Briefing and possible approval of a director's request for indemnification under §366.258

BRIEFING AND REPORTS

32. Monthly Financial Report for period ending October 31, 2011
33. Business Diversity Activity Report for period ending December 2011
34. County Review action plan

35. 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. Update on ongoing law enforcement matters
 - 2. Kelly Wall and related issues
 - 3. Reyes litigation
 - 4. Legal matters arising after agenda posting (any such matter will be referenced in open meeting)

- B. Section 551.072, to deliberate the purchase, exchange, lease, or value of real property
 - 1. Chisholm Trail Parkway, Section 5, property acquisitions
 - 2. Authorize the acquisition of parcel 120 for the Chisholm Trail Parkway Section 5

- 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

36. 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).

Effective September 1, 2011, pursuant to House Bill No. 367, "Chisholm Trail Parkway" refers to the turnpike project from IH 30 in Tarrant County to U.S. 67 in Johnson County, which is composed of projects formerly known as State Highway (SH) 121, Southwest Parkway and Chisholm Trail; 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.