

**AGENDA**  
**NORTH TEXAS TOLLWAY AUTHORITY**  
**BOARD OF DIRECTORS MEETING**  
**BOARD ROOM, SUITE 200**  
**5900 WEST PLANO PARKWAY**  
**PLANO, TEXAS**  
**JANUARY 19, 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. Recognition of 2011 Relationship and Opportunities Advancing Diversity (ROAD) Program Participants
4. Chairman update
  - A. Regional partnership
  - B. Legislative opportunities and issues

**CONSENT AGENDA (ITEMS 5 - 21)**

5. Resolution approving the minutes of the November 29, 2010 and December 2, 2010 Special Called Board of Directors meeting and the December 21, 2010 Board meeting
6. Approval of the extension of the 2010 M/WBE industry-specific goals
7. Authorize a work authorization with HNTB Corporation to perform the 2011 Annual Inspection of the NTTA's infrastructure asset groups and prepare the 2011 Annual Inspection Report letter to bond holders as required by the trust agreement in an amount not to exceed \$363,000.00
8. Authorize a work authorization with Jacobs Engineering Group, Inc. to perform the 2011 Asset Condition Inspection

9. Approval of a work authorization with Tollway Transportation Team for construction management services for Southwest Parkway Section 1 in an amount not to exceed \$ 6,299,600.00
10. Approval of a contract and work authorization with MACTEC Engineering and Consulting, Inc. for construction materials testing services for Southwest Parkway Section 1 in an amount not to exceed \$2,135,500.00
11. Approval of a supplemental agreement with AECOM USA Group, Inc. for design services during construction on Southwest Parkway Section 1 in an amount not to exceed \$647,954.00
12. Approval of a contract and work authorization with Lamb-Star Engineering, L.P. for construction management services for Southwest Parkway Section 2 in an amount not to exceed \$5,668,500.00
13. Approval of a contract and work authorization with Alliance Geotechnical Group, Inc. for construction materials testing services for Southwest Parkway Section 2 in an amount not to exceed \$1,706,600.00
14. Approval of a supplemental agreement with Kimley-Horn & Associates for construction phase services on Southwest Parkway Section 2 in an amount not to exceed \$438,200.00
15. Approval of a contract and work authorization with DFW Construction Management Partners for construction management services for Southwest Parkway Section 3B in an amount not to exceed \$5,805,900.00
16. Approval of a contract and work authorization with Mas-Tek Engineering & Associates, Inc. for construction materials testing services for Southwest Parkway Section 3B in an amount not to exceed \$1,584,519.00
17. Approval of a supplemental agreement with HDR Engineering, Inc. for design services during construction on Southwest Parkway Section 3B in an amount not to exceed \$420,000.00
18. Approval of a contract and work authorization with Brown & Gay Engineers, Inc. for construction management services for Southwest Parkway Section 4 in an amount not to exceed \$4,416,000.00
19. Approval of a contract and work authorization with MACTEC Engineering and Consulting, Inc. for construction materials testing services for Southwest Parkway Section 4 in an amount not to exceed \$972,811.00

20. Approval of a supplemental agreement with Kennedy Consulting, Ltd. for design services during construction on Southwest Parkway Section 4 in an amount not to exceed \$300,000.00
21. Approval of a Work Authorization with US ROW for utility coordination services for Southwest Parkway Section 5 in an amount not to exceed \$514,300.00

#### **ITEMS FOR INDIVIDUAL CONSIDERATION**

22. Approval of a contract with Williams Brothers Construction Co., Inc. for Southwest Parkway Section 1 construction in an amount not to exceed \$122,560,413.61
23. Approval of a contract with Webber, LLC for Southwest Parkway Section 2 construction in an amount not to exceed \$77,782,579.19
24. Approval of a contract with Texas Sterling Construction Co. for Southwest Parkway Section 3B construction in an amount not to exceed \$91,241,537.00
25. Approval of a contract with Sema Construction, Inc. for Southwest Parkway Section 4 construction in an amount not to exceed \$59,959,713.43
26. Consideration of a joint resolution with the Regional Transportation Council to support comprehensive development agreement authority for TxDOT to advance the IH 35 East managed lanes, SH 183 and the North Tarrant Express
27. Briefing and possible action regarding the financing for development of the President George Bush Turnpike – Western Extension, including approval of a loan agreement under the Transportation Infrastructure Finance and Innovation Act, a Master Custodial Account Agreement, a Trust Agreement, Tiger Grant Agreement, the issuance of PGBT-WE bonds and bond anticipation notes, a toll rate resolution, and related documents

#### **Reports**

28. Business Diversity Activity Report January 2011
29. Briefing on the business model and procurement project report, recommendations and next steps for consideration
30. RTC Briefing
31. Executive Director Report
  - A. PeopleSoft reimplementation
  - B. RITE system upgrade

- C. Administrative approved procurements report
32. **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 551.073, 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
  - E. Section 551.076, to deliberate regarding security devices
33. **CONSIDERATION OF ITEMS FROM EXECUTIVE SESSION**
- A. Briefing and possible approval of a legal services delivery plan and related personnel actions

## **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.

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.