

**AGENDA  
NORTH TEXAS TOLLWAY AUTHORITY  
BOARD OF DIRECTORS REGULAR MEETING  
BOARD ROOM, SUITE 200  
5900 WEST PLANO PARKWAY  
PLANO, TEXAS  
FEBRUARY 20, 2013  
9:00 AM**

All items included on this agenda, including those listed for executive session, may be discussed and acted upon by the Board of Directors. Agenda item numbers are assigned for ease of reference and do not necessarily reflect the order of their consideration by the Board. The Board may discuss any agenda item in executive session whenever legally justified under the Texas Open Meetings Act.

1. Call to order and establishment of quorum
2. General public comments not related to specific agenda items
3. Comments and announcements from the Chairman and Board Members
  - A. Recognition of Clayton Howe
4. Approval of the minutes from the January 16, 2013 Regular Board Meeting and the January 25, 2013 Board of Directors Special Called Meeting
5. Briefing on President George Bush Turnpike Eastern Extension Noise Analysis
6. Interlocal Agreement with Denton County for Dallas North Tollway Extension, Phase 4B frontage road project
7. Work authorization for Atkins North America, Inc., to perform 2013 Annual Inspections in the amount of \$325,882.00
8. Work authorization for VRX, Inc., to perform 2013 Asset Condition Inspections in the amount of \$582,432.00
9. Contract with Wiss, Janney, Elstner Associates, Inc., for the retaining wall inventory and condition assessment program on the Sam Rayburn Tollway between West Sandy Lake Road and the interchange with the Dallas North Tollway in an amount not to exceed \$779,000.00
10. Contract with Kleinfelder, Inc., for the retaining wall inventory and condition assessment program on the Dallas North Tollway between US Highway 380 and the interchange with the Sam Rayburn Tollway in an amount not to exceed \$430,716.00

11. Procurement of electricity services either by (a) entering into an agreement for a 48-month term with one of three retail electric providers, i.e., Direct Energy, LP., Cavallo Energy – Texas State Power Program, or Green Mountain Energy Company, based on their final and best offers, or (b) joining either (i) the Public Power Pool or (ii) Texas Coalition for Affordable Power, with the procurement determination to be based upon terms most favorable to NTTA
12. Five-year contract with AssetWorks, Inc., for a Computerized Maintenance Management System in an amount not to exceed \$504,868.00
13. Contract with TEKsystems, Inc., for installation and configuration of Microsoft SQL Server Database Upgrades, using a State of Texas cooperative purchasing agreement, in an amount not to exceed \$415,460.00
14. Three-year contract with Securadyne Systems Texas, LLC, to perform first level of support for On-Net Surveillance Systems, Inc. (OnSSI) and Agent Video Intelligence Ltd. (Agent Vi) software in an amount not to exceed \$800,082.00
15. Contract (Phase 2) with Bridgeforce Inc., to assist NTTA in developing detailed implementation plans for modifying its end-to-end collections operating model in an amount not to exceed \$200,000.00. In aggregate, Phases 1 and 2 will not exceed \$400,000.00
16. Interlocal agreement regarding interoperability of toll collection systems among NTTA, the Texas Department of Transportation, Harris County, the Central Texas Regional Mobility Authority, and the Oklahoma Turnpike Authority, allowing participation by out-of-state tolling organizations
17. Three-year contract with two optional one-year extensions with Locke Lord LLP for legal services

## **REPORTS**

18. Performance Metrics Report through December 2012
19. Monthly Financial and Quarterly Investment Report for December 2012
20. Business Diversity Activity Report
21. February 14, 2013 RTC meeting briefing
22. Executive Director Report
  - A. Report on contracts, supplements and orders not exceeding \$300,000.00 executed in January 2012
  - B. County Review Report action plan

**23. 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 regarding:
  - 1. Electronic Transaction Consultants Corporation negotiations update
  - 2. Tolling Services Agreements update
  - 3. Proposed changes to Texas Transportation Code, Chapter 366
- B. 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 and General Counsel evaluation

**24. Possible action on any matter deliberated in Executive Session**

**ADJOURNMENT**

**NOTES**

Any individual with a disability who plans to attend this meeting and requires auxiliary aids or services should notify the NTTA 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. Additional information about the NTTA is available on the NTTA website at [www.ntta.org](http://www.ntta.org). Board members may participate in this meeting via telephone conference call in accordance with Section 366.262 of the Texas Transportation Code.