

**AGENDA
NORTH TEXAS TOLLWAY AUTHORITY
CUSTOMER SERVICE, PROJECTS AND OPERATIONS COMMITTEE
BOARD ROOM, SUITE 200
5900 WEST PLANO PARKWAY
PLANO, TEXAS 75093
MARCH 7, 2013
10:00 AM**

NOTE: Please note that commencement of this meeting may be delayed due to an ongoing meeting of the Legal Services Committee.

All agenda items may be discussed or acted upon by this committee of the North Texas Tollway Authority Board of Directors. 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 agenda item in executive session whenever legally justified under the Open Meetings Act and to act in open session on any agenda item discussed in executive session.

1. Call to order and establishment of quorum
2. General public comments not related to specific agenda items
3. Approval of the minutes from the December 6, 2012 Customer Service, Projects and Operations Committee meeting
4. Two-year contract with Rocket Red, Ltd. for marketing and advertising services in an amount not to exceed \$300,000.00 per year
5. Three-year contract with Microsoft Licensing, GP for an Enterprise Agreement procured through Dell Marketing LP using the Texas Department of Information Resources' cooperative purchasing agreement in an amount not to exceed \$2,627,494.00
6. Three-year extension of contracts with Meridian Systems for maintenance, and support of Proliance software used for the Enterprise Project Delivery System in the amount of \$427,671.00
7. Change order with Prairie Link Constructors, LLC for the IH 30 gas station hazardous material removal for the President George Bush Turnpike - Western Extension Phase 4 project in an amount not to exceed \$337,046.41
8. Confirmation of prior waiver of market valuation and first option regarding the IH 30 Managed Lanes Project from Baird Farm Road to IH 35E in Dallas County

9. Production Sharing Agreement for the Edwards Overland NW C – A Unit #29H Well in Tarrant County with XTO Energy, Inc.
10. Summary of Monthly Project Delivery Report relating to contracts, expenditures, budgets and status of the following NTTA turnpike projects and potential 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
11. EXECUTIVE SESSION – Pursuant to chapter 551, subchapter D, Texas Government Code
12. Discussion of possible future agenda items
13. 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.

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.

Board members may participate in this meeting via telephone conference call in accordance with Section 366.262 of the Texas Transportation Code.