

AGENDA
NORTH TEXAS TOLLWAY AUTHORITY
BOARD OF DIRECTORS REGULAR MEETING
BOARD ROOM, SUITE 200
5900 WEST PLANO PARKWAY
PLANO, TEXAS
MAY 15, 2013
10:00 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. 5-year recognition awards for Kim Tolbert and Magdalena Kovats
 - B. Recognition of Ruby Franklin, Board Secretary
4. Committee Chair reports
 - A. Administration
 - B. Legal Services
 - C. Customer Service, Projects and Operations
 - D. Finance and Audit
 - E. Regional Transportation Council
5. Approval of the minutes from the April 4, 2013 Board of Directors Workshop, April 17, 2013 Regular Board Meeting and the April 17, 2013 Special Called Board Meeting

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

6. Contract with Gibson & Associates, Inc., for Dallas North Tollway bridge deck repairs at a cost not to exceed \$756,814.08
7. Updates to NTTA Sign Policy
8. Five-year contract with WEX Bank to provide fleet card fueling services for amounts to be determined by actual usage within limits established in annual budget

9. Interlocal Agreement with The Colony pertaining to the South Colony Boulevard Extension at the Sam Rayburn Tollway
10. Amendment to the SH 121 Project Agreement with the Texas Department of Transportation pertaining to the South Colony Boulevard Extension at the Sam Rayburn Tollway
11. Purchase of Oracle Hyperion Cost Management software and Oracle Business Intelligence software through RFD & Associates, Inc. for an amount not to exceed \$447,095 for software and \$98,360.90 for support
12. Change order to Maintenance and Support Contract with Zenisys Corporation for the Service Center Information Portlet (SCIP) and independent verification and validation services through December 31, 2014, for an amount not to exceed \$1,044,000.00

INDIVIDUAL ITEMS

13. Confirmation of Waiver of Primacy and First Option regarding the SH 183 Managed Lanes Project with the addition of three segments, SH 114 (from SH 161 to Loop 12), Loop 12 (from SH 183 to IH 35E) and the North Tarrant Express Section 2E (from SH 121 to SH 161)
14. First Amendment to Final Scope Document; Amended and Restated Agreement for a System Engineer and Programmer/Systems Integrator/Licensee/Value Added Reseller/Distributor for the RITE Project; First Amendment to Software License Agreement and First Amendment to Escrow Agreement with Electronic Transaction Consultants Corporation pursuant to a Term Sheet dated February 8, 2013 and approved on February 20, 2013, to upgrade the NTTA's toll collection system

BRIEFINGS AND REPORTS

15. Business Diversity Activity Report
16. Monthly Financial Report and Quarterly Investment Report – March 2013
17. Executive Director Report
 - A. Contracts, supplements, and change orders not exceeding \$300,000.00 executed in April 2013
18. **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. Legal briefing on state legislation affecting NTTA
 - 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 Evaluation/Goals
 - 2. Board Secretary
19. 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 <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.