

AGENDA
NORTH TEXAS TOLLWAY AUTHORITY
BOARD OF DIRECTORS REGULAR MEETING
BOARD ROOM, SUITE 200
5900 WEST PLANO PARKWAY
PLANO, TEXAS
JUNE 19, 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
4. Committee Chair reports
 - A. Customer Service, Projects and Operations
 - B. Finance and Audit
 - C. Regional Transportation Council
5. Approval of the minutes from the May 15, 2013 Regular Board Meeting

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

6. Contract with Rebcon, Inc. for the reconstruction of Sam Rayburn Tollway frontage road (SH 121) pavement at I-35E and Josey Lane, in an amount not to exceed \$1,730,638.76
7. Contract with Total Highway Maintenance, LLC for the restriping of Sam Rayburn Tollway frontage roads (SH 121) Segments 2 and 3, and restriping of Dallas North Tollway Segment 1 ramps, in an amount not to exceed \$1,455,923.37
8. Work authorization with Stateside Right of Way Services, LLC for right of way services for Dallas North Tollway improvements from President George Bush Turnpike to Sam Rayburn Tollway, in an amount not to exceed \$549,408.00
9. Contract and work authorization with Michael Baker Jr., Inc. for design services for Dallas North Tollway improvements from President George Bush Turnpike to Parker Road, in an amount not to exceed \$7,204,483.00

10. Contract and work authorization with Halff Associates, Inc. for design services for Dallas North Tollway improvements from Parker Road to Sam Rayburn Tollway, in an amount not to exceed \$7,187,654.00
11. Change orders with Texas Sterling Construction for additional work necessary to add the McPherson Blvd. intersection and tolled ramps to Chisholm Trail Parkway Section 5, in an amount not to exceed \$992,783.45
12. Amendment to lease with HNTB Corporation for space in Gleneagles Office Center, 5910 West Plano Parkway, Plano, Texas, for 18 months in the amount of \$582,447.00
13. Amendment to contract with Louthan Consulting LLC, for integrated cost management services in an amount not exceed \$220,000.00
14. Ratification of IH 30 primacy waiver extension letter agreement with the Texas Department of Transportation (TxDOT)

ITEMS RECOMMENDED FOR APPROVAL BY THE FINANCE AND AUDIT COMMITTEE

15. Briefing on and acknowledgement of receipt of the NTTA System FY2012 audited Financial Statements and Reports
16. Approval of amended Internal Audit Charter and Internal Audit Policy Statement
17. Approval of 2014 Special Projects System Budget
18. Approval of designation of Assistant Executive Director of Strategic and Innovative Solutions as additional authorized representative under NTTA financing documents

INDIVIDUAL ITEMS

19. Ratification of a contract amendment with Southwest Credit for the provision of collection agency services during the temporary grace period under Section 372.166, Texas Transportation Code, added by Senate Bill 1792 (the "SB 1792 Grace Period")
20. Ratification of a contract with Harris & Harris, Ltd. for collection agency services during the SB 1792 Grace Period

BRIEFINGS AND REPORTS

21. Performance Metrics Report through April 2013

22. Business Diversity Activity Report
23. Monthly Financial Report April 2013
24. Executive Director Report
 - A. Contracts, supplements, and change orders not exceeding \$300,000.00 executed in May 2013
25. **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. SH 360 Project Agreement with TxDOT
 - 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/Performance Plan
26. 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.