

**AGENDA
NORTH TEXAS TOLLWAY AUTHORITY
BOARD OF DIRECTORS REGULAR MEETING
BOARD ROOM, SUITE 200
5900 WEST PLANO PARKWAY
PLANO, TEXAS
JULY 17, 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. Announcement of 2012 Jere W. Thompson, Jr. Scholarship recipient
 - B. Annual Employee Recognition Awards program
4. Approval of the minutes from the June 19, 2013 Regular Board Meeting

INDIVIDUAL ITEMS

5. Interlocal Agreement with the City of Cleburne for funding of the completion of entrance and exit ramps at County Road 1125 (Industrial Blvd.) on Chisholm Trail Parkway Section 6
6. Change order with Granite Construction Company for the construction of entrance and exit ramps at County Road 1125 (Industrial Blvd.) on Chisholm Trail Parkway Section 6, in an amount not to exceed \$946,831.00
7. Declaration that certain NTTA properties are surplus and authorizing their sale or other disposition (list of properties attached)
8. Extension until September 12, 2014 of printing services contract with QuestMark Information Management, Inc. in the amount of \$1,500,000.00
9. Defeasance of 2011 Bond Anticipation Notes maturing on September 1, 2013 and approval of related escrow agreement

BRIEFINGS AND REPORTS

10. Procurement status briefing for the President George Bush Turnpike Eastern Extension Pilot Noise Analysis
11. Performance Metrics Report through May 2013
12. Business Diversity Activity Report
13. Monthly Financial Report May 2013
14. Executive Director Report
 - A. Contracts, supplements, and change orders not exceeding \$300,000.00 executed in June 2013
15. **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
 2. Tolling Services Agreement with TxDOT for North Tarrant Express Segments 3A and 3B
16. 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.

AGENDA ITEM NO. 7: LIST OF SURPLUS PROPERTIES

Address	Approx. Acres
4406 Brown Rd., Dallas	0.087
4410 Brown Rd., Dallas	0.146
4414 Brown Rd., Dallas	0.162
2719 Wycliff Rd., Dallas	0.067
2807 Hondo Ave., Dallas	0.173
2811 Hondo Ave., Dallas	0.165
2722 Hondo Ave., Dallas	0.145
4507 Vandelia St., Dallas	0.172
4511 Vandelia St., Dallas	0.211
6111 Merritt Rd., Sachse	0.2
3101 Merritt Rd., Sachse	0.2
7310 Liberty Grove Rd., Rowlett	0.5
7302 Liberty Grove Rd., Rowlett	1.0
5012 Flamingo Dr., Rowlett	0.2
5702 Liberty Grove Rd., Rowlett	0.05
5822 Liberty Grove Rd., Rowlett	2.0
5814 Liberty Grove Rd., Rowlett	0.05
So. of Flamingo Dr., NB FR, Rowlett	0.03
So. of Flamingo Dr., NB FR, Rowlett	0.15
6005 Liberty Grove Rd., Rowlett	0.192
4801 Lakeview Pkwy., Rowlett	0.15
4503 Cedar Springs, Rd., Dallas	0.093
MLP 8 cul-de-sac, Carrollton	Unk
2500 Kirby Rd., Rowlett	0.1
Parcel 31-05, Rowlett	0.73
Approx. Total Acres	6.97