

**AGENDA
NORTH TEXAS TOLLWAY AUTHORITY
BOARD OF DIRECTORS REGULAR MEETING
BOARD ROOM, SUITE 200
5900 WEST PLANO PARKWAY
PLANO, TEXAS
AUGUST 21, 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. Introduction of the new NTTA Business Diversity Advisory Council members and recognition of outgoing members
 - B. Achievement of Excellence in Procurement awarded by the National Procurement Institute
 - C. Facility Manager of the Year: Scott Foster
4. Recognition of Director David Denison
5. Committee Chair reports
 - A. Customer Service, Projects and Operations
 - B. Finance and Audit
 - C. Legal Services
 - D. Regional Transportation Council
6. Approval of the minutes from the July 17, 2013 Regular Board Meeting

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

7. Contract with Silver Creek Construction, Inc., for repair of the Dallas North Tollway (DNT) main lane bridge decks on the Lemmon Avenue, Forest Lane and Inwood Road overpasses in an amount not to exceed \$878,741.00
8. Contract with Future Telecom, Inc., for the installation of fiber optic cable along Chisholm Trail Parkway (CTP) in an amount not to exceed \$997,376.72

9. Two-year contract with Securadyne, Inc., for video system cameras and equipment in an amount not to exceed \$750,000.00, as follows:
 - A. CTP
 - B. Equipment replacements on NTTA turnpike projects
 - C. Intelligent Transportation System (ITS) gap-closure projects along the President George Bush Turnpike (PGBT) and DNT
10. Purchase of Electronic Toll Collection and ITS equipment for CTP in an amount not to exceed \$2,351,000.00, as follows:
 - A. Dynamic Message Signs from Skyline Products, Inc., in an amount not to exceed \$475,000.00
 - B. Image capture cameras from JAI, Inc., in an amount not to exceed \$940,000.00
 - C. Automatic vehicle identification equipment from TransCore, LP., in an amount not to exceed \$561,000.00
 - D. Uninterruptible Power Supply equipment from Falcon Electric, Inc., in an amount not to exceed \$375,000.00
11. Change order with Prairie Link Constructors, LLC, for the PGBT Western Extension, Phase 4, in the amount of \$1,407,683.99

ITEMS RECOMMENDED FOR APPROVAL BY THE FINANCE AND AUDIT COMMITTEE

12. Contract with Chase Paymentech Solutions, LLC., to provide payment processing services for three years with two one-year options to renew

INDIVIDUAL ITEMS FOR CONSIDERATION

13. Tolling Services Agreement with Texas Department of Transportation (TxDOT) for North Tarrant Express Segments 3A and 3B

BRIEFINGS AND REPORTS

14. Performance Metrics Report through June 2013
15. Monthly Financial Report and Quarterly Investment as of June 30, 2013
16. Business Diversity Activity Report
17. Executive Director Report
 - A. Contracts, supplements, and change orders not exceeding \$300,000.00 executed in July 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. SH 360 Project Agreement with TxDOT
 - 2. Trinity Parkway briefing
 - 3. Legislative briefing
- 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 FY 2013 goals

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.