

AGENDA
NORTH TEXAS TOLLWAY AUTHORITY
CUSTOMER SERVICE, PROJECTS AND OPERATIONS COMMITTEE
BOARD ROOM, SUITE 200
5900 WEST PLANO PARKWAY
PLANO, TEXAS 75093
SEPTEMBER 5, 2013
10:30 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 August 1, 2013 Customer Service, Projects and Operations Committee meeting
4. One-year extension of collection services contract with Southwest Credit Systems in an amount not to exceed \$1,050,000.00
5. Contract with Roy Jorgensen Associates, Inc., for Dallas North Tollway (DNT) concrete pavement repairs from Galleria Drive to Frankford Road in an amount not to exceed \$589,298.59
6. Results and recommendation of the speed study for the President George Bush Turnpike (PGBT) Western Extension
7. Change Order No. 2 to the contract with Gibson and Associates, Inc., for additional material for bridge deck repairs along the southbound direct connector from the DNT to I-35E in an amount not to exceed \$72,705.00
8. Supplemental Agreement with Halff Associates, Inc., for environmental documentation (Final Environmental Impact Statement) for Trinity Parkway Project in an amount not to exceed \$725,745.00

9. Supplemental Agreement with Michael Baker Jr. Inc., for design services for Trinity Parkway Project Section 5 (S.M. Wright Phase 1) in an amount not to exceed \$1,307,443.37
10. Amendment to the Advance Funding Agreement with TxDOT for additional funding for the Trinity Parkway Project development work
11. Contract with Technologent, Inc., for the procurement of EMC² Corporation enterprise storage equipment in an amount of \$518,151.00
12. Contract with Summus Industries, Inc., for the procurement of Dell Inc. servers in an amount not to exceed \$1,565,000.00
13. Approval of a two-year contract with the Texas Department of Public Safety for the provision of police services in an amount not to exceed \$13,369,392.00
14. Approval of Work Authorizations No. 1 and No. 2 with Electronic Transaction Consultants Corporation (ETCC) for development of toll-collection software under the existing "Value-Added Reseller" services agreement and the existing "Final Scope Document," as amended (the ETCC Work Authorizations)
15. 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
16. 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. the ETCC Work Authorizations

17. Discussion of possible future agenda items
18. 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.