

**AGENDA**  
**NORTH TEXAS TOLLWAY AUTHORITY**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**BOARD ROOM, SUITE 200**  
**5900 WEST PLANO PARKWAY**  
**PLANO, TEXAS**  
**SEPTEMBER 18, 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. Project Delivery Award: Design-Build Merit Award for Phase 4 President George Bush Turnpike-Western Extension (PGBT-WE)
  - B. Facility Manager of the Year Award: Scott Foster
  - C. Recognition and Resolution: Maribel Chavez, TxDOT Fort Worth District Engineer
4. Committee Chair reports
  - A. Customer Service, Projects and Operations
  - B. Finance and Audit
  - C. Legal Services
  - D. Regional Transportation Council
5. Approval of the minutes from the August 21, 2013 Regular Board Meeting

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

6. One-year extension of collection services contract with Southwest Credit Systems, L.P., in an amount not to exceed \$1,050,000.00
7. 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
8. Results and recommendation of the speed study for the PGBT-WE

9. Change Order No. 2 to 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
10. 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
11. 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
12. Amendment to Advance Funding Agreement with TxDOT for additional funding for Trinity Parkway Project development work
13. Contract with Technogent, Inc., for the procurement of EMC<sup>2</sup> Corporation enterprise storage equipment in the amount of \$518,151.00
14. Contract with Summus Industries, Inc., for the procurement of Dell Inc. servers in the amount of \$1,562,991.30
15. 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

**ITEMS RECOMMENDED FOR APPROVAL BY THE FINANCE AND AUDIT COMMITTEE**

16. Renewal of contract with Wells Fargo Bank, N.A. for depository services

**ITEMS RECOMMENDED FOR APPROVAL BY THE LEGAL SERVICES COMMITTEE**

17. Interlocal Agreements for vehicle registration block services
  - A. Dallas County
  - B. Texas Department of Motor Vehicles
  - C. Denton County

**INDIVIDUAL ITEMS FOR CONSIDERATION**

18. Election of NTTA Officers pursuant to Section 20 of NTTA Bylaws
  - A. Chairman
  - B. Vice Chairman
  - C. Secretary
  - D. Assistant Secretary
  - E. Treasurer
  - F. Assistant Treasurer

19. Approval of Work Authorizations No. 1 and No. 2 with Electronic Transaction Consultants Corporation for development of toll-collection software under the existing "Value-Added Reseller" services agreement and the existing "Final Scope Document," as amended
20. Briefing on the Customer experience enhancements for unpaid tolls and approval of adjusted administrative fees

### **BRIEFINGS AND REPORTS**

21. Toll enforcement remedies
22. Consolidated Monthly Performance Report
23. Business Diversity Activity Report
24. Executive Director Report
  - A. Contracts, supplements, and change orders not exceeding \$300,000.00 executed in August 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
    2. Briefing on North Texas Tollway Authority v. James Construction Group, LLC, et al. filed in 401<sup>st</sup> Judicial District, Collin county, Texas (Kelly Wall litigation)
  - 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
26. Possible action on any matter deliberated in Executive Session

### **ADJOURNMENT**

**NOTES**

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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.