

**AGENDA
NORTH TEXAS TOLLWAY AUTHORITY
CUSTOMER SERVICE, PROJECTS AND OPERATIONS COMMITTEE
BOARD ROOM, SUITE 200
5900 WEST PLANO PARKWAY
PLANO, TEXAS 75093
OCTOBER 3, 2013
12:00 PM**

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 September 5, 2013 Customer Service, Projects and Operations Committee meeting
4. Results of temporary grace period for “habitual violators” under Senate Bill 1792
5. Order pursuant to Section 372.110(a) of Transportation Code authorizing prohibition of motor vehicles owned by “habitual violators” from operation on NTTA toll projects
6. Contract with Graybar Electric Company, Inc., for the purchase of Hoffman cabinets for CTP at a cost of \$284,070.04
7. Contract with Netsync Network Solutions, Inc., for the procurement of Cisco network equipment for CTP at a cost of \$657,973.90
8. Annual General Engineering Consultant Inspection Report
9. Amendment No. 3 to the Interlocal Agreement (ILA) between NTTA, City of Fort Worth and TxDOT on Chisholm Trail Parkway (CTP), which includes capital improvements to be constructed by NTTA and funded by City of Fort Worth for an estimated amount of \$5,096,546.00

10. ILA between NTTA and Fort Bend Grand Parkway Toll Road Authority (FBGPTRA) providing for reimbursement to NTTA of \$131,790.00 for integration of FBGPTRA into the statewide interoperability hub and related testing
11. ILA between NTTA and Oklahoma Turnpike Authority for peer-to-peer toll-collection interoperability
12. 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
13. EXECUTIVE SESSION – Pursuant to Chapter 551, Subchapter D, Texas Government Code
14. Discussion of possible future agenda items
15. 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.