

**AGENDA  
NORTH TEXAS TOLLWAY AUTHORITY  
BOARD OF DIRECTORS REGULAR MEETING  
BOARD ROOM, SUITE 200  
5900 WEST PLANO PARKWAY  
PLANO, TEXAS  
OCTOBER 16, 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. Corporate Challenge Recognition
  - B. Maintenance Safety Program Award from American Road & Transportation Builders Association
  - C. Compliance Award from Total Training Network
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 September 18, 2013 Regular Board Meeting

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

6. Acknowledgement of receipt of the Annual General Engineering Consultant Inspection Report
7. 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
8. Contract with Graybar Electric Company, Inc., for the purchase of Hoffman cabinets for Chisholm Trail Parkway at a cost of \$284,070.04

9. Contract with Netsync Network Solutions, Inc., for the procurement of Cisco network equipment for Chisholm Trail Parkway at a cost of \$657,973.90
10. Amendment No. 3 to the Interlocal Agreement between NTTA, City of Fort Worth and TxDOT on Chisholm Trail Parkway, 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

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

11. FY2014 Preliminary NTTA System Budget
12. Toll Receivable Write-off Policy

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

13. Interlocal Agreement with Tarrant County for vehicle registration block services
14. Interlocal Agreement between NTTA and Fort Bend Grand Parkway Toll Road Authority providing for reimbursement to NTTA of \$131,790.00 for integration of Fort Bend Grand Parkway Toll Road Authority into the statewide interoperability hub and related testing
15. Interlocal Agreement between NTTA and Oklahoma Turnpike Authority for peer-to-peer toll-collection interoperability

**INDIVIDUAL ITEMS FOR CONSIDERATION**

16. Approval of letter of credit and reimbursement agreement, selection of Bank of America as credit provider for the commercial paper program, and designation of Bank of America Merrill Lynch and Loop Capital as dealers for the program

**BRIEFINGS AND REPORTS**

17. Consolidated Monthly Performance Report
18. Executive Director Report
  - A. Contracts, supplements, and change orders not exceeding \$300,000.00 executed in September 2013
19. **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. Kelly Wall litigation
  2. SH 360 Project Agreement with TxDOT
  3. Briefing on Public Information Act matter OR2013-16130
  4. Legislative briefing

20. 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.