

**AGENDA**  
**NORTH TEXAS TOLLWAY AUTHORITY**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**BOARD ROOM, SUITE 200**  
**5900 WEST PLANO PARKWAY**  
**PLANO, TEXAS**  
**NOVEMBER 20, 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. Texas Comptroller Leadership Circle - Gold Circle Designation
  - B. Presentation of the Inaugural Cooperative Inclusion Program (CIP) Scholarship Award
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 October 16, 2013 Regular Board Meeting

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

6. Contract for construction of landscape and irrigation improvements on President George Bush Turnpike Western Extension, Phase 4 North, with Central North Construction, LLC, in an amount not to exceed \$1,083,413.83
7. Contract for construction of landscape and irrigation improvements on President George Bush Turnpike Western Extension, Phase 4 South, with Central North Construction, LLC, in an amount not to exceed \$1,213,000.00
8. Sale of surplus real property commonly known as 4503 Cedar Springs, Dallas, Texas, to CS Villas JV II, a Texas joint venture, for \$51,816.00

9. Three-year contract plus two one-year options with MBI Consulting, Inc., for consulting services and program management for tolling services, interoperability, toll collection software, and similar information technology projects in an amount not to exceed \$1,500,000.00 for the first three years

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

10. Approval of Five-Year Capital Plan
11. Selection of Bank of America, NA, as letter of credit provider and approval of letter of credit and reimbursement agreement for Commercial Paper Program (the "program"), and designation of Merrill Lynch, Pierce, Fenner & Smith Incorporated (known as "Bank of America Merrill Lynch") and Loop Capital Markets, LLC, as dealers for the program

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

12. Order pursuant to Section 372.110(a) of the Texas Transportation Code authorizing prohibition of motor vehicles owned by "habitual violators" from operation on NTTA toll projects

#### **BRIEFINGS AND REPORTS**

13. LBJ Express Project
  - A. Cintra Managed Lanes
  - B. Tolling Services Agreement Implementation Update
14. Consolidated Monthly Performance Report
15. Quarterly Financial and Investment Report
16. Executive Director Report
  - A. Contracts, supplements, and change orders not exceeding \$300,000.00 executed in October 2013
17. **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. Legislative briefing

18. 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.