

**AGENDA  
NORTH TEXAS TOLLWAY AUTHORITY  
BOARD OF DIRECTORS REGULAR MEETING  
BOARD ROOM, SUITE 200  
5900 WEST PLANO PARKWAY  
PLANO, TEXAS  
AUGUST 15, 2012  
9:00 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 of Directors may discuss any agenda item in executive session.

**CALL TO ORDER**

1. Establishment of quorum
2. General public comments not related to specific agenda items
3. Comments and announcements from the Chairman and Board Members
4. Introduction of the new NTTA Business Diversity Advisory Council (BDAC) members and recognition of outgoing members
5. Employee Recognition Program
6. Approval of the minutes from the July 18, 2012, Regular Board Meeting
7. Committee Chair reports
  - A. Customer Service, Projects and Operations – August 2, 2012 meeting
  - B. Finance & Audit – August 2, 2012 meeting
  - C. RTC Report

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

8. Change order with Webber, LLC for Chisholm Trail Parkway Section 2 drainage revisions in an amount not to exceed \$489,700.00
9. Purchase of Dell servers through Texas Department of Information Resources (DIR) cooperative purchase agreement in an amount not to exceed \$400,000.00
10. Purchase of EMC2 electronic storage hardware through Texas DIR cooperative purchase agreement in an amount not to exceed \$3,092,639.00

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

11. Exercise the first one-year contract renewal option of the QuestMark Printing Services contract for printing services in an amount not to exceed \$1,500,000.00

## **INDIVIDUAL ITEMS**

12. Contract for Public Private Partnership (P3) / Project Financial Advisory services with RBC Capital Markets, LLC

## **BRIEFINGS**

13. MAP-21 Transportation Infrastructure Finance and Innovation Act (TIFIA) Project Application

## **REPORTS**

14. Monthly Financial Report / Quarterly Investment Report June 2012
15. Business Diversity Activity Report
16. Performance Metrics Report through 2nd Quarter 2012
17. Executive Director Reports
  - A. Report on contracts, supplements, and orders not exceeding \$300,000.00, executed in June 2012
  - B. County Review action plan
18. **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
    1. Briefing on Kelly Wall litigation
    2. Tolling services agreements
    3. RITE project
  - 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 performance standards

19. 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 Authority 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](mailto: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](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.