

AGENDA
NORTH TEXAS TOLLWAY AUTHORITY
BOARD OF DIRECTORS REGULAR MEETING
BOARD ROOM, SUITE 200
5900 WEST PLANO PARKWAY
PLANO, TEXAS
DECEMBER 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 of the North Texas Tollway Authority ("NTTA"). 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. Recognition of NTTA staff working through winter ice storm
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 November 20, 2013 Regular Board Meeting

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

6. Work Authorizations for 2014 Asset Condition and Annual Inspections with:
 - A. VRX Engineering, Inc., in an amount not to exceed \$912,382.00
 - B. Atkins North America, Inc., in an amount not to exceed \$321,186.00
7. 2014 Annual Work Authorizations with:
 - A. Atkins North America, Inc. for 2014 General Engineering Consultant Services in an amount not to exceed \$498,085.00
 - B. HNTB Corporation for 2014 Program Management Consultant Services in an amount not to exceed \$5,323,601.00

8. One-year contract extension and 2014 work authorization with Jacobs Engineering Inc. for Corridor Management Services on Chisholm Trail Parkway, in an amount not to exceed \$1,396,379.00
9. Purchase from TransCore, LP of 2014 sticker-type TollTags in an amount not to exceed \$7,571,912.76
10. Five-year contract for \$2,298,673.82 and four-year contract for \$220,433.52, both with RFD & Associates, Inc., for Oracle software applications maintenance and support in 2014-2018 period

ITEMS RECOMMENDED FOR APPROVAL BY THE FINANCE AND AUDIT COMMITTEE

11. Final FY2014 System Budget Approval
12. Write-off of toll receivables for financial statement purposes only pursuant to NTTA Write-Off Policy

INDIVIDUAL ITEMS

13. Briefing on and acknowledgement of receipt of the Special Projects System FY2013 audited financial statements and reports and OMB - Circular A-133
14. Approval of the recommendations of the SH 360 project "Regional Working Group" composed of NTTA, Texas Department of Transportation ("TxDOT"), and Regional Transportation Council representatives and consideration of TxDOT's request that NTTA waive its option under Section 373.052(a) of the Texas Transportation Code to develop, finance and construct the SH 360 project

BRIEFINGS AND REPORTS

15. President George Bush Turnpike Eastern Extension Pilot Noise Analysis
16. Construction Bonding Process
17. Consolidated Monthly Performance Report
18. Executive Director Report
 - A. Contracts, supplements, and change orders not exceeding \$300,000.00 executed in November 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:

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.