

**AGENDA**  
**NORTH TEXAS TOLLWAY AUTHORITY**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**BOARD ROOM, SUITE 200**  
**5900 WEST PLANO PARKWAY**  
**PLANO, TEXAS**  
**FEBRUARY 19, 2014**  
**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. Quest for Success Award to Bill Mahomes from the Dallas Black Chamber of Commerce
  - B. Maintenance Department Awards from the Texas Public Works Association
    1. Operations Excellence Awarded to the Sign Shop
    2. In House Project of the Year for the conversion of Main Lane Plaza 10
  - C. Certificate of Achievement for Excellence in Financial Reporting
4. Committee Chair reports
  - A. Regional Transportation Council
5. Approval of the minutes from the January 15, 2014 Regular Board Meeting
6. Change order to contract with Securadyne Systems, LLC, for purchase of On-Net Surveillance Systems, Inc. (commonly known as OnSSI) and Agent Video Intelligence Ltd. (commonly known as Agent VI) software licenses for cameras on Chisholm Trail Parkway in an amount not to exceed \$231,585.00
7. One-year extension of contract with RFD & Associates, Inc., for Enterprise Project Delivery System support and Intelligent Transportation System program management, procured using a Texas Department of Information Resources

- (“DIR”) cooperative purchasing agreement, in an amount not to exceed \$720,000.00
8. One-year extension of contract with Catapult Systems, LLC, for installation and configuration of Microsoft SharePoint Server Upgrades, procured using a Texas DIR cooperative purchasing agreement, in an aggregate amount not to exceed \$428,400.00
  9. One-year extension of contract with Dell Inc., for installation and configuration of Linux Servers and Upgrades, procured using a Texas DIR cooperative purchasing agreement, in an aggregate amount not to exceed \$500,000.00
  10. Contract with Rebcon, Inc., for the construction of an operations and maintenance sand stockpile facility on Chisholm Trail Parkway, in an amount not to exceed \$1,445,880.08
  11. Interlocal Agreement with Camino Real Regional Mobility Authority for TollTag distribution and related services

#### **BRIEFINGS AND REPORTS**

12. Briefing on refunding the \$100,000,000.00 2011A Bonds
13. Consolidated Monthly Performance Report
14. Quarterly Financial and Investment Report
15. Executive Director Report
  - A. Contracts, supplements, and change orders not exceeding \$300,000.00 executed in January 2014
16. 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 Texas Department of Transportation and Financial Backstop Agreement with Texas Department of Transportation and the North Central Texas Council of Governments Regional Transportation Council

17. 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.