

AGENDA
NORTH TEXAS TOLLWAY AUTHORITY
BOARD OF DIRECTORS REGULAR MEETING
BOARD ROOM, SUITE 200
5900 WEST PLANO PARKWAY
PLANO, TEXAS
APRIL 16, 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. Regional Hispanic Contractors Association Pillar Award
4. Committee Chair reports
 - A. Customer Service, Projects and Operations
 - B. Legal Services
 - C. Regional Transportation Council
5. Approval of the minutes from the March 19, 2014 Regular Board Meeting

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

6. A three-year contract with Petroleum Traders Corporation for the purchase and delivery of fuel
7. A contract with Total Highway Maintenance, LLC, for President George Bush Turnpike Western Extension main lanes striping from North Carrier Parkway to SH 183 in the amount of \$349,974.88
8. Interim speed limits for the Chisholm Trail Parkway

9. A contract with Brown and Gay Engineers, Inc., for design services of Dallas North Tollway improvements from IH 635 to President George Bush Turnpike, in an amount not to exceed \$1,240,155.00
10. Purchase of automatic vehicle identification readers from TransCore, L.P., in the amount of \$441,400.00
11. Purchase from 3M Company of Idris software licenses for Chisholm Trail Parkway and the NTTA System, three years of software support for NTTA System and Special Projects System roadways, and user training in the amount of \$1,195,400.00

BRIEFINGS AND REPORTS

12. 2013 Business Diversity Accomplishment Report
13. Chisholm Trail Parkway Project Briefing
14. Consolidated Monthly Performance Report
15. Executive Director Report
 - A. Contracts, supplements, and change orders not exceeding \$300,000.00 executed in March 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. Trinity Parkway Interlocal Agreement legal briefing
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>.

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Board members may participate in this meeting via telephone conference call in accordance with Section 366.262 of the Texas Transportation Code.