

AGENDA
NORTH TEXAS TOLLWAY AUTHORITY
BOARD OF DIRECTORS REGULAR MEETING
BOARD ROOM, SUITE 200
5900 WEST PLANO PARKWAY
PLANO, TEXAS
MAY 21, 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. Chisholm Trail Parkway Opening
 - B. May 1, 2014 Board Workshop
4. Committee Chair reports
 - A. Customer Service, Projects and Operations
 - B. Finance and Audit
 - C. Regional Transportation Council
5. Approval of the minutes from the April 16, 2014 Regular Board Meeting

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

6. Determination that certain parcels of land are necessary or convenient for the construction, operation, and maintenance of the Dallas North Tollway Improvements project between Park Boulevard and Plano Parkway in Plano, Texas (List of properties is attached)
7. Two-year contracts for anti-icing and deicing chemicals
 - A. Southwest Envirotx Partners, LLC (doing business as Envirotx) for chloride-based anti-icer
 - B. Morton Salt, Inc., for sodium chloride

8. Two-year contract with Microsoft Licensing, GP, for Microsoft software licenses known as "Enterprise Agreement" procured through SHI Government Solutions, Inc., under the State of Texas Department of Information Resources cooperative purchasing program in an amount of \$1,600,000.00

INDIVIDUAL ITEM FOR CONSIDERATION

9. Request for installation of additional soundwalls adjacent to President George Bush Turnpike Eastern Extension Section 31, between Main Street and the north shore of Lake Ray Hubbard in Rowlett, Texas

BRIEFINGS AND REPORTS

10. Update on Toll Enforcement Remedies
11. Quality Assessment Review Report on the Internal Audit Department, updated Internal Audit Charter and Required Communication Checklist for the Internal Audit Department
12. Consolidated Monthly Performance Report
13. Quarterly Financial and Investment Report 1st quarter 2014
14. Executive Director Report
 - A. Contracts, supplements, and change orders not exceeding \$300,000.00 executed in April 2014
15. 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. Request for installation of additional soundwalls adjacent to President George Bush Turnpike Eastern Extension Section 31, between Main Street and the north shore of Lake Ray Hubbard in Rowlett, Texas
16. Possible action on any matter deliberated in Executive Session

ADJOURNMENT

NOTES

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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 214-224-2079 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.

**DNT Improvement
Parcels to be deemed Necessary and Convenient by NTTA Board**

County	Last Known Owner of Record	Description	General Location
Collin	Scarborough Parkway II LP	Cigna Point, Blk A, Lot 2	East side of DNT between Park Blvd and Plano Parkway
Collin	Sewell Village Cadillac Co	West Plano Retail Center, Blk 1, Lot 3R	West side of DNT between Park Blvd and Plano Parkway
Collin	Costco Wholesale Corp	West Plano Retail Center, Blk 1, Lot 1	West side of DNT between Park Blvd and Plano Parkway
Collin	Randolph-Brooks Federal Credit Union	West Plano Retail Center, Blk 1, Lot 2r	West side of DNT between Park Blvd and Plano Parkway