

AGENDA
NORTH TEXAS TOLLWAY AUTHORITY
CUSTOMER SERVICE, PROJECTS AND OPERATIONS COMMITTEE MEETING
BOARD ROOM, SUITE 200
5900 WEST PLANO PARKWAY
PLANO, TEXAS 75093
JUNE 5, 2014
10:45 AM

NOTE: Please note that commencement of this meeting may be delayed due to an ongoing meeting of the Finance and Audit Committee.

All items included on this agenda, including those listed for executive session, if any, may be discussed and acted upon by this committee of the North Texas Tollway Authority Board of Directors. Agenda item numbers are assigned for ease of reference and do not necessarily reflect the order of their consideration by the committee. The committee 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. Approval of the minutes from the May 1, 2014 Customer Service, Projects and Operations Committee meeting
4. Five-year contract with Link America, LLC, for maintenance and expansion of the NTTA public-safety radio system in an amount not to exceed \$1,250,634.00
5. Three-year contract with Roy Jorgensen Associates, Inc., for the Total Routine Maintenance on the Chisholm Trail Parkway in an amount of \$11,595,200.00
6. Contract with Southwest International Trucks, Inc. for purchase and delivery of six dump trucks in an amount not to exceed \$588,069.00
7. Contract for the sale of surplus real properties commonly known as 4406 Brown Street, 4410 Brown Street, 4414 Brown Street, and 2719 Wycliff Avenue, all in Dallas, Texas, to Wycliff-Tollway, Ltd. for \$402,000.00 plus NTTA's closing costs
8. Two work authorizations under Amended and Restated Agreement for a System Engineer and Programmer/Systems Integrator/Licensee/Value Added Reseller/Distributor for the RITE Project (the "Restated VAR Agreement") between NTTA and Electronic Transaction Consultants Corporation:

- A. Additional expenditure of \$600,000.00 under Work Authorization No. 1
 - B. Issuance of Work Authorization No. 3 in the amount of \$6,490,000.00
9. 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. DFW Connector (SH 114) and IH 635 Tolling Services Agreements
 2. Additional expenditure under Work Authorization No. 1 and issuance of Work Authorization No. 3, each under the Restated VAR Agreement, as described in Items 8.A and 8.B. above
10. Adjournment

NOTES

A quorum of the Board of Directors may be present at this meeting for information-gathering purposes. However, Board members that are not committee members will not vote on any committee agenda items.

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 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.