

**AGENDA**  
**NORTH TEXAS TOLLWAY AUTHORITY**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**BOARD ROOM, SUITE 200**  
**5900 WEST PLANO PARKWAY**  
**PLANO, TEXAS**  
**JULY 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. IABC Gold Quill Award of Excellence – \$20 Starter TollTag
  - B. Texas Public Works Association Maintenance Department Awards:  
(1) Project of the Year – Dallas North Tollway (DNT) Southbound Bridge Deck; (2) Public Works Leader of the Year – Eric Hemphill
4. Committee Chair reports
  - A. Regional Transportation Council
5. Approval of the minutes from the June 18, 2014 Regular Board Meeting

**INDIVIDUAL ITEMS FOR CONSIDERATION**

6. Proposed legislative goals for 84th Texas Legislature
7. Contract with Gibson & Associates, Inc., for the DNT Bridge Deck Repair project at Lemmon and Maple/Knight Avenues and NTTA Gleneagles headquarters entrance bridge in an amount not to exceed \$1,104,907.50
8. Contracts for investigation, plans, specifications and engineer's estimate for the stabilization of mechanically stabilized earth retaining walls on the President George Bush Turnpike (PGBT):
  - A. Huitt-Zollars, Inc., for walls 50, 101,102, 201 and 202 between SH 114 and IH 635 in an amount of \$1,361,954.05

- B. Kleinfelder Central, Inc., for walls A, B, C, D, E, F and G on the south side of PGBT/IH 635 interchange in an amount of \$508,310.00
  - C. White Hawk Engineering & Design, LLC., for walls A, B, C, D, E and F on the west side of PGBT/IH 635 interchange in an amount of \$948,682.90
9. Change order to a contract with iDiggApp, Inc., for various enhancements to NTTA's Tollmate mobile application and maintenance fees for these enhancements in an amount of \$120,600.00
  10. Change order to a contract with Integrated Access Systems, Inc., for a software upgrade to NTTA's building access security system in an amount of \$189,618.75
  11. Three-year contract with HNTB Corporation to provide toll operations consulting services and approval of a not to exceed amount of \$895,000.00 for services in 2014

## **BRIEFINGS AND REPORTS**

12. Global Wellness Program offered by Public Employee Benefits Cooperative
13. Consolidated Monthly Performance Report
14. Executive Director Report
  - A. Contracts, supplements, and change orders not exceeding \$300,000.00 executed in June 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. Regional managed lane project tolling services agreement with TxDOT
16. 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 214-224-2079 or Relay Texas at 1-800-735-2989; by e-mail at

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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.