

**AGENDA
NORTH TEXAS TOLLWAY AUTHORITY
ADMINISTRATION COMMITTEE
BOARD ROOM, SUITE 200
5900 WEST PLANO PARKWAY
PLANO, TEXAS 75093
AUGUST 7, 2014
11:15 AM**

NOTE: Please note that commencement of this meeting may be delayed due to an ongoing meeting of the Legal Services 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.

CALL TO ORDER

1. Establishment of quorum
2. General public comments not related to specific agenda items
3. Approval of the minutes from the May 1, 2013 Administration Committee meeting
4. Formation of Contiguous County Advisory Committee, addition of Section 44, "Contiguous County Advisory Committee," to the Bylaws of the North Texas Tollway Authority, approval of the committee charter, and related proposed legislation
5. A two-year extension of a contract with Granite Public Affairs, LLC., for legislative advisory consulting services, in an amount not to exceed \$294,000.00
6. Establishment of a pool of temporary staffing agencies consisting of BridgeWork Partners, LLC., KL Glaspy Group, LLC., PrideStaff, Inc. and Randstad North America, Inc., and imposition of a \$1,000,000.00 cumulative limit on contracts that may be awarded to pool members for provision of temporary staffing services, with no contract to exceed a term of three years, with options for two one-year extensions.
7. 2014 Employee Engagement Survey
8. Options for the new Wellness Program offered by Public Employee Benefits Cooperative

9. Executive session pursuant to Chapter 551, Subchapter D, Texas Government Code

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.