

AGENDA
NORTH TEXAS TOLLWAY AUTHORITY
BOARD OF DIRECTORS REGULAR MEETING
BOARD ROOM, SUITE 200
5900 WEST PLANO PARKWAY
PLANO, TEXAS
AUGUST 20, 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. Drive to Excellence Award presented to Congresswoman Eddie Bernice Johnson and Paul N. Wageman
 - B. Introduction of the new NTTA Business Diversity Advisory Council members, Cindy Dao, Luis A. Galindo and John Proctor, and recognition of outgoing member Luis Estrada
4. Committee Chair reports
 - A. Customer Service, Projects and Operations
 - B. Finance and Audit
 - C. Legal Services
 - D. Administration
 - E. Regional Transportation Council
5. Approval of the minutes from the July 16, 2014 Regular Board Meeting

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

6. Interlocal Agreement with the City of Grand Prairie for the installation and maintenance of Changeable Message Signs along the President George Bush Turnpike – Western Extension frontage roads in support of Grand Prairie's Incident Management Program

7. Change orders with Williams Brothers Construction Co., Inc., regarding bridge modifications on Chisholm Trail Parkway Section 1, in an amount not to exceed \$800,000.00
8. Supplemental Agreement with Tollway Transportation Team to provide additional Construction Management Services on Chisholm Trail Parkway Section 1, in an amount not to exceed \$1,083,600.38

ITEMS RECOMMENDED FOR APPROVAL BY THE FINANCE AND AUDIT COMMITTEE

9. Three-year contract with options for two one-year extensions with Wells Fargo Bank, N.A. for master lockbox and custodial services
10. Three-year contract with options for two one-year extensions with Wells Fargo Bank, N.A. for bank depository services

ITEMS RECOMMENDED FOR APPROVAL BY THE ADMINISTRATION COMMITTEE

11. 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
12. Two-year extension of contract with Granite Public Affairs, LLC., for legislative advisory consulting services, in an amount not to exceed \$294,000.00
13. Establishment of a three-year pool of temporary staffing agencies consisting of BridgeWork Partners, LLC, KL Glaspy Group, LLC., PrideStaff, Inc., and Randstad North America, Inc., for provision of temporary staffing services and imposition of a \$1,000,000.00 cumulative limit on contracts that may be awarded to pool members
14. NTTA participation in the new Wellness Program offered by Public Employee Benefits Cooperative

ITEMS RECOMMENDED FOR APPROVAL BY THE LEGAL SERVICES COMMITTEE

15. Amendment to Section 31 of NTTA Bylaws "Indemnification by the Authority"

INDIVIDUAL ITEM FOR CONSIDERATION

16. Three-year contract with HNTB Corporation to provide toll operations consulting services and approval of services in 2014 in an amount not to exceed \$500,000.00

17. Regional Tolling Services Agreement with the Texas Department of Transportation for NTTA's provision of tolling services under Section 366.038 of the Texas Transportation Code

BRIEFINGS AND REPORTS

18. Consolidated Monthly Performance Report
19. Quarterly Financial and Investment Report 2nd quarter 2014
20. Executive Director Report
 - A. Contracts, supplements, and change orders not exceeding \$300,000.00 executed in July 2014
21. 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 Tolling Services Agreement with the Texas Department of Transportation for NTTA's provision of tolling services under Section 366.038 of the Texas Transportation Code
 - B. Section 551.074(a)(1), to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.
 1. Executive Director mid-year goals review
22. 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 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.