

AGENDA
NORTH TEXAS TOLLWAY AUTHORITY
BOARD OF DIRECTORS REGULAR MEETING
BOARD ROOM, SUITE 200
5900 WEST PLANO PARKWAY
PLANO, TEXAS
SEPTEMBER 24, 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. Texas Public Works Association Innovation Award
 - B. American Association for Affirmative Action Award
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 August 20, 2014 Regular Board Meeting

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

6. Purchase of EMC Corporation's enterprise and backup storage equipment from Thomas Gallaway Corporation, doing business as Technogent, in the amount of \$1,034,806.00
7. Upgrade to and purchase of an additional Impact 360 Quality Monitoring and Workforce Management software module from Verint Americas Inc., in the amount of \$228,900.00
8. Additional funds for on-call, as needed, fiber optic locates and emergency repair services with AT&T in an amount not to exceed \$450,000.00

ITEMS RECOMMENDED FOR APPROVAL BY THE FINANCE AND AUDIT COMMITTEE

9. 2015 Five-Year Capital Plan
10. Fiscal year 2014 NTTA System bond refinancing plan
11. Designation of underwriting syndicate for fiscal year 2014 NTTA System bond refinancing

ITEMS RECOMMENDED FOR APPROVAL BY THE ADMINISTRATION COMMITTEE

12. Resolution to support legislation to cause NTTA Maintenance and Roadway Customer Service vehicles to be covered by Texas "Move Over or Slow Down" law
13. Resolution to support the proposed amendment to the Texas Constitution relating to transportation funding on the November 4, 2014 general election ballot – Proposition 1

INDIVIDUAL ITEM FOR CONSIDERATION

14. Election of NTTA Officers pursuant to Section 20 of NTTA Bylaws
 - A. Chairman
 - B. Vice Chairman
 - C. Secretary
 - D. Assistant Secretary
 - E. Treasurer
 - F. Assistant Treasurer

BRIEFINGS AND REPORTS

15. Consolidated Monthly Performance Report
16. Executive Director Report
 - A. Contracts, supplements, and change orders not exceeding \$300,000.00 executed in August 2014
17. EXECUTIVE SESSION – Pursuant to chapter 551, subchapter D, Texas Government Code:
18. 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.