

**AGENDA  
NORTH TEXAS TOLLWAY AUTHORITY  
BOARD OF DIRECTORS REGULAR MEETING  
BOARD ROOM, SUITE 200  
5900 WEST PLANO PARKWAY  
PLANO, TEXAS  
OCTOBER 15, 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. Certificate of Achievement for Excellence in Financial Reporting
  - B. NTTA's contribution to the Special Olympics of Texas, Inc.
  - C. IBTTA - Toll Excellence Award in the category of Customer Service and Marketing Outreach: Toll Enforcement Remedies (2014)
  - D. Achievement of Excellence in Procurement (AEP) award
4. Committee Chair reports
  - A. Customer Service, Projects and Operations
  - B. Finance and Audit
  - C. Legal Services
  - D. Regional Transportation Council
5. Approval of the minutes from the September 24, 2014 Regular Board Meeting

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

6. Advanced Funding Agreement with the Texas Department of Transportation for President George Bush Turnpike Eastern Extension Section 32 utility relocation
7. Design- engineering services contract with Burns & McDonnell Engineering, Inc., for a two-lane roadway in Denton County from the Grayson County line to FM 428 suitable for use as a possible future Dallas North Tollway Phase 4B southbound frontage road, in an amount not to exceed \$1,473,549.00

8. Amendment of Interlocal Agreement with the Texas Department of Transportation for each party's use of the other party's fiber- optic cable and related infrastructure
9. Purchase of Cisco network equipment from Netsync Network Solutions, Inc., to replace President George Bush Turnpike network switches, in the amount of \$403,055.70
10. Five-year contract with TransCore, LP, for maintenance of toll and intelligent transportation systems equipment on the Chisholm Trail Parkway, in the amount of \$4,323,257.40
11. One-year contract renewal with Tamer Partners Corporation for customer-driven management survey software and support services in the amount of \$108,000.00
12. Sixty-six-month lease to HNTB Corporation for space in Gleneagles 5910 building (5910 W. Plano Parkway, Plano, Texas) in the amount of \$2,474,150.58
13. Acknowledgement of receipt of the 2014 Annual General Engineering Consultant Inspection Report, issued by Atkins North America, Inc.

#### **ITEMS RECOMMENDED FOR APPROVAL BY THE FINANCE AND AUDIT COMMITTEE**

14. FY2015 NTTA System Preliminary Budget Approval

#### **INDIVIDUAL ITEMS FOR CONSIDERATION**

15. A bond resolution authorizing the issuance of NTTA System Revenue Refunding Bonds for the refunding of Series 2008A, 2008E-3 and 2008F bonds and approving an Official Statement for the Bonds
16. Contract amendment and six-month contract extension with Southwest Credit Systems, L.P., for collection services in an amount not to exceed \$2,200,000.00
17. A resolution repealing section 28(b) of the NTTA Bylaws and the following NTTA resolutions: No. 11-31, No. 11-136 and No. 11-137

#### **BRIEFINGS AND REPORTS**

18. Consolidated Monthly Performance Report
19. Executive Director Report

- A. Contracts, supplements, and change orders not exceeding \$300,000.00 executed in September 2014
20. EXECUTIVE SESSION – Pursuant to chapter 551, subchapter D, Texas Government Code:
- A. 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
21. 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.