

**AGENDA
NORTH TEXAS TOLLWAY AUTHORITY
BOARD OF DIRECTORS REGULAR MEETING
BOARD ROOM, SUITE 200
5900 WEST PLANO PARKWAY
PLANO, TEXAS
NOVEMBER 19, 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. International Association of Business Communicators - Silver Quill Awards of Excellence: Toll Enforcement Remedies Communication (2014) and \$20 Starter TollTag (2014)
 - B. Platinum Award from the State Comptroller for financial transparency
4. Committee Chair reports
 - A. Regional Transportation Council
5. Approval of the minutes from the October 15, 2014 Regular Board Meeting

INDIVIDUAL ITEMS FOR CONSIDERATION

6. Overview of NTTA technology platforms
7. Three-year single-source contract with Information Methods Inc., for toll- and parking-equipment programming, wrong-way-vehicle-detection programming and toll-equipment troubleshooting, in an amount not to exceed \$750,000.00
8. Three-year contract extension with Zenisys Corporation, for maintenance of the Service Center Information Portlet (SCIP) and toll-system user administration, in the amount of \$1,965,600.00
9. Four-year product and services supply agreement with TransCore, LP., for sticker TollTags, automated vehicle identification readers and antennas; purchase of sticker TollTags for FY 2015 in the amount of \$9,997,048.50

10. Contract for sale of surplus real property commonly known as at 4507 Vandelia Street, Dallas, Texas, to The KAS Revocable Trust, in the amount of \$153,000.00
11. Contract with Gibson & Associates, Inc., for the President George Bush Turnpike Segment V (between IH 635 and SH114) pavement-repairs project, in an amount not to exceed \$678,333.87
12. Amended and Restated Agreement Regarding IH 635 Tolling Services Agreement Performance Security with LBJ Infrastructure Group LLC (LBJIG) and Joinder Agreement with LBJIG and Texas Department of Transportation

BRIEFINGS AND REPORTS

13. Consolidated Performance Metrics
14. Quarterly Financial and Investment Report 3rd quarter 2014
15. Executive Director Report
 - A. Contracts, supplements, and change orders not exceeding \$300,000.00 executed in October 2014
16. 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. Agreements with Electronic Transaction Consultants Corporation regarding toll-collection and violations software
17. 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.