

**AGENDA**  
**NORTH TEXAS TOLLWAY AUTHORITY**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**BOARD ROOM, SUITE 200**  
**5900 WEST PLANO PARKWAY**  
**PLANO, TEXAS**  
**DECEMBER 17, 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. Resolution honoring former NTTA Director Alan Sims on his retirement
  - B. Asian American Contractors Association of Texas - 2014 Mercury Award to Anthony Coleman, NTTA Director of Business Diversity
4. Committee Chair reports
  - A. Customer Service, Projects and Operations
  - B. Finance and Audit
  - C. Administration
  - D. Regional Transportation Council
5. Approval of the minutes from the November 19, 2014 Regular Board Meeting

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

6. 2015 Annual Work Authorizations with:
  - A. VRX Engineering, Inc., for Asset Condition and Annual Inspection, in an amount not to exceed \$1,036,079.00
  - B. Atkins North America, Inc., for 2015 General Engineering Consultant Services, in an amount not to exceed \$798,310.00
  - C. HNTB Corporation for 2015 Program Management Consultant Services, in an amount not to exceed \$5,323,931.00
  - D. Jacobs Engineering, Inc., for 2015 Corridor Management Services on Chisholm Trail Parkway, in an amount not to exceed \$638,486.00

7. Dedication of a Permanent Utility Easement and a Temporary Construction Easement to the City of Rowlett on real property owned by the NTTA located along President George Bush Turnpike Eastern Extension
8. Six-month contract extension with Questmark Information Management, Inc., for printing services in the amount of \$1,400,000.00

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

9. Approval of the Fiscal Year (FY) 2015 NTTA System Final Budget

**ITEMS RECOMMENDED FOR APPROVAL BY THE ADMINISTRATION COMMITTEE**

10. Joint Resolution of the NTTA and the Regional Transportation Council in support of granting to the Texas Department of Transportation (TxDOT) Comprehensive Development Agreement (CDA) legislative authority for IH 635 Phase 3, and extending TxDOT's CDA authority for existing projects identified in Texas Transportation Code Chapter 223, Subchapter E
11. Substitution of TIAA-CREF Trust Company, FSB, as Trustee for NTTA's Employee 401k Plan

**BRIEFINGS AND REPORTS**

12. Biennial Customer and Stakeholder Survey
13. Consolidated Monthly Performance Report
14. Executive Director Report
  - A. Contracts, supplements, and change orders not exceeding \$300,000.00 executed in November 2014
15. 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
16. 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.