

AGENDA
NORTH TEXAS TOLLWAY AUTHORITY
BOARD OF DIRECTORS REGULAR MEETING
BOARD ROOM, SUITE 200
5900 WEST PLANO PARKWAY
PLANO, TEXAS
JANUARY 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. Recognition of 2014 Relationships and Opportunities Advancing Diversity (ROAD) Program Participants
4. Committee Chair reports
 - A. Regional Transportation Council
5. Approval of the minutes from the December 18, 2013 Regular Board Meeting

INDIVIDUAL ITEMS

6. Approve form of offering document for NTTA System Commercial Paper Notes, Series A, and appointment of U.S. Bank National Association as Issuing and Paying Agent for the Notes
7. Declare two parcels of land (parcels 145 and 146) currently owned by the Texas General Land Office and located in the vicinity of the intersection of Old Granbury Road and the Chisholm Trail Parkway in southern Tarrant County as necessary and convenient for the construction, operation, and maintenance of Chisholm Trail Parkway Section 5 and authorize acquisition of those parcels in accordance with, and subject to, NTTA policies and procedures
8. Approve settlement of pending litigation: Cause No. 2013-000290-1; *North Texas Tollway Authority v. FW 205 Partners, Ltd., Texas Midstream Gas*

Services, L.L.C., Four Sevens Oil Co., Ltd., Link Cattle Co., and Capital Concepts Properties 86-2, Ltd.; in the County Court at Law No. 1, Tarrant County, Texas

BRIEFINGS AND REPORTS

9. SH 360 Project Agreement update
10. NTTA Holiday Community Outreach
11. Consolidated Monthly Performance Report
12. Executive Director Report
 - A. Contracts, supplements, and change orders not exceeding \$300,000.00 executed in December 2013
13. **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. Trinity Parkway Interlocal Agreement legal briefing
14. 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) 461-2000 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.