

AGENDA
NORTH TEXAS TOLLWAY AUTHORITY
BOARD OF DIRECTORS REGULAR MEETING
BOARD ROOM, SUITE 200
5900 WEST PLANO PARKWAY
PLANO, TEXAS
MARCH 18, 2015
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. Presentation of Cooperative Inclusion Program (CIP) Scholarship Awards
4. Committee Chair reports
 - A. Regional Transportation Council
5. Approval of the minutes from the February 18, 2015 Regular Board Meeting

INDIVIDUAL ITEMS FOR CONSIDERATION

6. Approval of a construction contract with Munilla Construction Management, LLC dba MCM, for the President George Bush Turnpike fourth lane project from Dallas North Tollway to Renner Road, in an amount not to exceed \$13,784,958.84
7. Approval of a construction management services contract with Foster CM Group, for the President George Bush Turnpike fourth lane project from Dallas North Tollway to Renner Road, in an amount not to exceed \$1,215,281.00
8. Ratification of a construction contract with Hayward Baker, Inc., for stabilization of President George Bush Turnpike Wall 304, in an amount not to exceed \$400,000.00
9. Approval of waiver of primacy and first option regarding TxDOT's Southern Gateway Project

10. Approval of First Amendment to SH 360 Project Agreement Amendment with TxDOT
11. Approval of a three-year Oracle unlimited license agreement and maintenance and support contract with RFD & Associates, Inc., in the amount of \$17,568,000.00
12. Annual review and approval of NTTA Investment Policy and Strategy
13. Annual review and approval of NTTA Debt Policy and Interest Rate Risk Management Plan

BRIEFINGS AND REPORTS

14. Briefing on FY2015 refunding transaction
15. Briefing on FY2016 budget calendar
16. Consolidated Monthly Performance Report
17. Quarterly Financial and Investment Report: 4th Quarter 2014
18. Executive Director Report
 - A. Contracts, supplements, and change orders not exceeding \$300,000.00 executed in February 2015
19. 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. Legal briefing on amendment to section III.J of Board Ethics Policy
 2. Legal briefing on legislation impacting NTTA
 - B. 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: Contract extension
20. Possible action on any matter deliberated in Executive Session

ADJOURNMENT

NOTES

Agenda
March 18, 2015
Page 3

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.