

**AGENDA
NORTH TEXAS TOLLWAY AUTHORITY
BOARD OF DIRECTORS BOARD RETREAT
SPEEDWAY CLUB
SAN JACINTO MEETING ROOM
3545 LONE STAR CIRCLE
FORT WORTH, TEXAS
JUNE 4, 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.

CALL TO ORDER

1. Call to order and establishment of quorum
2. Introduction
3. Approval of the Strategic Plan
4. Mid-year strategic plan goals discussion
 - A. Financially sound and vibrant organization
 - Cooperative project planning
 - B. Customer-driven organization
 - Collections
 - C. Respected leader and partner in the region's transportation network
 - Business Diversity
 - D. Delivering transportation solutions
 - DNT/PGBT project updates
5. **EXECUTIVE SESSION – Pursuant to chapter 551, subchapter D, Texas Government Code:**

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 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