

**AGENDA  
NORTH TEXAS TOLLWAY AUTHORITY  
BOARD OF DIRECTORS REGULAR MEETING  
BOARD ROOM, SUITE 200  
5900 WEST PLANO PARKWAY  
PLANO, TEXAS  
MAY 20, 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. Red Thumb Campaign Launch
4. Committee Chair reports
  - A. Regional Transportation Council
5. Approval of the minutes from the April 15, 2015 Regular Board Meeting

**INDIVIDUAL ITEMS FOR CONSIDERATION**

6. Approval of an amendment to the interlocal agreement with the City of Dallas regarding Parking Transaction Clearinghouse Services and Automated Vehicle Identification Equipment at Dallas Love Field Airport
7. Approval of an extension of TxDOT primacy for the Southern Gateway Project

**BRIEFINGS AND REPORTS**

8. FY2016 Special Projects System Budget Review
9. Briefing on Internal Audit Charter and Required Communication Checklist
10. Consolidated Monthly Performance Report

11. Quarterly Financial and Investment Report: 1st Quarter 2015
12. Executive Director Report
  - A. Contracts, supplements, and change orders not exceeding \$300,000.00 executed in April 2015
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. Kelly Wall
    2. Reyes Litigation
    3. Legal Representation
14. 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.