

AGENDA
NORTH TEXAS TOLLWAY AUTHORITY
CUSTOMER SERVICE, PROJECTS AND OPERATIONS COMMITTEE MEETING
BOARD ROOM, SUITE 200
5900 WEST PLANO PARKWAY
PLANO, TEXAS 75093
AUGUST 6, 2015
10:00 AM

All items included on this agenda, including those listed for executive session, if any, may be discussed and acted upon by this committee of the North Texas Tollway Authority Board of Directors. Agenda item numbers are assigned for ease of reference and do not necessarily reflect the order of their consideration by the committee. The committee 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. Public comments not related to specific agenda items
3. Comments and announcements from the Chairman and Board Members
4. Approval of the minutes from the April 2, 2015 Customer Service, Projects and Operations Committee meeting
5. Request to advertise the following contracts:
 - A. Design engineering services on the President George Bush Turnpike widening from IH 35E to Dallas North Tollway and from US 75 to SH 78
 - B. Construction management services for the Dallas North Tollway improvements from IH 635 to President George Bush Turnpike
 - C. Construction of the Dallas North Tollway improvements from IH 635 to President George Bush Turnpike
 - D. Deicing materials
 - E. Image Review System
6. A contract for environmental engineering services for the Sam Rayburn Tollway widening project, in an amount not to exceed \$1,575,015
7. An Advanced Funding Agreement with TxDOT for funding of the US 75/President George Bush Turnpike interchange project
8. Update on the Customer Experience and Collections program
9. Briefing on TrafficMate traffic notification application pilot program

10. EXECUTIVE SESSION – Pursuant to Chapter 551, Subchapter D, Texas Government Code:
11. Adjournment

NOTES

A quorum of the Board of Directors may be present at this meeting for information-gathering purposes. However, Board members that are not committee members will not vote on any committee agenda items.

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 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.