

**AGENDA
NORTH TEXAS TOLLWAY AUTHORITY
BOARD OF DIRECTORS REGULAR MEETING
BOARD ROOM, SUITE 200
5900 WEST PLANO PARKWAY
PLANO, TEXAS
AUGUST 19, 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
4. Committee Chair reports
 - A. Customer Service, Projects & Operations
 - B. Finance & Audit
 - C. Contiguous County Advisory
 - D. Regional Transportation Council
5. Approval of the minutes from the July 15, 2015 Regular Board Meeting

**ITEMS RECOMMENDED FOR APPROVAL BY THE CUSTOMER SERVICE,
PROJECTS AND OPERATIONS COMMITTEE**

6. 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

7. A contract for environmental engineering services for the Sam Rayburn Tollway widening project, in an amount not to exceed \$1,575,015
8. An Advance Funding Agreement with TxDOT for funding of the US 75/President George Bush Turnpike interchange project

ITEMS RECOMMENDED FOR APPROVAL BY THE FINANCE AND AUDIT COMMITTEE

9. Request to advertise for Traffic and Revenue Consultants
 - A. NTTA System
 - B. NTTA Special Projects System
10. An amended and restated commercial paper resolution approving a note purchase agreement with Bank of America and related documents
11. Designation of underwriting syndicate for 2015 NTTA System refunding bonds
12. A bond resolution authorizing the issuance of NTTA System Revenue Refunding Bonds for the refunding of outstanding NTTA System bonds and approving an Official Statement for the Bonds

ITEM FOR INDIVIDUAL CONSIDERATION

13. Approval of an extension of TxDOT primacy for the Southern Gateway Project

BRIEFINGS AND REPORTS

14. Consolidated Monthly Performance Report
15. Quarterly Financial and Investment Report 2nd Quarter 2015
16. Executive Director Report
 - A. Contracts, supplements, and change orders not exceeding \$300,000.00 executed in July 2015
17. 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. Litigation update: *Reyes v. NTTA*, No. 3:10-CV-0868-G (N.D. TX.)

2. Briefing regarding potential construction claim on the Chisholm Trail Parkway

18. 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.