

**AGENDA**  
**NORTH TEXAS TOLLWAY AUTHORITY**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**BOARD ROOM, SUITE 200**  
**5900 WEST PLANO PARKWAY**  
**PLANO, TEXAS**  
**SEPTEMBER 16, 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. Swearing in of Denton County appointee John Mahalik
  - B. Resolution honoring Gary Kloepper
4. Committee Chair reports
  - A. Regional Transportation Council
5. Approval of the minutes from the August 19, 2015 Regular Board Meeting

**ITEM FOR INDIVIDUAL CONSIDERATION**

6. Request to advertise the following contracts:
  - A. Program Manager for Toll System replacement project
  - B. QA/QC Manager / Independent Reviewer for Toll System replacement project
  - C. HVAC replacements within Gleneagles Complex
  - D. Environmental Engineering Services on the President George Bush Turnpike widening project from IH 35E to north of Belt Line Road
7. FY2016 Five-Year Capital Plan approval for System and Special Projects System

8. Agreements for IH 35E:
  - A. SH 121 Project Agreement Amendment with TxDOT
  - B. Design and Construction Agreement with AGL Constructors
9. Supplemental Agreement with Halff and Associates, Inc. for Trinity Parkway in an amount not to exceed \$589,821.00 to be reimbursed through an existing Advanced Funding Agreement with TxDOT
10. Election of NTTA Officers pursuant to Section 20 of NTTA Bylaws
  - A. Chairman
  - B. Vice Chairman
  - C. Secretary
  - D. Assistant Secretary
  - E. Treasurer
  - F. Assistant Treasurer

## **BRIEFINGS AND REPORTS**

11. 2015B Bond Pricing Results
12. FY 2016 System Budget preliminary briefing
13. Consolidated Monthly Performance Report
14. Executive Director Report
  - A. Contracts, supplements, and change orders not exceeding \$300,000.00 executed in August 2015
15. EXECUTIVE SESSION – Pursuant to Chapter 551, Subchapter D, Texas Government Code:
16. 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.