

**AGENDA  
NORTH TEXAS TOLLWAY AUTHORITY  
BOARD OF DIRECTORS REGULAR MEETING  
BOARD ROOM, SUITE 200  
5900 WEST PLANO PARKWAY  
PLANO, TEXAS  
OCTOBER 21, 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. Resolution in support of a constitutional amendment for increased state transportation funding
  - B. NTTA Relationships and Opportunities Advancing Diversity (ROAD) Program - Update
4. Committee Chair reports
  - A. Customer Service, Projects and Operations
  - B. Finance and Audit
  - C. Regional Transportation Council
5. Approval of the minutes from the September 16, 2015 Regular Board Meeting

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

6. Request to advertise a contract for marketing, advertising and creative services
7. Primacy waiver on LBJ East
8. A contract with Kimley-Horn and Associates, Inc., for ITS Engineering design services in an amount not to exceed \$1,300,000.00 and work-authorization #1 for 42 CCTV locations in an amount not to exceed \$471,758.00

9. A one-year contract extension with Tamer Partners Corporation for Customer Driven Management survey software
10. Acknowledgement of receipt of the 2015 Annual General Engineering Consultant Inspection Report, issued by Atkins North America, Inc.

**ITEMS CONSIDERED FOR APPROVAL BY THE FINANCE AND AUDIT COMMITTEE**

11. FY2016 NTTA System preliminary budget second review

**ITEM FOR INDIVIDUAL CONSIDERATION**

12. Request to Advertise for an Availability & Disparity (A&D) Study

**BRIEFINGS AND REPORTS**

13. Consolidated Monthly Performance Report
14. Executive Director Report
  - A. Contracts, supplements, and change orders not exceeding \$300,000.00 executed in September 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.