

AGENDA
NORTH TEXAS TOLLWAY AUTHORITY
CUSTOMER SERVICE, PROJECTS AND OPERATIONS COMMITTEE MEETING
BOARD ROOM, SUITE 200
5900 WEST PLANO PARKWAY
PLANO, TEXAS 75093
NOVEMBER 5, 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 October 1, 2015 Customer Service, Projects and Operations Committee meeting

ACTION ITEMS

5. Request to advertise the following:
 - A. Program Management Consulting services and extension of existing contract
 - B. Two-way radio equipment and air lease
 - C. Janitorial services and extension of existing contract
6. Vendor selection for the following:
 - A. Print vendor services
 - B. Design Engineering Services for the PGBT widening from IH 35E to DNT and from US 75 to SH 78
 - C. Construction management Services for the widening of the Dallas North Tollway mainlanes at various locations from IH 635 to PGBT
7. Contract for purchase and delivery of deicing materials

8. Declaration that certain NTTA properties are surplus and authorizing their sale or other disposition:
 - A. 5550 Montrose Drive, Dallas
 - B. 4344 Zion Road, Garland
9. Two-year contract with the Texas Department of Public Safety for the provision of police services in an amount not to exceed \$19,580,424
10. Registered Vehicle Owner Data Retrieval Agreements with the following out-of-state Departments of Motor Vehicles:
 - A. Florida
 - B. Illinois
 - C. Ohio
11. EXECUTIVE SESSION – Pursuant to Chapter 551, Subchapter D, Texas Government Code:
12. 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.