

**AGENDA
NORTH TEXAS TOLLWAY AUTHORITY
BOARD OF DIRECTORS REGULAR MEETING
BOARD ROOM, SUITE 200
5900 WEST PLANO PARKWAY
PLANO, TEXAS
NOVEMBER 18, 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. Bond Buyer Southwest Region Deal of the Year
4. Committee Chair reports
 - A. Customer Service, Projects and Operations
 - B. Finance and Audit
 - C. Contiguous County Advisory
 - D. Regional Transportation Council
5. Approval of the minutes from the October 21, 2015 Regular Board Meeting

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

6. Request to advertise the following:
 - A. Program Management Consulting services and extension of existing contract
 - B. Janitorial services and extension of existing contract

7. 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

8. Contract award for the following:
 - A. Purchase and delivery of deicing materials
 - B. Two-year contract with the Texas Department of Public Safety for the provision of police services in an amount not to exceed \$19,580,424.00

9. Declaration that certain NTTA properties are surplus and authorizing their sale or other disposition:
 - A. 5550 Montrose Drive, Dallas
 - B. 4344 Zion Road, Garland

10. Registered Vehicle Owner Data Retrieval Agreements with the following out-of-state Departments of Motor Vehicles:
 - A. Florida
 - B. Illinois
 - C. Ohio

ITEMS RECOMMENDED FOR APPROVAL BY THE FINANCE AND AUDIT COMMITTEE

11. Request to advertise the following:
 - A. Financial Advisor Services - Public Private Partnership (P3) and extension of existing contract
 - B. Financial Advisor Services - General/Municipal and extension of existing contract
 - C. Underwriting Pool

12. Vendor selection for the following:
 - A. Traffic and Revenue Consultant - NTTA System
 - B. Traffic and Revenue Consultant - Special Project System
 - C. External Audit Services

ACTION ITEMS

13. Performance Security under Tolling Services Agreement: IH 635 (LBJ) Managed Lanes Project

BRIEFINGS AND REPORTS

14. Consolidated Monthly Performance Report
15. Quarterly Financial and Investment Report: 3rd Quarter 2015
16. Executive Director Report
 - A. Contracts, supplements, and change orders not exceeding \$300,000.00 executed in October 2015
17. EXECUTIVE SESSION – Pursuant to Chapter 551, Subchapter D, Texas Government Code:
 - A. Section 551.076, to deliberate regarding security devices and section 551.071, to receive advice from legal counsel about pending or contemplated litigation and/or settlement offers or other legal matters regarding:
 1. IT security
 - B. Section 551.071, to receive advice from legal counsel about pending or contemplated litigation and/or settlement offers or other legal matters regarding:
 1. Performance Security under Tolling Services Agreement: IH 635 (LBJ) Managed Lanes Project
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.