

AGENDA
NORTH TEXAS TOLLWAY AUTHORITY
CUSTOMER SERVICE, PROJECTS AND OPERATIONS COMMITTEE MEETING
BOARD ROOM, SUITE 200
5900 WEST PLANO PARKWAY
PLANO, TEXAS 75093
DECEMBER 3, 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 November 5, 2015 Customer Service, Projects and Operations Committee meeting

ACTION ITEMS

5. Request to advertise the following:
 - A. Gleneagles 5910 backup power improvements
 - B. General Engineering Consulting (GEC) services and contract extension
 - C. Two-way radio equipment and air lease
6. Vendor selection for the following:
 - A. Environmental engineering services for PGBT widening from IH 35E to south of Beltline Road
7. Contract award for the following:
 - A. A three-year contract with Questmark Information Management, Inc. for invoice printing and distribution services, in an amount not to exceed \$7,435,000.00

8. 2016 annual work authorization with:
 - A. VRX, Inc., for Maintenance Management Consultant services, in an amount not to exceed \$3,981,000.00
9. Interlocal Agreement with Collin County and the City of Celina for DNT 4A Extension
10. Purchase of sticker TollTags for FY 2016, in the amount of \$10,094,732.00

BRIEFING ITEMS

11. 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 Business Continuity
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.