AGENDA
NORTH TEXAS TOLLWAY AUTHORITY
CUSTOMER SERVICE, PROJECTS AND OPERATIONS COMMITTEE MEETING
BOARD ROOM, SUITE 200
5900 WEST PLANO PARKWAY
PLANO, TEXAS 75093
APRIL 7, 2016
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 March 3, 2016 Customer Service, Projects and Operations Committee meeting

ACTION ITEMS

5. Request to advertise the following:

   A. Environmental engineering services on the President George Bush Turnpike Western Extension third lane widening project from IH 20 to IH 30

6. Vendor selection for the following:

   A. Marketing, advertising and creative design services

7. Contract award for the following:

   A. Contract with Total Highway Maintenance, LLC for pavement restriping on Sam Rayburn Tollway from Ohio Drive to SH 5, in an amount not to exceed $1,987,058.03
   B. Contract with Austin Bridge and Road for President George Bush Turnpike pavement overlay and restriping from Old Denton Road to IH 635, in an amount not to exceed $2,089,592.97
   C. Contract with HNTB Corporation and work authorization 1 for Program Management Consulting services, in an amount not to exceed $3,168,130.00

8. Change order with Atmos Energy Corporation for utility relocation services on the Dallas North Tollway, in an amount not to exceed $221,430.54

BRIEFING ITEMS

9. EXECUTIVE SESSION – Pursuant to Chapter 551, Subchapter D, Texas Government Code:

10. 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.