**AGENDA**
**NORTH TEXAS TOLLWAY AUTHORITY**
**BOARD OF DIRECTORS REGULAR MEETING**
**BOARD ROOM, SUITE 200**
**5900 WEST PLANO PARKWAY**
**PLANO, TEXAS 75093**
**JUNE 15, 2016**
**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. Public comments not related to specific agenda items

3. Comments and announcements from the Chairman and Board Members

    A. Four million TollTags

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 May 18, 2016 regular board meeting

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

6. Request to advertise the following:

    A. Construction for Dallas North Tollway roadway improvements from Harvest Hill Road to IH 35E
    B. Construction management services for Dallas North Tollway roadway improvements from Harvest Hill Road to IH 35E

7. Contract award for the following:

    A. A three-year contract with Unicare Building Maintenance, Inc. for Gleneagles Janitorial Services, in an amount not to exceed $630,777.96

## ITEMS RECOMMENDED FOR APPROVAL BY THE FINANCE AND AUDIT COMMITTEE

8. FY2017 Special Projects System Budget

## BRIEFINGS AND REPORTS

9. Briefing on and acknowledgement of receipt of the System FY2015 audited financial statements and reports

10. 2015 Business Diversity attainment report

11. Consolidated Monthly Performance Report

12. Executive Director Report

    A. Contracts, supplements, and change orders not exceeding $300,000.00 executed in May 2016

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

14. Adjournment

**NOTES**

Any individual with a disability who plans to attend this meeting and requires auxiliary aids or services should notify 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 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.