

**AGENDA
NORTH TEXAS TOLLWAY AUTHORITY
BOARD OF DIRECTORS REGULAR MEETING
BOARD ROOM, SUITE 200
5900 WEST PLANO PARKWAY
PLANO, TEXAS 75093
AUGUST 17, 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. Certificate of Achievement for Excellence in Financial Reporting – SPS System
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 July 20, 2016 regular board meeting

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

6. Vendor selection for the following:
 - A. Environmental engineering services on the President George Bush Turnpike Western Extension third lane widening project from IH 20 to IH 30
 - B. Toll system replacement procurement project manager

7. Contract award for the following:
 - A. SDI Solutions, LLC for toll system replacement project for QA/QC manager / independent reviewer, in an amount not to exceed \$1,198,080.00
 - B. Centre Technologies for replacement of application server hardware, in the amount of \$4,599,990.00
 - C. Integrated access systems for the C•CURE 9000 hardware and software upgrades and three-year maintenance, in the amount not to exceed \$738,407.00
 - D. Link America, LLC for the DPS radio upgrade and three-year maintenance, in the amount not to exceed \$1,292,178.00
 - E. First Choice Wireless Communications, LLC for the NTTA two-way mobile radios and three-year air lease, in the amount not to exceed \$432,776.38
8. Interlocal agreement for Central U.S. interoperability
9. Request to advertise the following:
 - A. Construction of the President George Bush Turnpike at Dickerson Parkway retaining wall and pavement repairs
10. Settlement agreement: North Texas Tollway Authority v. Balfour Beatty, et al., Cause No. 401-04899-2013, filed in 401st Judicial District, Collin County, Texas

ITEMS RECOMMENDED FOR APPROVAL BY THE FINANCE AND AUDIT COMMITTEE

11. Request to advertise the following:
 - A. Commercial paper direct pay letter of credit/alternative structure

ITEMS RECOMMENDED FOR APPROVAL BY THE CONTIGUOUS COUNTY ADVISORY COMMITTEE

12. Speed limits for the Chisholm Trail Parkway from IH 30 to US 67, based on the findings of the traffic and engineering investigation

BRIEFINGS AND REPORTS

13. Consolidated Monthly Performance Report
14. Quarterly Financial and Investment Report 2nd Quarter 2016

15. Executive Director Report
 - A. Contracts, supplements, and change orders not exceeding \$300,000.00 executed in July 2016
16. EXECUTIVE SESSION – Pursuant to Chapter 551, Subchapter D, Texas Government Code:
17. Adjourn

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. Pursuant to Texas Penal Code Section 30.07, the open carrying of handguns will not be allowed at this meeting.