

**AGENDA
NORTH TEXAS TOLLWAY AUTHORITY
BOARD OF DIRECTORS REGULAR MEETING
BOARD ROOM, SUITE 200
5900 WEST PLANO PARKWAY
PLANO, TEXAS 75093
SEPTEMBER 21, 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
4. Committee Chair reports
 - A. Regional Transportation Council
5. Approval of the minutes from the August 17, 2016 regular board meeting, and the September 1, 2016 Board Retreat
6. Election of NTTA Officers pursuant to Section 20 of NTTA Bylaws
 - A. Chairman
 - B. Vice Chairman
 - C. Secretary
 - D. Assistant Secretary
 - E. Treasurer
 - F. Assistant Treasurer

ACTION ITEMS

7. Request to advertise the following:
 - A. Construction services for site improvements to support the Safety Operation Center services at President George Bush Turnpike Mainlane Plaza 7 at Coit Road
 - B. Design engineering services for Sam Rayburn Tollway fourth lane widening

8. Request to negotiate the following:
 - A. Construction management services for Dallas North Tollway roadway improvements from Harvest Hill Road to IH 35E
9. Contract for a new ZipCash payment option and a Work Authorization for related toll system modifications:
 - A. Six-year contract with AETolls, LLC for payment of ZipCash transactions through direct carrier billing
 - B. Work authorization with ETC for \$1,400,000 on modifications to the toll collection system
10. Supplemental agreement to 2016 work authorization with Professional Account Management, LLC and AllianceOne Receivables Management, Inc. for collection agency services, in an amount not to exceed \$3,165,587.00
11. Construction agreement with Cassco Development Co., Inc. for Chisholm Trail Parkway lighting construction
12. Policy updates:
 - A. Toll receivable write-off
 - B. Roadway Naming

BRIEFINGS AND REPORTS

13. FY2017 NTTA System Preliminary Budget
14. Consolidated Monthly Performance Report
15. Executive Director Report
 - A. Contracts, supplements, and change orders not exceeding \$300,000.00 executed in August 2016
16. EXECUTIVE SESSION – Pursuant to Chapter 551, Subchapter D, Texas Government Code:
17. Recess – Life of a Toll Transaction Workshop
18. 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 214-461-2079 or Relay Texas at 1-800-735-2989; by e-mail at ADA2@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.