

**AGENDA
NORTH TEXAS TOLLWAY AUTHORITY
BOARD OF DIRECTORS REGULAR MEETING
BOARD ROOM, SUITE 200
5900 WEST PLANO PARKWAY
PLANO, TEXAS 75093
OCTOBER 19, 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. Swearing in of Dallas County appointee Carl O. Sherman
 - B. Government Finance Officers Association - Distinguished Budget Presentation Award
4. Committee Chair reports
 - A. Customer Service, Projects, and Operations
 - B. Finance and Audit
 - C. Administration
 - D. Regional Transportation Council
5. Approval of the minutes from the September 21, 2016 regular board meeting

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

6. Acknowledgement of receipt of the 2016 Annual General Engineering Consultant Inspection Report, issued by Atkins North America, Inc.

7. Request to advertise the following:
 - A. Heating, ventilation, and air conditioning (HVAC) unit replacements at Gleneagles Complex
 - B. Construction contract for President George Bush Turnpike sign replacement from Midway to SH 78
 - C. President George Bush Turnpike fourth lane project:
 1. Construction from IH 35E to Dallas North Tollway
 2. Construction from US 75 to SH 78
 3. Construction management services from IH 35E to Dallas North Tollway
 4. Construction management services from US 75 to SH 78
 - D. Intelligent Transportation System CCTV structures along the Dallas North Tollway, President George Bush Turnpike, and Sam Rayburn Tollway
 1. Construction
 2. Construction management services

8. Contract award for the following:
 - A. North Highland Group for toll system procurement program management for back office toll system replacement, in an amount not to exceed \$2,000,000.00
 - B. Civil Associates, Inc. for environmental engineering services on the President George Bush Turnpike Western Extension third lane widening project from IH 20 to IH 30, in an amount not to exceed \$644,136.00

ITEMS RECOMMENDED FOR APPROVAL BY THE FINANCE AND AUDIT COMMITTEE

9. Chase Paymentech payment processing contract 1-year extension
10. FY2017 NTTA System preliminary budget

ITEMS RECOMMENDED FOR APPROVAL BY THE ADMINISTRATION COMMITTEE

11. Contract award for the following:
 - A. Carrington, Coleman, Sloman & Blumenthal, L.L.P.; Estes Thorne & Carr PLLC; Gardere Wynne Sewell LLP; Jackson Walker L.L.P.; and Locke Lord LLP for outside legal services
 - B. Mahomes Bolden PC and McCall, Parkhurst & Horton L.L.P. for outside bond and disclosure counsel

12. Employee Ethics Policy

ACTION ITEM

13. SH 360 South roadway naming

BRIEFINGS AND REPORTS

14. Consolidated Monthly Performance Report
15. Executive Director Report
 - A. Contracts, supplements, and change orders not exceeding \$300,000.00 executed in September 2016
16. EXECUTIVE SESSION – Pursuant to Chapter 551, Subchapter D, Texas Government Code:
 - A. 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 Security update
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 214-461-2079 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.