

**AGENDA
NORTH TEXAS TOLLWAY AUTHORITY
BOARD OF DIRECTORS REGULAR MEETING
BOARD ROOM, SUITE 200
5900 WEST PLANO PARKWAY
PLANO, TEXAS 75093
DECEMBER 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
 - A. Resolution honoring Director Ellis-Kirk
 - B. Women's Transportation Seminar (WTS) Dallas Fort Worth Chapter Award - Best in Class Contribution to Advancing Women in Transportation (2016)
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 November 16, 2016 regular board meeting

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

6. Request to advertise the following:
 - A. 2017 fleet vehicles
7. Vendor selection for the following:
 - A. Design engineering services for Sam Rayburn Tollway fourth lane widening from west of Denton Tap Road to Dallas North Tollway
 - B. Design engineering services for Sam Rayburn Tollway fourth lane widening from Dallas North Tollway to US 75

8. 2017 annual work authorizations with:
 - A. VRX, Inc., for Maintenance Management Consultant services, in an amount not to exceed \$4,200,000.00
 - B. Atkins North America, for General Engineering Consultant services, in an amount not to exceed \$808,456.00
 - C. HNTB Corporation, for Program Management Consultant services, in an amount not to exceed \$5,510,237.00
 - D. Professional Account Management (PAM) and Alliance One Receivables Management, Inc. (ARM) for the following services:
 1. Skip tracing not to exceed \$1,200,000.00
 2. Flexible staff augmentation not to exceed \$12,421,563.00
 3. Third-party collections not to exceed \$7,836,153.00
 - E. Purchase of sticker TollTags from TransCore LP, in an amount not to exceed \$11,699,969.00

ITEMS RECOMMENDED FOR APPROVAL BY THE FINANCE AND AUDIT COMMITTEE

9. FY2017 System final budget
10. 2017 Special Projects System and System refunding transactions
 - A. Special Projects System designation of underwriting syndicate
 - B. System swap amendments
11. Contract award for the following:
 - A. Commercial Paper / Revolving Note Purchase Agreement

BRIEFINGS AND REPORTS

12. Briefing on and acknowledgement of receipt of the Special Projects System FY2016 audited financial statements and reports
13. Consolidated Monthly Performance Report
14. Executive Director Report
 - A. Contracts, supplements, and change orders not exceeding \$300,000.00 executed in November 2016

15. 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. Wall update
16. 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.