AGENDA
NORTH TEXAS TOLLWAY AUTHORITY
CUSTOMER SERVICE, PROJECTS, AND OPERATIONS COMMITTEE MEETING
BOARD ROOM, SUITE 200
5900 WEST PLANO PARKWAY
PLANO, TEXAS 75093
JUNE 6, 2019
10:00 AM

All items included on this agenda, including those listed for executive session, if any, may be discussed and acted upon by this committee of the North Texas Tollway Authority Board of Directors. Agenda item numbers are assigned for ease of reference and do not necessarily reflect the order of their consideration by the committee. The committee 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 Committee Chairman and Board Members
4. Approval of the minutes from May 2, 2019 Customer Service, Projects, and Operations Committee meeting

ACTION ITEMS

5. Request to advertise the following:
   A. Construction of Dallas North Tollway Safety Signage and ITS Improvements
   B. Construction of the Dallas North Tollway extension over US 380
   C. Construction Management for Dallas North Tollway extension over US 380
   D. Material Testing for Dallas North Tollway extension over US 380
   E. Construction of Sam Rayburn Tollway wall project from MacArthur Blvd. to Business 121
   F. Construction Management for Sam Rayburn Tollway wall project from MacArthur Blvd. to Business 121

6. Vendor selection for the following:
   A. Environmental engineering services for the Dallas North Tollway extension from US 380 to FM 428
   B. Construction Management for fourth lane widening of President George Bush Turnpike from IH 20 to US 183
7. Contract award for the following:
   A. President George Bush Turnpike sign replacement from Belt Line Road in Irving to Midway Road
   B. Dallas North Tollway fiber relocation from LBJ to President George Bush Turnpike

8. Speed limits on Dallas North Tollway south of 635

BRIEFING

9. Back office update

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

11. Adjourn