

**AGENDA
NORTH TEXAS TOLLWAY AUTHORITY
BOARD OF DIRECTORS REGULAR MEETING
BOARD ROOM, SUITE 200
5900 WEST PLANO PARKWAY
PLANO, TEXAS
APRIL 18, 2012
9:00 AM**

All agenda items are subject to possible discussions, questions, and actions by the North Texas Tollway Authority Board of Directors. Agenda item numbers are assigned for ease of reference only and do not necessarily reflect the order of their consideration by the Board. The Board of Directors may discuss any item in executive session allowed by the Open Meetings Act. Board members may participate in this meeting via telephone conference call in accordance with Section 366.262 of the Texas Transportation Code.

CALL TO ORDER

1. Establishment of quorum
2. General public comments not related to specific agenda items
3. Comments and announcements from the Chairman and Board Members
4. Committee Chair reports
 - A. Customer Service, Projects and Operations – April 5, 2012 meeting
 - B. Finance & Audit – April 5, 2012 meeting
 - C. Administration – April 5, 2012 meeting
 - D. RTC Report

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

5. Approval of selection of VRX Inc., for the Maintenance Management Consultant and authorization to negotiate a contract
6. Approval of a contract with SCR Construction Inc., for a joint - separation repair project on the President George Bush Turnpike at I-35E in an amount not to exceed \$551,860.35
7. Approval of a contract with Nortex Concrete Lift & Stabilization Inc., for the systemwide 2012 pavement profiling project in an amount not to exceed \$311,311.00

8. Approval of an amendment to Board Resolution No. 10-214 for the Frisco maintenance facility to authorize the payment of taxes, insurance, and operating expenses per the lease in the amount of \$298,000.00

ACTION ON THE FOLLOWING ITEM PREVIOUSLY CONSIDERED BY THE FINANCE AND AUDIT COMMITTEE

9. Briefing and possible approval of:
 - A. A Bond Resolution authorizing the issuance of NTTA System Revenue Refunding Bonds in an amount not to exceed \$600,000,000.00 and the remarketing of the Series 2008L-2 Bonds and approving an Official Statement relating to the Bonds
 - B. The 2012A Refunding Bonds Finance Plan and designation of underwriters syndicate relating to the series 2012A bonds
10. Approval of a one-year contract extension with Chase Paymentech for credit card processing services

ACTION ON THE FOLLOWING ITEMS RECOMMENDED FOR APPROVAL BY THE ADMINISTRATION COMMITTEE

11. Approval of amended NTTA Procurement Policy
12. Approval of an amendment to the NTTA Equal Employment Opportunity Policy to prohibit discrimination based on sexual orientation or gender identity

ACTION ITEMS

13. Briefing and possible action on agreement with Trinity Infrastructure, LLC (Developer) and LBJ Infrastructure Group, LLC (Design-Builder) for the IH 635 Intersection with the DNT required for the IH 635 (LBJ) Managed Lanes Project
14. Briefing and possible action on agreement with the Texas Department of Transportation for the IH 635 Intersection with the DNT required for the IH 635 (LBJ) Managed Lanes Project
15. Briefing and possible action on the Interlocal Agreement with Dallas County regarding the implementation of Senate Bill 469
16. Approval of the issuance of the Legal Services RFQ

BRIEFINGS AND REPORTS

17. 2012 Employee Engagement Survey results and analysis
18. Monthly Financial report for month ending February, 2012
19. Briefing on the ZipCash invoicing business rules
20. RITE Systems Projects Update
21. Briefing on the 2011 D/M/WBE Annual Accomplishments Report
22. Business Diversity Activity Report for April 2012
23. Executive Director Reports
 - A. Report on contracts, supplements, and orders not exceeding \$300,000.00, executed in March 2012
 - B. County Review action plan
24. **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
 1. Legal matters arising after agenda posting (any such matter will be referenced in open meeting)
 - B. Section 551.072, to deliberate the purchase, exchange, lease, or value of real property
 - C. Section 551.074(a)(1), to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 1. Executive Director
 2. General Counsel
25. Possible action on any matter deliberated in Executive Session

ADJOURNMENT

NOTES

The North Texas Tollway Authority owns and operates the Dallas North Tollway (the DNT), the President George Bush Turnpike (the PGBT), the President George Bush Turnpike Western Extension (PGBT WE), the Addison Airport Toll Tunnel (the AATT), Lewisville Lake Toll Bridge (LLTB), the Sam Rayburn Tollway (SRT), and the Mountain Creek Lake Bridge (the MCLB).

Effective September 1, 2011, pursuant to House Bill No. 367, the "Chisholm Trail Parkway" refers to the turnpike project from IH 30 in Tarrant County to U.S. 67 in Johnson County, which is composed of projects formerly known as State Highway (SH) 121, Southwest Parkway, Chisholm Trail, and Southwest Parkway/Chisholm Trail; Trinity Parkway refers to the proposed Trinity Parkway project between SH 183/ IH 35E interchange and U.S. 175 in Dallas County; SH 161 refers to SH 161 between SH 183 and IH 20 in Dallas County; SH 170 refers to SH 170 between SH 114 and SH 199 in Denton, Tarrant and Parker County; SH 360 refers to SH 360 between Green Oaks Boulevard and U.S. 67 in Tarrant, Johnson and Ellis County; SH 190 refers to SH 190 between IH 30 and IH 20 in Dallas County. Note that the stated end points for each of the referenced projects are approximate.

The term TxDOT refers to the Texas Department of Transportation; RTC refers to the Regional Transportation Council; NCTCOG refers to the North Central Texas Council of Governments; LBJ refers to IH 635.

Any individual with a disability who plans to attend this meeting and requires auxiliary aids or services should notify the 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) 461-2000 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.