

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

All items included on this agenda may be discussed and acted upon by the Board of Directors. Agenda item numbers, including those listed for Executive Session, are assigned for ease of reference and do not necessarily reflect the order of their consideration by the Board. The Board of Directors may discuss any agenda item in executive session.

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. Approval of the minutes from the June 20, 2012, Regular Board Meeting and the June 20, 2012, Special Called Board Meeting

ITEMS

5. Approval of the 5-Year Capital Plan
6. Contract with Rebcon, Inc., for Phase 2 of All-Electronic Toll Collection Conversion of the ramp toll plazas on President George Bush Turnpike in an amount not to exceed \$5,940,230.26
7. Interlocal Agreement with the Texas Department of Transportation for materials inspection and testing services at fabrication facilities in an amount not to exceed \$1,500,000.00
8. Contract with Valley Crest Landscape Development, Inc., for landscape and irrigation improvements on Segment 5 of the Sam Rayburn Tollway in an amount not to exceed \$1,499,870.95
9. Approval of a utility easement with Oncor Electric Delivery Company LLC, at the Frisco Operations Center site.

REPORTS

10. Monthly Financial Report for May 2012
11. Regional Transportation Council Briefing
12. Business Diversity Activity Report for July 2012
13. Strategic Performance Metrics - May 2012 Reporting
14. RITE Systems Project Update
15. Executive Director Reports
 - A. Report on contracts, supplements, and orders not exceeding \$300,000.00, executed in June 2012
 - B. County Review action plan
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
 1. Legal briefing on tolling services agreements
 2. Briefing on proposed settlement with Fort Worth & Western Railroad re: billboard along Chisholm Trail Parkway
 3. RITE Systems Project
 4. Repeat Toll Violators
 - B. Section 551.074(a)(1), to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 1. General Counsel evaluation
17. Possible action on any matter deliberated in Executive Session

ADJOURNMENT

NOTES

Any individual with a disability who plans to attend this meeting and requires auxiliary aids or services should notify the Authority 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. Additional information about the NTTA is available on the NTTA website at 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.

