

**AGENDA  
NORTH TEXAS TOLLWAY AUTHORITY  
BOARD OF DIRECTORS REGULAR MEETING  
BOARD ROOM, SUITE 200  
5900 WEST PLANO PARKWAY  
PLANO, TEXAS  
JUNE 20, 2012  
9:00 AM**

All agenda items 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 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. Announcement of 2012 Jere W. Thompson, Jr. Scholarship recipient
5. Approval of the minutes from the May 16, 2012 Board Meeting and the May 23, 2012 Board Workshop
6. Committee Chair reports
  - A. Customer Service, Projects and Operations – June 7, 2012 meeting
  - B. Finance & Audit – June 7, 2012 meeting
  - C. Administration – June 7, 2012 meeting
  - D. RTC Report

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

7. Purchase of an under bridge inspection unit/snooper truck from Grande Truck Center in the amount of \$368,974.00
8. Interlocal agreement with Tarrant County for the purchase and delivery of fuel from Douglass Distributing

**ITEMS RECOMMENDED FOR APPROVAL BY THE FINANCE AND AUDIT COMMITTEE**

9. 2013 Special Projects System Budget

10. Approval of the NTTA System Traffic and Revenue consultant
11. Approval of the Special Projects System Traffic and Revenue consultant
12. Contract for Public Private Partnership (P3) / Project Financial Advisor services with RBC Capital Markets
13. Contract for General / Municipal Financial Advisory services with First Southwest Company

#### **ITEMS RECOMMENDED FOR APPROVAL BY THE ADMINISTRATION COMMITTEE**

14. Proposed 2013 NTTA Legislative Program

#### **OTHER ITEMS**

15. Briefing and possible action on Request for Qualifications to be used for the procurement of Program Management Consultant (PMC) services
16. Briefing and possible action on approval to exercise fourth of four-one year contract renewal options with Crowe Horwath LLP to provide independent financial audit services in an amount not to exceed \$314,544.00
17. Briefing and possible action on Toll Violation Enforcement Initiative

#### **REPORTS**

18. NTTA System FY2011 audited Financial Statements and Reports
19. Monthly Financial and Quarterly Investment report for April 2012
20. RITE Systems Project Update
21. Business Diversity Activity Report for June 2012
22. Strategic Performance Metrics April update
23. Executive Director Reports
  - A. Report on contracts, supplements, and orders not exceeding \$300,000.00, executed in April 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 briefing on tolling services agreements
  
- 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

## **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](mailto: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](http://www.ntta.org).