NORTH TEXAS TOLLWAY AUTHORITY
Customer Service, Projects and Operations Committee Meeting Minutes
August 1, 2013

A public notice of this meeting containing all items was filed in the Office of the Secretary of State as required by Chapter 551 of the Texas Government Code, referred to as "The Open Meetings Act."

Minutes of the Customer Service, Projects and Operations Committee meeting held at the North Texas Tollway Authority, 5900 West Plano Parkway, Plano, Texas, on August 1, 2013 at 10:30 a.m.

CALL TO ORDER

Committee Chairman Nowels called the meeting to order at 11:06 a.m.

1. ESTABLISHMENT OF QUORUM

Committee Chairman Nowels established a quorum by calling the roll. The following committee members were in attendance:

Michael Nowels	Committee Chairman
Matrice Ellis-Kirk	Member
Mojy Haddad	Member

Vice Chairman Moore and Directors Quesada and Elliott were also in attendance.

NTTA employees attending the Committee meeting were: Gerry Carrigan, CEO/Executive Director; Tom Bamonte, General Counsel; Lorelei Griffith, Secretary; Janice Davis, Assistant Executive Director of Strategic & Innovative Solutions/Treasurer; Dana Gibson-Boone, Director of Cash and Debt Management/Assistant Treasurer; Elizabeth Mow, Assistant Executive Director of Infrastructure; Horatio Porter, CFO; Ray Zies, Controller; Magdalena Kovats, Director of Internal Audit; Kim Tolbert, Chief Strategic Officer; Eric Hemphill, Director of Maintenance; John Bannerman, Interim Director of Customer Service; Anthony Coleman, Director of Business Diversity; Kim Jackson, Director of Public Affairs; Felix Alvarez, Director of Procurement Services; Dave Pounds, Director of Information Technology; Marty Lege, Director of System and Incident Management; Carrie Rogers, Director of Government Affairs; and Kiven Williams, Interim Director of Human Resources.

Also present at the meeting representing the Authority were Frank Stevenson, Locke Lord LLC, Board Counsel; Greg Schaecher, McCall Parkhurst & Horton, Bond Counsel to the Authority; Keith Jackson, Atkins North America, Inc., General Engineering Consultant to the Authority; Stephanie Halliday, HNTB, Project Management Consultant to the Authority; Michael Copeland, CDM Smith Associates, Traffic & Revenue Consultant to the Authority; Bill Mahomes, Mahomes Bolden, PC, Bond Counsel to the Authority and Carlos Contreras, Traffic & Revenue Consultant to the Authority

2. Public Comments

There were no comments.

3. Approval of the minutes from the June 6, 2013 Customer Service, Projects and Operations Committee meeting

Director Ellis-Kirk made a motion to approve the minutes of the June 6, 2013 Customer Service, Projects and Operations Committee meeting. Director Haddad seconded the motion and it was approved unanimously. (Resolution No. 13-99)

4. Contract with Silver Creek Construction, Inc., for the construction of the Dallas North Tollway (DNT) main lane bridge deck repairs on the Lemmon Avenue, Forest Lane and Inwood Road overpasses in an amount not to exceed $878,741.00

Eric Hemphill, Director of Maintenance, presented information on a contract with Silver Creek Construction, Inc., for the construction of the Dallas North Tollway (DNT) main lane bridge deck repairs on the Lemmon Avenue, Forest Lane and Inwood Road overpasses in an amount not to exceed $878,741.00 The Customer Service, Projects, and Operations Committee supported the staff recommendation to approve the contract and to forward for Board action at the August 21, 2013 Board Meeting.

5. Contract with Future Telecom Inc., for the installation of fiber optic cable along Chisholm Trail Parkway in an amount not to exceed $997,376.72

Dave Pounds, Director of Information Technology, presented information on a contract with Future Telecom Inc., for the installation of fiber optic cable along Chisholm Trail Parkway in an amount not to exceed $997,376.72. The Customer Service, Projects, and Operations Committee supported the staff recommendation to approve the contract and to forward for Board action at the August 21, 2013 Board Meeting.

6. Two-year contract with Securadyne, Inc., for video system cameras and equipment in an amount not to exceed $750,000.00, as follows:
    A. Chisholm Trail Parkway
    B. Equipment replacements on NTTA turnpike projects
    C. ITS gap-closure projects along the President George Bush Turnpike and DNT

Dave Pounds, Director of Information Technology, presented information on a two-year contract with Securadyne, Inc., for video system cameras and equipment in an amount not to exceed $750,000.00. The Customer Service, Projects, and Operations Committee supported the staff recommendation to approve the contract that will cover the following listed areas and to forward for Board action at the August 21, 2013 Board Meeting.

7. Purchase of Electronic Toll Collection and Intelligent Transportation System equipment for Chisholm Trail Parkway in an amount not to exceed $2,351,000.00, as follows:

A. Dynamic Message Signs from Skyline Products Inc., in an amount not to exceed $475,000.00
B. Image capture cameras from JAI, Inc., in an amount not to exceed $940,000.00
C. Automatic vehicle identification equipment from TransCore, LP. in an amount not to exceed $561,000.00
D. Uninterruptible Power Supply equipment from Falcon Electric, Inc., in an amount not to exceed $375,000.00

Dave Pounds, Director of Information Technology, presented information on the purchase of Electronic Toll Collection and Intelligent Transportation System equipment for Chisholm Trail Parkway in an amount not to exceed $2,351,000.00. The Customer Service, Projects, and Operations Committee supported the staff recommendation to approve the purchase of the following listed equipment and to forward for Board action at the August 21, 2013 Board Meeting.

8. A change order with Prairie Link Constructors, LLC, for the President George Bush Turnpike Western Extension, Phase 4 in the amount of $1,407,683.99

Elizabeth Mow, Assistant Executive Director of Infrastructure, presented information on a change order with Prairie Link Constructors, LLC, for the President George Bush Turnpike Western Extension, Phase 4 in the amount of $1,407,683.99. The Customer Service, Projects, and Operations Committee supported the staff recommendation to approve the change order and to forward for Board action at the August 21, 2013 Board Meeting.

9. Two-year contract with the Texas Department of Public Safety for law enforcement services in an amount not to exceed $13,463,887.83

This item was not presented. It will be presented at the September meeting.

10. Summary of Monthly Project Delivery Report relating to contracts, expenditures, budgets and status of the following NTTA turnpike projects

No updates presented.

11. 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:

12. Discussion of possible future agenda items

There were no items brought forward.

13. Adjournment

The meeting adjourned at 12:09 p.m.

Michael Nowels, Committee Chairman
Customer Service, Projects & Operations Committee

Lorelei Griffith, Secretary