

AGENDA
NORTH TEXAS TOLLWAY AUTHORITY
BOARD OF DIRECTORS REGULAR MEETING
BOARD ROOM, SUITE 200
5900 WEST PLANO PARKWAY
PLANO, TEXAS
OCTOBER 17, 2012
9:00 AM

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

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. Acknowledgement of receipt of the Government Finance Officers Association's Certificate of Achievement for Excellence in Financial Reporting, awarded to the NTTA for the Special Project System's 2011 Comprehensive Annual Financial Report
5. Approval of a resolution supporting the Cooperative Inclusion Plan with TxDOT and contractor associations to increase business diversity within heavy highway contracting
6. Approval of the minutes from the September 19, 2012, Regular Board Meeting
7. Committee Chair reports
 - A. Customer Service, Projects and Operations – October 4, 2012
 - B. Finance and Audit – October 4, 2012
 - C. Legal Services – October 4, 2012
 - D. RTC Report – October 11, 2012

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

8. Approval of a request by the City of Frisco for a variance from the NTTA Sign Policy

ITEM RECOMMENDED FOR APPROVAL BY THE FINANCE AND AUDIT COMMITTEE

9. Approval of the 2013 Preliminary Budget

ITEM RECOMMENDED FOR APPROVAL BY THE LEGAL SERVICES COMMITTEE

10. Delegation of authority to General Counsel - Locke Lord LLP retention on certain matters

INDIVIDUAL ITEMS

11. SH 360 and Trinity Parkway Project Delivery Options

BRIEFINGS AND REPORTS

12. Performance Metrics Report through August 2012
13. Monthly Financial Report for August 2012
14. Business Diversity Activity Report
15. Executive Director Reports
 - A. Report on contracts, supplements and orders not exceeding \$300,000.00 executed in September 2012
 - B. County Review Report 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. ETCC RITE system upgrade
 - B. 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 performance standards
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 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. 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.