

AGENDA
NORTH TEXAS TOLLWAY AUTHORITY
BOARD OF DIRECTORS REGULAR MEETING
BOARD ROOM, SUITE 200
5900 WEST PLANO PARKWAY
PLANO, TEXAS
SEPTEMBER 19, 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.

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 August 15, 2012, Regular Board Meeting
5. Committee Chair reports
 - A. Customer Service, Projects and Operations – September 6, 2012 meeting
 - B. Finance & Audit – September 6, 2012 meeting
 - C. Administration – September 6, 2012 meeting
 - D. RTC Report – September 13, 2012 meeting

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

6. Approval of a contract with Unicare Building Maintenance, Inc., for janitorial services for the Gleneagles facilities for an initial term of three years in an amount of \$477,000.00
7. Approval of a change order with Roy Jorgenson Associates for total routine maintenance services for the Mountain Creek Lake Toll Bridge for an amount of \$568,750.00
8. Approval of an interlocal agreement with TxDOT for TxDOT's temporary use of NTTA fiber optic cable

9. Approval of procurement of consulting services with Catapult Systems for installation of Microsoft System Center Operations Manager (SCOM) in an amount not to exceed \$170,000.00
10. Adoption of administrative rules providing for a ban on vehicles of repeat toll violators accessing NTTA toll roads
11. Approval of the Program Management Consultant (PMC) selection

ITEMS RECOMMENDED FOR APPROVAL BY THE FINANCE AND AUDIT COMMITTEE

12. Approval of the TexasTERM Local Government Investment Pool as an authorized investment for NTTA funds
13. Exercise the first one year contract renewal of the Wells Fargo Bank Depository Services Contract
14. Approval of a bond resolution authorizing the issuance of NTTA System Revenue Refunding Bonds in an amount not to exceed \$155 million for the refunding of 2008L-2 and 2003A bonds, approving an Official Statement for the Bonds, and approving an underwriting syndicate for the Bonds
15. Approval of a contract with CDM Smith Associates for System Traffic & Revenue Engineering Services for an initial three-year term and in an annual amount of \$1.1 million
16. Approval of a contract with C&M Associates, Inc., for Special Projects System Traffic & Revenue Engineering Services for an initial three-year term and in an annual amount of \$600,000.00

INDIVIDUAL ITEMS

17. Briefing and possible action on the form of Request for Qualifications to be used for the procurement of General Engineering Consultant (GEC) Services
18. Election of NTTA Officers
 - A. Chairman
 - B. Vice Chairman
 - C. Secretary
 - D. Assistant Secretary
 - E. Treasurer
 - F. Assistant Treasurer

BRIEFINGS AND REPORTS

19. 2013 Employee health and other related benefits
20. Monthly Financial Report for July 2012
21. Performance Metrics Report through July 2012
22. Business Diversity Activity Report
23. Executive Director Reports
 - A. Report on contracts, supplements, and orders not exceeding \$300,000.00, executed in August 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. SH 360 Project Delivery Options
 2. ETCC RITE system upgrade
 3. Toll Violation Enforcement Litigation
 4. 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. Deputy Executive Director
 2. Executive Director performance standards
25. 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.