

AGENDA
NORTH TEXAS TOLLWAY AUTHORITY
BOARD OF DIRECTORS REGULAR MEETING
BOARD ROOM, SUITE 200
5900 WEST PLANO PARKWAY
PLANO, TEXAS 75093
SEPTEMBER 16, 2020
10:00 AM

All items included on this agenda, including those listed for executive session, may be discussed and acted upon by the Board of Directors of the North Texas Tollway Authority (NTTA). 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.

1. Call to order and establishment of quorum
2. Public comments not related to specific agenda items
3. Comments and announcements from the Chairman and Board Members
 - A. IBTTA Toll Excellence award
4. Committee Chair reports
 - A. Regional Transportation Council
5. Approval of the minutes from August 19, 2020 regular board meeting

ACTION ITEMS

6. Vendor selection for the following:
 - A. General Engineering Consultant
7. Contract award for the following:
 - A. Construction for Dallas North Tollway 4B frontage road
 - B. Construction management for Dallas North Tollway 4B frontage road
 - C. Deicing materials
 - D. 401k recordkeeper
8. IT contract amendments:
 - A. Information Methods, Inc.
 - B. Experian
9. Series 2020 financing documents and Preliminary Official Statement

BRIEFINGS AND REPORTS

10. Back Office System update
11. FY2021 Preliminary NTTA System Budget first review
12. Consolidated Monthly Performance Report
13. Executive Director Report
 - A. Contracts, supplements, and change orders not exceeding \$300,000.00 executed in August 2020
14. Election of NTTA Officers pursuant to Section 20 of NTTA Bylaws
 - A. Chairman
 - B. Vice Chairman
 - C. Secretary
 - D. Assistant Secretary
 - E. Treasurer
 - F. Assistant Treasurer
15. 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, and Sections 551.076 and 551.089 regarding security devices:
 1. Internal Audit status update
 2. Legal update
 3. IT agreements
 4. Business continuity
16. Adjourn

NOTES

Any individual with a disability who plans to attend this meeting and requires auxiliary aids or services should notify 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 214-461-2079 or Relay Texas at 1-800-735-2989; by e-mail at ADA2@ntta.org; or in person at 5900 W. Plano Parkway, Plano, Texas 75093. Additional information about NTTA is available on the NTTA website at <http://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. Pursuant to Texas Penal Code Section 30.07, the open carrying of handguns will not be allowed at this meeting.