

**AGENDA**  
**NORTH TEXAS TOLLWAY AUTHORITY**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**BOARD ROOM, SUITE 200**  
**5900 WEST PLANO PARKWAY**  
**PLANO, TEXAS 75093**  
**DECEMBER 15, 2021**  
**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. Pledge of Allegiance
3. Public comments not related to specific agenda items
4. Comments and announcements from the Chairman and Board Members
  - A. Government Finance Officers Association Budget Award
5. Committee Chair reports
  - A. Regional Transportation Council
  - B. Customer Service, Projects, and Operations
  - C. Finance, Audit, and Administration
6. Approval of the minutes from November 17, 2021 regular board meeting

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

7. Request to advertise for the following:
  - A. Construction services for Ohio Maintenance Service Center building improvements
  - B. Construction services for President George Bush Turnpike at Pioneer Parkway wall improvements
8. Vendor selection for the following:
  - A. Engineering services for Dallas North Tollway retaining wall rehabilitation

9. Contract approval for the following:
  - A. IT roadway traffic control services
  - B. NTTA website redesign
  - C. Advertising agency of record
  - D. 2022 fleet vehicles
  - E. Construction services for President George Bush Turnpike frontage road sign replacement from SH 183 to IH 20
  - F. Design engineering services for Dallas North Tollway mainlane extension from US 380 to FM 428
  
10. 2022 annual work authorizations:
  - A. General Engineering Consultant contract approval and work authorization
  - B. Program Management Consultant
  - C. Maintenance Management Consultant
  - D. Construction Engineering Consultant
  - E. Collection agencies
  - F. Purchase of sticker TollTags
  - G. Back Office System
    1. Maintenance
    2. Manual image review
    3. System enhancements
  
11. Microsoft Enterprise renewal for the following:
  - A. Licensing
  - B. Software support

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

12. Contract approval for the following:
  - A. Insurance broker services
  
13. FY2022 Budget
  - A. FY2022 final NTTA System Budget approval
  - B. Authorization of payment for 360 Tollway maintenance

**BRIEFING ITEMS**

14. Consolidated Monthly Performance Report

15. Executive Director Report
  - A. Contracts, supplements, and change orders not exceeding \$300,000.00 executed in November 2021
16. EXECUTIVE SESSION – Pursuant to Chapter 551, Subchapter D, Texas Government Code:
17. 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.