

**AGENDA**  
**NORTH TEXAS TOLLWAY AUTHORITY**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**BOARD ROOM, SUITE 200**  
**5900 WEST PLANO PARKWAY**  
**PLANO, TEXAS 75093**  
**JULY 15, 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
4. Committee Chair reports
  - A. Regional Transportation Council
5. Approval of the minutes from June 17, 2020 regular board meeting

**ACTION ITEMS**

6. Contract award for the following:
  - A. Construction for Dallas North Tollway wall rehabilitation
  - B. Chisholm Trail Parkway shoulder rehabilitation
  - C. Sam Rayburn Tollway at US 75 bridge bent cap sealing
  - D. Design services for Dallas North Tollway widening from Sam Rayburn Tollway to US 380
7. Sale of surplus property at 35 Riverside to City of Carrollton
8. Lease space for Chisholm Trail Parkway roadway operations
9. IT agreement with Mandiant

**BRIEFINGS AND REPORTS**

10. Back Office System update
11. Consolidated Monthly Performance Report

12. FY2021 Budget workshop
  - A. Traffic and Revenue briefing
  - B. Budget briefing
13. Executive Director Report
  - A. Contracts, supplements, and change orders not exceeding \$300,000.00 executed in June 2020
14. 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. Business continuity
    2. IT agreement
    3. Update on DNT 4B frontage road project
15. 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.