

AGENDA
NORTH TEXAS TOLLWAY AUTHORITY
BOARD OF DIRECTORS REGULAR MEETING
BOARD ROOM, SUITE 200
5900 WEST PLANO PARKWAY
PLANO, TEXAS 75093
FEBRUARY 15, 2023
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. Swearing in of Director Glen Whitley
 - B. Agency/Owner of the Year from Arab-American Association of Engineers and Architects
5. Committee Chair reports
 - A. Regional Transportation Council
6. Approval of the minutes from December 2022 regular board meeting

ACTION ITEMS

7. Request to advertise the following:
 - A. Fiber locate and fiber repair
 - B. Environmental engineering services 360 Tollway extension from US 287 to US 67
 - C. Construction services for Dallas North Tollway bridge deck joint seal replacement
8. Contract approval for the following:
 - A. Construction services for Sam Rayburn Tollway frontage road joint and crack sealing

- B. Construction services for President George Bush Turnpike restriping from IH 35E to US 75
- C. Construction services for Sam Rayburn Tollway bridge deck joint seal replacement
- D. Construction services for systemwide raised pavement markers replacement
- E. President George Bush Turnpike East (IH 35E to IH 30) Total Routine Maintenance contract
- F. Deicing materials
- G. Construction services for pavement repairs and restriping for Gleneagles Complex
- H. Construction services for Gleneagles 5910 roof replacement project
- I. Project Communications Consultant
- J. Traffic & Revenue engineering services
- K. Lane system assessment

BRIEFING ITEM

- 9. Consolidated Monthly Performance Report
- 10. Quarterly Investment Report 4th Quarter 2022
- 11. Executive Director Report
 - A. Contracts, supplements, and change orders not exceeding \$300,000.00 executed in December 2022 and January 2023
- 12. EXECUTIVE SESSION – Pursuant to Chapter 551, Subchapter D, Texas Government Code:
- 13. 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.