

AGENDA
NORTH TEXAS TOLLWAY AUTHORITY
CUSTOMER SERVICE, PROJECTS, AND OPERATIONS COMMITTEE MEETING
BOARD ROOM, SUITE 200
5900 WEST PLANO PARKWAY
PLANO, TEXAS 75093
APRIL 7, 2022
10:00 AM

All items included on this agenda, including those listed for executive session, if any, may be discussed and acted upon by this committee of the North Texas Tollway Authority Board of Directors. Agenda item numbers are assigned for ease of reference and do not necessarily reflect the order of their consideration by the committee. The committee 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 Committee Chairman and Board Members
4. Approval of the minutes from March 3, 2022 Customer Service, Projects, and Operations Committee meeting

ACTION ITEMS

5. Request to advertise for the following:
 - A. Collections consultant
 - B. TollTag provider
 - C. Engineering design services for additional roadway cameras
 - D. Engineering design services for additional roadway Dynamic Message Signs
 - E. Construction services for President George Bush Turnpike at Pioneer Parkway mainlane rehabilitation

6. Contract approval for the following:
 - A. Construction services for President George Bush Turnpike at Pioneer Parkway wall improvements
 - B. Construction services for President George Bush Turnpike Western Extension wall repair contract
 - C. Construction services for Dallas North Tollway bridge repairs
 - D. Environmental engineering services for President George Bush Turnpike East Branch
 - E. IT license renewal:
 1. CommVault backup
 2. Redhat operating system
 3. Qlik Business Intelligence tool
 - F. 360 TollTag store lease extension
7. Interlocal agreement with DART for Silver Line over Dallas North Tollway
8. EXECUTIVE SESSION – Pursuant to Chapter 551, Subchapter D, Texas Government Code:
9. Adjourn

NOTES

A quorum of the Board of Directors may be present at this meeting for information-gathering purposes. However, Board members that are not committee members will not vote on any committee agenda items.

Any individual with a disability who plans to attend this meeting and requires auxiliary aids or services should notify the 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 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 Texas Transportation Code Section 366.262. Pursuant to Texas Penal Code Section 30.07, the open carrying of handguns will not be allowed at this meeting.