

AGENDA
NORTH TEXAS TOLLWAY AUTHORITY
BOARD OF DIRECTORS REGULAR MEETING
BOARD ROOM, SUITE 200
5900 WEST PLANO PARKWAY
PLANO, TEXAS 75093
APRIL 20, 2022
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. 2022 Pave the Way Day update
5. Comments and announcements from the Chairman and Board Members
 - A. DFW Minority Supplier Development Council and Regional Hispanic Contractors Association Business Diversity Awards
6. Committee Chair reports
 - A. Regional Transportation Council
 - B. Customer Service, Projects, and Operations
7. Approval of the minutes from March 16, 2022 regular board meeting

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

8. 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

9. 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. 360T TollTag store lease extension
10. Interlocal agreement with DART for Silver Line over Dallas North Tollway

ACTION ITEM

11. Internal Audit items
 - A. Approval of Internal Audit Charter
 - B. Approval Internal Audit FY2022 updated workplan
12. Approval of the following:
 - A. Bond trustee and master custodian services agreement
 - B. Master custodial account agreement
 - C. Appointment of successor NTTA System bond trustee
 - D. Appointment of master custodian

BRIEFING ITEMS

13. Consolidated Monthly Performance Report
14. Executive Director Report
 - A. Contracts, supplements, and change orders not exceeding \$300,000.00 executed in March 2022

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 regarding:
 1. Internal Audit update
16. **RECESS** – Tour of Frisco Maintenance Center, 11110 Research Road, Frisco, Texas 75034
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.