

**AGENDA**  
**NORTH TEXAS TOLLWAY AUTHORITY**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**BOARD ROOM, SUITE 200**  
**5900 WEST PLANO PARKWAY**  
**PLANO, TEXAS 75093**  
**MAY 18, 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. Comments and announcements from the Chairman and Board Members
  - A. National Procurement Institute 2021 award for Achievement of Excellence in Procurement
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 April 2022 regular board meeting

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

7. Request to advertise for the following:
  - A. 2023 fleet vehicles
  - B. Construction services for Addison Airport Toll Tunnel improvements
  - C. Construction services for Sam Rayburn Tollway frontage road joint and crack sealing

8. Approval of the following contracts for the Dallas North Tollway fourth lane widening from Sam Rayburn Tollway to US 380:
  - A. Interlocal agreement with the City of Frisco
  - B. Construction services
  - C. Construction management services
  - D. Material testing services

## **BRIEFING ITEMS**

9. Consolidated Monthly Performance Report
10. Quarterly Investment Report 1st Quarter 2022
11. Executive Director Report
  - A. Contracts, supplements, and change orders not exceeding \$300,000.00 executed in April 2022
12. EXECUTIVE SESSION – Pursuant to Chapter 551, Subchapter D, Texas Government Code:
  - A. Sections 551.076 and 551.089 regarding security devices:
    1. In-Lane toll technology workshop
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.