

AGENDA
NORTH TEXAS TOLLWAY AUTHORITY
BOARD OF DIRECTORS REGULAR MEETING
BOARD ROOM, SUITE 200
5900 WEST PLANO PARKWAY
PLANO, TEXAS 75093
MAY 19, 2021
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
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 21, 2021 regular board meeting

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

7. Request to advertise for the following:
 - A. Construction services for Dallas North Tollway concrete curb inlet repair
 - B. President George Bush Turnpike at Alma Road exit ramp repair
8. Vendor selection for the following:
 - A. Maintenance Management Consultant
9. Contract award for the following:
 - A. Addison Airport Toll Tunnel exhaust fan replacement
 - B. Toll collection storage replacement

10. Contract modification:
 - A. QuestMark
11. Contract extension:
 - A. PeopleSoft support services

ITEMS RECOMMENDED FOR APPROVAL BY THE FINANCE, AUDIT, AND ADMINISTRATION COMMITTEE

12. Request to advertise for the following:
 - A. Depository and Master Custodial services
13. FY2021-FY2025 Five-Year Capital Plan NTTA System

BRIEFING ITEMS

14. 2021 Bond transaction update
15. 2020 Customer survey results
16. Consolidated Monthly Performance Report
17. Quarterly Financial and Investment Report 1st Quarter 2021
18. Executive Director Report
 - A. Contracts, supplements, and change orders not exceeding \$300,000.00 executed in April 2021
19. EXECUTIVE SESSION – Pursuant to Chapter 551, Subchapter D, Texas Government Code:
20. 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.