

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

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

7. Request to advertise for the following:
 - A. NTTA website redesign
 - B. Advertising agency of record
 - C. Design engineering services for Dallas North Tollway mainlane extension from US 380 to FM 428
 - D. Construction services for Sam Rayburn Tollway mainlane and frontage road sign replacement
8. Vendor selection for the following:
 - A. Engineering design services for wrong-way-driving prevention systems

9. Contract award for the following:
 - A. Main Lane Plaza 4 Heating, Ventilation, and Air Conditioning (HVAC) and associated construction services
 - B. President George Bush Turnpike at Alma Road exit ramp repair
 - C. Sam Rayburn Tollway frontage road joint and crack sealing
 - D. Dallas North Tollway at IH 635 bent cap repair
10. Engineering and Maintenance consultant services:
 - A. Contract award for Maintenance Management Consultant services
 - B. Request to advertise for General Engineering Consultant services

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

11. Request to advertise for the following:
 - A. Trustee services

12. NET RMA term sheet

BRIEFING ITEMS

13. Required communication of the System FY2020 audited financial statements and briefing of the 360 Tollway FY2020 audited reports
14. 2020 Business Diversity attainment results and outreach update
15. Consolidated Monthly Performance Report
16. Executive Director Report
 - A. Contracts, supplements, and change orders not exceeding \$300,000.00 executed in May 2021
17. 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:
 1. TollPlus amendment
 2. Legal update
 3. Internal Audit update
18. 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.