

**AGENDA**  
**NORTH TEXAS TOLLWAY AUTHORITY**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**BOARD ROOM, SUITE 200**  
**5900 WEST PLANO PARKWAY**  
**PLANO, TEXAS 75093**  
**OCTOBER 19, 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. Toll Excellence Award
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 September 2022 regular board meeting

**CONSENT ITEMS**

7. Request to advertise the following:
  - A. Construction services for President George Bush Turnpike Western Extension frontage road striping project
  - B. Traffic & Revenue Consultant
8. Request to negotiate for the following:
  - A. TollTag provider
9. FY2023 Preliminary NTTA System Budget second review and approval
10. FY2023 Internal Audit proposed workplan

11. Acknowledgement of receipt of the 2022 Annual General Engineering Consultant Inspection Report, issued by VRX, Inc.

### **BRIEFING ITEMS**

12. 2022 bond refunding results
13. Consolidated Monthly Performance Report
14. Executive Director Report
  - A. Contracts, supplements, and change orders not exceeding \$300,000.00 executed in September 2022
15. Recess – Frisco Maintenance tour, 11110 Research Road, Frisco, TX 75033
16. EXECUTIVE SESSION – Pursuant to Chapter 551, Subchapter D, Texas Government Code:
  - A. Government Code: Section 551.074(a)(1), to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.
    1. Executive Director and Internal Auditor – review of self-assessments
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.