

AGENDA
NORTH TEXAS TOLLWAY AUTHORITY
BOARD OF DIRECTORS REGULAR MEETING
BOARD ROOM, SUITE 200
5900 WEST PLANO PARKWAY
PLANO, TEXAS 75093
APRIL 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 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 March 17, 2021 regular board meeting

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

7. Request to advertise for the following:
 - A. Main Lane Plaza 4 Heating, Ventilation, and Air Conditioning (HVAC) and associated construction services
 - B. Dallas North Tollway at IH 635 bent cap repair
 - C. Sam Rayburn Tollway frontage road joint and crack sealing
 - D. Video management/video analytics software for the Safety Operations Center
8. Contract extension for Semafone
9. Interlocal agreement with the NCTCOG for intelligent transportation systems data exchange

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

10. Modification of 360 Tollway project agreement with TxDOT
11. Series 2021 financing documents and Preliminary Official Statement (POS)
 - A. Resolution authorizing issuance of bonds and approving POS
 - B. Resolution incorporating 360T into NTTA System
 - C. Resolution confirming toll rates for 360T as part of NTTA System
12. Internal Audit items
 - A. Briefing on periodic internal assessment of the Internal Audit Department
 - B. Approval of Internal Audit Charter
 - C. Briefing on required communication checklist
 - D. Approval Internal Audit FY2021 updated workplan

BRIEFING ITEMS

13. State of toll industry
14. Consolidated Monthly Performance Report
15. Executive Director Report
 - A. Contracts, supplements, and change orders not exceeding \$300,000.00 executed in March 2021
16. 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. Internal Audit update
 2. Modification of 360 Tollway project agreement with TxDOT
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>.

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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.