

AGENDA
NORTH TEXAS TOLLWAY AUTHORITY
BOARD OF DIRECTORS REGULAR MEETING
BOARD ROOM, SUITE 200
5900 WEST PLANO PARKWAY
PLANO, TEXAS 75093
FEBRUARY 16, 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. 2022-2024 Relationships and Opportunities Advancing Diversity (ROAD) Program Class
5. Committee Chair reports
 - A. Regional Transportation Council
6. Approval of the minutes from December 15, 2021 regular board meeting, June 18, 2021 mid-year retreat, and January 28 and 29, 2022 retreat

ACTION ITEMS

7. Request to advertise for the following:
 - A. Fleet GPS and telematic services
 - B. Construction services for Dallas North Tollway bridge repairs
8. Vendor selection for the following:
 - A. Dallas North Tollway 4th lane widening from Sam Rayburn Tollway to US 380 for the following:
 1. Construction management services
 2. Construction material testing services

9. Contract approval for the following:
 - A. Engineering services for Dallas North Tollway retaining wall rehabilitation
 - B. Construction services for Chisholm Trail Parkway striping project
 - C. Construction services for President George Bush Turnpike frontage road wall rehabilitation at Egyptian Way
10. Interlocal agreement with Texas A&M Transportation Institute
11. Chisholm Trail Parkway and President George Bush Turnpike Total Routine Maintenance emergency contract change order

BRIEFING ITEMS

12. Consolidated Monthly Performance Report
13. Quarterly Investment Report 4th Quarter 2021
14. Executive Director Report
 - A. Contracts, supplements, and change orders not exceeding \$300,000.00 executed in December 2021 and January 2022
15. 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 regarding.
 1. Back-Office System debrief
 - B. 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 evaluation and goals
16. 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.