

AGENDA
NORTH TEXAS TOLLWAY AUTHORITY
BOARD OF DIRECTORS REGULAR MEETING
BOARD ROOM, SUITE 200
5900 WEST PLANO PARKWAY
PLANO, TEXAS 75093
JANUARY 17, 2024
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. Swearing in of Director Derek Baker
5. Approval of the minutes from December 2023 regular board meeting

ACTION ITEMS

6. Request to advertise the following:
 - A. Construction services for Sam Rayburn Tollway frontage road pavement rehabilitation
 - B. Construction services for systemwide pavement restriping
 - C. Engineering and landscape architectural design for 360 Tollway
 - D. Construction services for Gleneagles complex exterior improvements
 - E. Roadside toll climate control maintenance services and contract extension
 - F. Traffic and security video cameras and contract extension
 - G. IT traffic control services
 - H. Municipal financial advisor and contract extension
 - I. Legal services and bond counsel
7. Contract approval for the following:
 - A. Construction services for Dallas North Tollway mainlane bridge deck repairs
 - B. Construction services for Dallas North Tollway pavement restriping from IH 635 to President George Bush Turnpike
 - C. Construction services for systemwide raised pavement markers replacement
 - D. Program Management Consultant

- E. Business intelligence analytics solution
- F. Vehicle classification licensing and support

BRIEFING ITEMS

- 8. Consolidated Monthly Performance Report
- 9. Executive Director Report
 - A. Contracts, supplements, and change orders not exceeding \$300,000.00 executed in November 2023
- 10. EXECUTIVE SESSION – Pursuant to Chapter 551, Subchapter D, Texas Government Code:
- 11. 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 two 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.