

AGENDA
NORTH TEXAS TOLLWAY AUTHORITY
BOARD OF DIRECTORS REGULAR MEETING
BOARD ROOM, SUITE 200
5900 WEST PLANO PARKWAY
PLANO, TEXAS 75093
JUNE 12, 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. Government Finance Officers Association for Excellence in Financial Reporting award
5. Committee Chair reports
6. Approval of the minutes from May 2024 regular board meeting

ACTION ITEMS

7. Request to advertise the following:
 - A. Design engineering services for Sam Rayburn Tollway continuous roadway lighting
 - B. Construction services for bridge repairs on Dallas North Tollway and Lewisville Lake Toll Bridge
 - C. 2025 fleet vehicles
 - D. Asset management software solution
8. Vendor selection for the following:
 - A. Design engineering services for Chisholm Trail Parkway and Worth Creek Parkway overpass
 - B. Engineering and landscape architectural design services for 360 Tollway
 - C. Construction Management services for President George Bush Turnpike continuous roadway lighting

9. Contract approval for the following:
 - A. Construction services for President George Bush Turnpike sign replacement from SH 183 to IH 20
 - B. Purchase and delivery of bulk fuel

BRIEFING ITEMS

10. External auditor annual communication
11. Q3 Co-op/exempt procurement
12. FY2025 Budget Workshop
13. Consolidated Monthly Performance Report
14. Executive Director Report
 - A. Contracts, supplements, and change orders not exceeding \$300,000.00 executed in April 2024
15. EXECUTIVE SESSION – Pursuant to Chapter 551, Subchapter D, Texas Government Code:
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 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.