

AGENDA
NORTH TEXAS TOLLWAY AUTHORITY
BOARD OF DIRECTORS REGULAR MEETING
BOARD ROOM, SUITE 200
5900 WEST PLANO PARKWAY
PLANO, TEXAS 75093
AUGUST 21, 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. Recognizing employee award winners and milestone work anniversaries
5. Committee Chair reports
 - A. Customer Service, Projects, and Operations
 - B. Finance, Audit, and Administration
 - C. Regional Transportation Council
6. Approval of the minutes from June 2024 regular board meeting

CONSENT ITEMS

7. Request to advertise the following:
 - A. Deicing material
 - B. Roadway safety appurtenances
8. Vendor selection for the following:
 - A. Human Resources and Finance Management System
9. Contract approval 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. Learning Management System Renewal

- D. IT General Project Delivery scope
 - E. Construction services for President George Bush Turnpike Mainlane Plaza 8 HVAC improvements
 - F. President George Bush Turnpike continuous roadway lighting:
 - 1. Construction services
 - 2. Construction management services
 - G. Construction services for bridge repairs on Dallas North Tollway and Lewisville Lake Toll Bridge
 - H. Construction services for Dynamic Message Sign project
 - I. Mobile video cameras
 - J. 2025 fleet vehicles
10. Roadside Safety Services and DPS radio system:
- A. Interlocal agreements with City of Fort Worth and City of Dallas
 - B. Radio system and equipment
11. Term Sheet with Grayson County Regional Mobility Authority for Dallas North Tollway Extension 5A
12. Series 2024 bond refunding:
- A. Approval of Series 2024 bond refunding documents and Preliminary Official Statement

BRIEFING ITEMS

13. Consolidated Monthly Performance Report
14. Executive Director Report
- A. Contracts, supplements, and change orders not exceeding \$300,000.00 executed in May and June 2024
15. Workshop
- A. IT Deep Dive
16. EXECUTIVE SESSION – Pursuant to Chapter 551, Subchapter D, Texas Government Code:
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 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.