

**AGENDA**  
**NORTH TEXAS TOLLWAY AUTHORITY**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**BOARD ROOM, SUITE 200**  
**5900 WEST PLANO PARKWAY**  
**PLANO, TEXAS 75093**  
**DECEMBER 18, 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 (GFOA) recognition of budget
  - B. DFW Minority Supplier Development Council 2024 Public Sector Agency of the year award and other best practices and diversity awards
  - C. Recognition of the 2022-2024 ROAD Program graduates
5. Committee Chair reports
  - A. Customer Service, Projects, and Operations
  - B. Finance, Audit, and Administration
6. Approval of the minutes from November 2024 regular board meeting

**CONSENT ITEMS**

7. Request to advertise the following:
  - A. Construction services for Dallas North Tollway pavement surface improvements
  - B. Construction services for President George Bush Turnpike shoulder rehabilitation from Midway Road to SH 78
  - C. Construction services for Sam Rayburn Tollway pavement repairs
  - D. Project management services for Advanced Traffic Management system
  - E. Chisholm Trail Parkway mainlane widening from FM 1187 to US 67
    1. Construction
    2. Construction management
    3. Material testing
  - F. Maintenance Management Consultant services

8. Vendor selection for the following:
  - A. Contact center and collections services
    1. Skip tracing
    2. Collections
  - B. Insurance broker services
9. Contract approval for the following:
  - A. Construction services for Dallas North Tollway bridge deck rehabilitation
  - B. Construction services for Dallas North Tollway pavement joint sealing
  - C. Construction services for Sam Rayburn Tollway pavement restriping from Denton Tap Road to Dallas North Tollway
  - D. Customer notification and invoicing
  - E. Construction services for Dynamic Message Sign project
10. 2025 annual work authorization
  - A. Operations
    1. Back-office system
      - a. Maintenance
      - b. Image review
      - c. System enhancements
    2. TollTag purchase
    3. Collection agencies
  - B. Infrastructure
    1. General Engineering Consultant
    2. Program Management Consultant
    3. Maintenance Management Consultant
    4. Construction Engineering Consultant
11. Contract extension
  - A. Disaster recovery managed services
12. FY2025 final NTTA System Budget

**INDIVIDUAL ACTION ITEM**

13. 2025-2029 Strategic Plan

**BRIEFING ITEMS**

14. Anticipated cooperative and exempt procurements 1st Quarter 2025
15. Consolidated Monthly Performance Report

16. Executive Director Report
  - A. Contracts, supplements, and change orders not exceeding \$300,000.00 executed in October 2024
17. EXECUTIVE SESSION – Pursuant to Chapter 551, Subchapter D, Texas Government Code:
  - A. Section 551.074(a)(1), to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:
    1. Performance review for Executive Director and Internal Auditor
  - B. Section 551.071, to receive advice from legal counsel about pending or contemplated litigation and/or settlement offers or other legal matters regarding:
    1. Internal Audit update
  - C. Section 551.071, to receive advice from legal counsel about pending or contemplated litigation and/or settlement offers or other legal matters, and Sections 551.076 and 551.089 regarding security devices:
    1. Cyber security update
18. 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.