

**AGENDA
NORTH TEXAS TOLLWAY AUTHORITY
BOARD OF DIRECTORS REGULAR MEETING
BOARD ROOM, SUITE 200
5900 WEST PLANO PARKWAY
PLANO, TEXAS 75093
FEBRUARY 19, 2025
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. Quality Assurance Review highest rating
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 December 2024 regular board meeting, January 31, 2025 board retreat, and February 1, 2025 board retreat

CONSENT ITEMS

7. Request to advertise the following:
 - A. Construction services for Dallas North Tollway mainlane bridge deck repairs
 - B. Construction services for President George Bush Turnpike pavement rehabilitation at Gateway Drive
 - C. Underwriting services pool
8. Vendor selection for the following:
 - A. Customer service support and business continuity services
 - B. Design engineering services for President George Bush Turnpike Western Extension retaining wall repair
 - C. Financial advisors

9. Contract approval for the following:
 - A. Roadside toll climate control maintenance services
 - B. Construction services for roadway camera project
 - C. Construction services for Dallas North Tollway pavement surface improvements
 - D. Construction services for pavement restriping
 1. Dallas North Tollway and Addison Airport Toll Tunnel
 2. Sam Rayburn Tollway from Dallas North Tollway to Medical Center Drive
 - E. Insurance broker services
10. Approval of other contracts:
 - A. Central United States Interoperability software services
 - B. ServiceNow software licensing and support
 - C. PeopleSoft licensing and support
 - D. Lane level toll collection systems
 1. Lane controller support services
 2. Monitoring application

BRIEFING ITEMS

11. Consolidated Monthly Performance Report
12. Quarterly Investment Report 4th Quarter 2024
13. Executive Director Report
 - A. Contracts, supplements, and change orders not exceeding \$300,000.00 executed in November and December 2024
14. 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. Enterprise risk management update
 - B. 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 update for Executive Director and Internal Auditor

15. 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.