

**AGENDA**  
**NORTH TEXAS TOLLWAY AUTHORITY**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**BOARD ROOM, SUITE 200**  
**5900 WEST PLANO PARKWAY**  
**PLANO, TEXAS 75093**  
**APRIL 15, 2020**  
**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. Public comments not related to specific agenda items
3. Comments and announcements from the Chairman and Board Members
4. Committee Chair reports
  - A. Regional Transportation Council
5. Approval of the minutes from January 22 and March 18, 2020 regular board meetings and February 7 and 8, 2020 board retreat

**ACTION ITEMS**

6. Request to advertise the following:
  - A. Purchase and delivery of fuel
  - B. Royal Lane bridge deck rehabilitation
  - C. Sam Rayburn Tollway erosion mitigation at Sloan Creek
7. Vendor selection for the following:
  - A. Construction management services for Dallas North Tollway Phase 4B frontage road
  - B. Legal service
  - C. Bond counsel
8. Contract award for the following:
  - A. Handheld communication devices

9. Back Office System update and contract extensions:
  - A. BOS infrastructure managed service contract extension
10. Approval of the following policies:
  - A. Sign policy
  - B. Insider trading
11. 2021-2025 Strategic plan

### **BRIEFINGS AND REPORTS**

12. FY2021 Budget calendar
13. Consolidated Monthly Performance report
14. Quarterly Financial and Investment report 4th Qtr 2019
15. Business continuity
16. Executive Director Report
  - A. Contracts, supplements, and change orders not exceeding \$300,000.00 executed in February 2020
17. 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. Dallas North Tollway Phase 4B frontage road
    2. Business continuity
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 2 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.