

AGENDA
NORTH TEXAS TOLLWAY AUTHORITY
BOARD OF DIRECTORS REGULAR MEETING
BOARD ROOM, SUITE 200
5900 WEST PLANO PARKWAY
PLANO, TEXAS 75093
APRIL 19, 2023
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. 2022 Employee charitable contributions/activities
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 March, 2023 regular board meeting

CONSENT ITEMS

7. Request to advertise the following:
 - A. Construction services for Dallas North Tollway bridge deck repairs
 - B. Radar vehicle sensing devices
 - C. Construction services for Dallas North Tollway Mainlane Plaza 4 roof replacement
 - D. General technology and operations services
 - E. Project management services for the Human Resources and Finance system replacement project
 - F. Project management services for the Business Intelligence system replacement project

8. Contract approval for the following:
 - A. Design engineering services for Chisholm Trail Parkway southbound mainlanes
 - B. Construction services for Dallas North Tollway bridge deck joint seal replacement
9. Contract extension for the following:
 - A. Customer rewards program
 - B. Customer invoicing and notification vendor contract extension
 - C. IT infrastructure managed services
10. IT security:
 - A. Managed services
 - B. Managed tool
11. Internal Audit items
 - A. Approval of Internal Audit Charter
 - B. Acknowledgment of Internal Audit FY2023 workplan update

BRIEFING ITEM

12. Consolidated Monthly Performance Report
13. Tolling industry update
14. Executive Director Report
 - A. Contracts, supplements, and change orders not exceeding \$300,000.00 executed in March 2023
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 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.