

**AGENDA**  
**NORTH TEXAS TOLLWAY AUTHORITY**  
**CUSTOMER SERVICE, PROJECTS, AND OPERATIONS COMMITTEE MEETING**  
**BOARD ROOM, SUITE 200**  
**5900 WEST PLANO PARKWAY**  
**PLANO, TEXAS 75093**  
**AUGUST 3, 2023**  
**10:00 AM**

All items included on this agenda, including those listed for executive session, if any, may be discussed and acted upon by this committee of the North Texas Tollway Authority Board of Directors. Agenda item numbers are assigned for ease of reference and do not necessarily reflect the order of their consideration by the committee. The committee 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 Committee Members and Board Members
4. Approval of the minutes from June 2023 Customer Service, Projects, and Operations Committee meeting

**ACTION ITEMS**

5. Request to advertise the following:
  - A. Dallas North Tollway mainlane extension Phase 4A
    1. Construction services
    2. Construction management services
    3. Materials testing services
  - B. Construction services for Sam Rayburn Tollway at Custer Road drainage improvements
  - C. Construction services for wrong-way-driver prevention systems
    1. Chisholm Trail Parkway
    2. Dallas North Tollway
  - D. Construction services for President George Bush Turnpike MLP 6 roof replacement
  - E. Construction services erosion mitigation
    1. Forum Drive
    2. Kirby Creek and Lower Tarrant Road
    3. Lewisville Lake Toll Bridge east abutment

6. Contract approval for the following:
  - A. Dallas North Tollway wall rehabilitation
    1. Construction services
    2. Construction management services
  - B. Construction services for Mountain Creek Lake Bridge repairs
  - C. 2024 fleet vehicles
  - D. Roadway operations equipment
    1. Snow and ice equipment
    2. Vehicle message boards
    3. Vehicle emergency lighting
  - E. Network and storage systems
    1. Network switches and remote access servers
    2. Transaction data and remote access storage
    3. Transaction image storage
  - F. Geographic information system enterprise license
  - G. Toll camera systems
  - H. Project management for the Business Intelligence system replacement project
  - I. Radar vehicle sensing devices
  - J. Construction services for President George Bush Turnpike sign replacement
  - K. Construction services for Sam Rayburn Tollway frontage road joint and crack sealing
7. Approval of interlocal agreement with Department of Public Safety for law enforcement services
8. EXECUTIVE SESSION – Pursuant to Chapter 551, Subchapter D, Texas Government Code:
9. Adjourn

#### NOTES

A quorum of the Board of Directors may be present at this meeting for information-gathering purposes. However, Board members that are not committee members will not vote on any committee agenda items.

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](mailto: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 [www.ntta.org](http://www.ntta.org).

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Board members may participate in this meeting via telephone conference call in accordance with Texas Transportation Code Section 366.262. Pursuant to Texas Penal Code Section 30.07, the open carrying of handguns will not be allowed at this meeting.