

AGENDA
NORTH TEXAS TOLLWAY AUTHORITY
BOARD OF DIRECTORS REGULAR MEETING
BOARD ROOM, SUITE 200
5900 WEST PLANO PARKWAY
PLANO, TEXAS 75093
MARCH 20, 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. Recognition of Director Jane Willard
 - B. 2024-2026 ROAD Program Class
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 January 2024 regular board meeting, February 9, 2024 board retreat, and February 10, 2024 board retreat

CONSENT ITEMS

7. Human resources and finance system replacement project
 - A. Contract extension for PeopleSoft support
8. Request to advertise the following:
 - A. Design engineering services for Chisholm Trail Parkway and Worth Creek Parkway overpass
 - B. Construction services for northbound Dallas North Tollway pavement rehabilitation from McKinnon Street to IH 635
 - C. President George Bush Turnpike continuous roadway lighting

1. Construction
 2. Construction management
 - D. Construction services for additional roadway cameras
9. Contract approval for the following:
- A. Construction services for President George Bush Turnpike Mainlane Plaza 6 HVAC replacement
 - B. Business intelligence data transfer software licensing contract renewal
 - C. Construction services for President George Bush Turnpike pavement restriping from US 75 to IH 30 and Belt Line Road to IH 35E
 - D. Design engineering services for President George Bush Turnpike wall repair
10. Annual review and approval of the following policies:
- A. Debt policy
 - B. Investment policy and strategy including qualified financial institutions
 - C. Insider trading policy

BRIEFING ITEMS

11. Consolidated Monthly Performance Report
12. Executive Director Report
 - A. Contracts, supplements, and change orders not exceeding \$300,000.00 executed in December 2023
13. 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, and Sections 551.076 and 551.089 regarding security devices:
 1. Cyber security update
 - 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. Enterprise risk management update
 2. Internal Audit update

- C. Section 551.074(a)(1), to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:
 - 1. Succession planning
 - 2. Executive Director evaluation and goals

14. 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.