

FILED: Nov 13, 2025, 1:34 pm

BY DEPUTY:
Lonnie Robinson

AGENDA
NORTH TEXAS TOLLWAY AUTHORITY
BOARD OF DIRECTORS REGULAR MEETING
BOARD ROOM, SUITE 200
5900 WEST PLANO PARKWAY
PLANO, TEXAS 75093
NOVEMBER 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. Swearing in of Director Justin Hewlett
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 October 2025 regular board meeting

CONSENT ITEMS

7. Request to advertise the following:
 - A. Construction services for Dallas North Tollway roadway lighting replacement
 - B. Construction services for Dallas North Tollway bridge rehabilitation
 - C. Roadway operations equipment
 1. Vehicle-mounted message boards
 2. Vehicle-mounted emergency lights
 3. Vehicle-mounted debris removal equipment (lane blades)
 4. Vehicle-mounted snow and ice removal equipment

- D. Construction services for Addison Airport Toll Tunnel fire alarm system replacement
- 8. Contract approval for the following:
 - A. Payment processor services
 - B. Construction services for Dallas North Tollway ramp repairs from IH 635 to US 380
 - C. General Engineering Consultant services
 - D. Construction services for President George Bush Turnpike drainage and erosion mitigation at Arbor Creek
 - E. Construction services for systemwide raised pavement marker replacement
 - F. Advanced Traffic Management System
 - 1. Project management services
 - 2. Southwest Research Institute
- 9. Approval of the following cooperative and other exempt procurements:
 - A. Annual data center hardware replacement
 - B. Annual workstation and peripheral replacement
- 10. FY2026-FY2030 Five-Year Capital Plan second review and approval
- 11. Approval of the 2025 Bond Defeasance Plan
- 12. Approval of the following policies:
 - A. Sponsorship Policy
 - B. Drive to Excellence Policy
 - C. Roadway Naming Policy
 - D. Replacement of Disadvantaged, Minority, Women-Owned and Small Business Enterprises Policy with, and approval of, Small Business Program Policy
- 13. Acknowledgment of receipt of the Quarterly Investment Report 3rd Quarter 2025

BRIEFING ITEMS

- 14. FY2025 Refinancing Transaction
- 15. Consolidated Monthly Performance Report
- 16. Accounts Payable Process Workshop

17. Executive Director Report

- A. Contracts, supplements, and change orders not exceeding \$300,000.00 executed in September 2025

18. 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. Cybersecurity 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. Legal update

19. 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.