

AGENDA
NORTH TEXAS TOLLWAY AUTHORITY
CUSTOMER SERVICE, PROJECTS, AND OPERATIONS COMMITTEE MEETING
BOARD ROOM, SUITE 200
5900 WEST PLANO PARKWAY
PLANO, TEXAS 75093
DECEMBER 4, 2025
10:15 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 and Board Members
4. Approval of the minutes from November 2025 Customer Service, Projects, and Operations Committee meeting

ACTION ITEMS

5. Request to advertise the following:
 - A. Construction services for President George Bush Turnpike continuous roadway lighting, Phase 3, from Belt Line Road to Dallas North Tollway
6. Vendor selection for the following
 - A. Project Communications Consultant
7. Contract approval for the following:
 - A. Lane-level toll uninterruptable power supply replacement
 - B. Automobile and equipment tires
 - C. Construction services for Dallas North Tollway and Sam Rayburn Tollway bridge joint seal project
 - D. Construction services for Dallas North Tollway southbound mainlane pavement rehabilitation
 - E. Construction services for President George Bush Turnpike mainlane Plaza 7 roof replacement

- F. Construction services for President George Bush Turnpike pavement restriping
 - G. Construction services for President George Bush Turnpike wall rehabilitation between IH 30 and IH 20
8. Approval of the following cooperative and other exempt procurements:
- A. Advanced contact system
 - B. NTTA website services
9. 2026 annual work authorizations
- A. Operations
 - 1. Customer service and revenue systems
 - a. Collection services
 - b. Customer service support
 - c. Skip tracing
 - d. TollTag transponder purchase
 - 2. Back-office system
 - a. Maintenance
 - b. System enhancements
 - c. Image review
 - B. Infrastructure
 - 1. General Engineering Consultant
 - 2. Program Management Consultant
 - 3. Maintenance Management Consultant
 - 4. Construction Engineering Consultant

BRIEFING ITEMS

- 10. EXECUTIVE SESSION – Pursuant to Chapter 551, Subchapter D, Texas Government Code:
- 11. Consideration of items (if any) from executive session
- 12. 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 two days in advance, so that appropriate arrangements can be made. Please send an email to boardsecretary@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.

CSPOC Agenda
December 4, 2025
Page 3

JOHN F. WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS
FILED: Nov 26, 2025, 11:37 am
BY DEPUTY:
Brandon J. Mathurin

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.