

AGENDA
NORTH TEXAS TOLLWAY AUTHORITY
BOARD OF DIRECTORS REGULAR MEETING
BOARD ROOM, SUITE 200
5900 WEST PLANO PARKWAY
PLANO, TEXAS 75093
DECEMBER 17, 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. Government Finance Officers Association (GFOA) recognition of budget
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 November 2025 regular board meeting

CONSENT ITEMS

7. 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
8. Vendor selection for the following:
 - A. Investment advisory services
 - B. Project Communications Consultant

9. 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 mainline pavement rehabilitation
 - E. Construction services for President George Bush Turnpike mainline 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
10. Approval of the following cooperative and other exempt procurements:
 - A. Advanced contact system
 1. Licensing and implementation
 2. Back-Office system integration
 3. Project support services
 - B. NTTA website services
11. Approval of interlocal agreement with City of Dallas for employee life insurance benefits
12. 2025 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
13. Funding for retirement benefits

14. FY2026 final NTTA System Budget

BRIEFING ITEMS

15. Anticipated cooperative and exempt procurements 1st Quarter 2026

16. Consolidated Monthly Performance Report

17. Executive Director Report

- A. Contracts, supplements, and change orders not exceeding \$300,000.00 executed in October 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. Information Technology governance 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. 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. Internal Auditor

19. Consideration of items (if any) from executive session

20. 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.