



MEETING NOTICE

TO: North East Texas Regional Mobility Authority Members
FROM: Jeff Austin III, Chairman
DATE: October 19, 2011
SUBJECT: NET RMA REGULAR BOARD MEETING

The next meeting of the NET RMA is scheduled as follows:

DATE: October 19, 2011
TIME: 1:30 PM
PLACE: Tyler Pounds Field
150 Airport Drive
Tyler, Texas 75704

Enclosed are the agenda and other pertinent information for your review prior to the meeting. Should you have any questions, please call me at 903.561.6547.

NORTH EAST TEXAS REGIONAL MOBILITY AUTHORITY (NET RMA)
BOARD OF DIRECTORS REGULAR MEETING
1:30 P.M. Wednesday, October 19, 2011
Tyler Pounds Field
150 Airport Drive
Tyler, Texas 75704
PRESIDING: JEFF AUSTIN III, CHAIRMAN

1. CALL TO ORDER AND DECLARATION OF QUORUM

Notice of this meeting was posted with the Secretary of State's Office, with the County Clerk in Smith County, on the NET RMA website, and in the offices of Atkins on October 14, 2011.

2. INVOCATION

3. WELCOME & INTRODUCTION OF BOARD MEMBERS

Board Members

4. REMARKS BY PUBLIC OFFICIALS

5. OPEN PUBLIC FORUM / COMMENT PERIOD

6. APPROVAL OF MINUTES

- A. Discussion, Consideration and Approval of Minutes for
- August 17, 2011 NET RMA Regular Board Meeting

Action Item

7. CHAIRMAN'S REPORT

Chairman Austin

- A. Meetings of Interest
- Texas Transportation Commission Meeting: August 25, September 29 and October 27, 2011
www.dot.state.tx.us

**8. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON THE NET RMA FY 2012 BUDGET
(RESOLUTION 11-27)**

Action Item

**9. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON PROCUREMENT OF AUDITING
SERVICES
(RESOLUTION 11-28)**

Action Item

**10. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON GEC WORK AUTHORIZATION NO. 18
FOR GENERAL ENGINEERING CONSULTANT SERVICES FOR FY 2012
(RESOLUTION 11-29)**

Action Item

**11. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON GEC WORK AUTHORIZATION
NO. 19 FOR THE SMITH COUNTY MULTIMODAL FACILITY CONCEPTUAL FEASIBILITY STUDY
(Resolution 11-30)**

Action Item

**12. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON GENERAL COUNSEL HOURLY RATES
(RESOLUTION 11-31)**

Action Item

- 13. DISCUSSION OF AMENDMENTS TO NET RMA BYLAWS AND PROCUREMENT POLICIES Brian Cassidy
- 14. UPDATE ON TXDOT RULEMAKINGS Brian Cassidy
- 15. PROJECT DIRECTOR'S REPORT (Toll 49) Everett Owen
- 16. REPORT CONCERNING STATUS OF GEC WORK AUTHORIZATIONS Mike Battles
 - A. Update on Appraisal of Rail Corridor Between Whitehouse and Troup
- 17. TxDOT DISTRICT REPORTS
 - A. Atlanta District TxDOT Atlanta Representative
 - B. Tyler District TxDOT Tyler Representative
- 18. METROPOLITAN PLANNING ORGANIZATION REPORTS
 - A. Longview Karen Owen
 - B. Texarkana Brad McCaleb
 - C. Tyler Barbara Holly
- 19. TREASURER'S REPORT Andy Vinson
 - A. Discussion, Consideration and Possible Action on the Treasurer's Report **Action Item**
- 20. RAIL COMMITTEE REPORT Celia Boswell
 - A. Update on the ILA between DART and NET RMA
- 21. PUBLIC OUTREACH AND EDUCATION COMMITTEE REPORT Andy Vinson
- 22. LONG RANGE PLANNING COMMITTEE REPORT Barry Hughes
- 23. FINANCE COMMITTEE REPORT Gary Halbrooks
- 24. COMPLIANCE & OVERSIGHT COMMITTEE REPORT Keith Honey
 - A. Open Records Spreadsheet
 - B. Surety Bond Spreadsheet
 - C. Conflict of Interest Spreadsheet
 - D. Term Expiration Spreadsheet
 - E. TEC Filing Spreadsheet
- 25. ADJOURNMENT

**EXECUTIVE SESSION PURSUANT TO GOVERNMENT CODE,
CHAPTER 551, IF ANY**

- A. Section 551.071. Consultation with Attorney—Consultation with, and advice from legal counsel concerning pending/contemplated litigation, settlement offers and negotiations, and other legal issues.**
- B. Section 551.074. Personnel Matters—Deliberation concerning the designation, reassignment, evaluation, compensation, and duties of personnel.**
- C. Section 551.072. Deliberation Regarding Real Property—Discussion of real property purchase, exchange, lease, donation, including property to be acquired for right-of-way.**

FY 2011 Scheduled Board Meetings / Functions

November 2011
NET RMA Board Meeting
(Location TBD)

Non-Scheduled Meetings / Functions - Where a Quorum Could be Present, but No RMA Business Would be Conducted

October 27, November 17 and December 15, 2011
Texas Transportation Commission Meeting
Austin, Texas

COURTESY RULES

Thank you for your presence. The NET RMA appreciates your interest. If you wish to address the RMA on any agenda item, Public Participation Forms will be available before the meeting. These forms must be filled out and turned in to the RMA Chairman or secretary *prior* to the time the agenda item in question is addressed by the RMA.

You must be recognized by the Chair. (NOTE: Items will not necessarily be presented in the order they are posted.)

OPEN COMMENT PERIOD

At the conclusion of all other agenda items, the Board will allow an open comment period, **not to exceed one hour**, to receive public comment on any other matter that is under the jurisdiction of the Board. Public comment that does not relate to a specific agenda item must be made during the open comment period.

Each speaker will be allowed a **maximum of three (3) minutes**. Speakers must be signed up prior to the beginning of the open comment period. For subjects that are not otherwise part of the agenda for the meeting, Board members may neither comment nor question speakers during the open comment period, but may direct the Chairman, or a recognized committee to investigate the subject further. No action will be taken on matters that are not part of the agenda for the meeting.

NOTE

Enumerated agenda items are assigned for ease of reference only, and will not necessarily be considered by the Board in that particular order. The Chairman may rearrange the order in which agenda items are considered.

Presenters with audiovisual needs are requested to contact Erin Lavender at (903) 509-1552 ext. 448-1229, at least two working days prior to the meeting.

ACCESSIBILITY STATEMENT FOR DISABLED PERSONS

This meeting site is accessible to disabled persons as follows: wheelchair ramp at the main entrance. If any special assistance or accommodations are needed in order to attend this RMA meeting, please contact Erin Lavender at (903) 509-1552 ext. 448-1229, in advance so accommodations can be made.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services, such as interpreters for person who are deaf or hearing impaired, and readers of large print or Braille, are requested to contact Erin Lavender at (903) 509-1552 ext. 448-1229, at least two working days prior to the meeting so that appropriate arrangements can be made.