



MEETING NOTICE

TO: North East Texas Regional Mobility Authority Members
FROM: Linda Thomas, Chair
DATE: July 9, 2013
SUBJECT: **NET RMA REGULAR BOARD MEETING**

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

DATE: Tuesday July 9, 2013
TIME: 1:30 pm
PLACE: Texarkana Convention Center
2910 S. Cowhorn Creek Loop
Texarkana, TX 75501

Enclosed are the agenda and other pertinent information for your review prior to the meeting. Should you have any questions, please call me at 903.509.1552.

NORTH EAST TEXAS REGIONAL MOBILITY AUTHORITY (NET RMA)
BOARD OF DIRECTORS REGULAR MEETING
1:30 PM Tuesday, July 9, 2013
Texarkana Convention Center
2910 S. Cowhorn Creek Loop, Texarkana, TX 75501
PRESIDING: Linda Thomas, CHAIR

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 Wood and Smith Counties, on the NET RMA website, and in the offices of Atkins on July 5, 2013.
2. **INVOCATION**
3. **WELCOME & INTRODUCTION OF BOARD MEMBERS** Board Members
4. **SWEARING-IN OF NEW BOARD MEMBERS AND REAPPOINTED BOARD MEMBERS** Texas State Representative
George Lavender
5. **OPEN PUBLIC FORUM / COMMENT PERIOD**
6. **APPROVAL OF MINUTES**
 - A. Discussion, Consideration and Approval of Minutes for: **Action Item**
 - May 7, 2013 NET RMA Regular Board Meeting
7. **CHAIRMAN'S REPORT** Chair Thomas
 - A. Meetings of Interest
 - Texas Transportation Commission Meeting: July 25, 2013 www.txdot.gov
 - TeamTX: Dates pending www.team-tx.org
8. **TREASURER'S REPORT** **Action Item**
Tom Fitzgerald
9. **UPDATE ON 83RD TEXAS LEGISLATIVE SESSION AND THE FIRST AND SECOND SPECIAL SESSIONS**
Brian Cassidy
10. **FINANCIAL TEAM PRESENTATION ON REFINANCING OF EXISTING TOLL 49 FINANCIAL OBLIGATIONS; DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON STATE INFRASTRUCTURE BANK LOAN APPLICATION (RESOLUTION 13-18)** **Action Item**
11. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON UPDATE ON BIKE USE ON TOLL 49 AND IN THE TOLL 49 CORRIDOR (RESOLUTION 13-19)** **Action Item**

12. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR A WORK AUTHORIZATION FOR AN ENVIRONMENTAL STUDY FOR A POSSIBLE BICYCLE OR SHARED USE PATH IN TOLL 49 CORRIDOR (RESOLUTION 13-20) Action Item
13. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON REQUEST TO SMITH COUNTY TO ACCESS TxDOT'S COUNTY ASSISTANCE PROGRAM FOR DEVELOPMENT OF A POSSIBLE BICYCLE OR SHARED USE PATH IN TOLL 49 CORRIDOR (RESOLUTION 13-21) Action Item
14. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON REQUEST TO SMITH COUNTY TO ESTABLISH A TRANSPORTATION REINVESTMENT ZONE TO SUPPORT DEVELOPMENT OF SEGMENTS 4 AND 6 OF TOLL 49 (RESOLUTION 13-22) Action Item
15. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON REQUESTS TO GREGG AND UPSHUR COUNTIES TO ESTABLISH TRANSPORTATION REINVESTMENT ZONES TO SUPPORT THE DEVELOPMENT OF SEGMENT 7 OF TOLL 49 (RESOLUTION 13-23) Action Item
16. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON REVISIONS TO TOLLING POLICY TO IMPLEMENT THE VETERAN'S DISCOUNT PROGRAM (RESOLUTION 13-24) Action Item
17. RAIL COMMITTEE REPORT Celia Boswell
18. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH THE CITIES OF SHREVEPORT AND BOSSIER CITY CONCERNING PASSENGER RAIL SERVICE (RESOLUTION 13-25) Action Item
19. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR A WORK AUTHORIZATION FOR ENVIRONMENTAL STUDIES FOR TOLL 49, SEGMENT 7 (RESOLUTION 13-26) Action Item
20. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR A WORK AUTHORIZATION FOR GENERAL SERVICES WORK (RESOLUTION 13-27) Action Item
21. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR A WORK AUTHORIZATION TO CONDUCT A SPEED STUDY ON TOLL 49 FOR THE PURPOSE OF ESTABLISHING MAXIMUM AND MINIMUM SPEED LIMITS (RESOLUTION 13-28) Action Item
22. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON THE NET RMA 2012 AUDIT PERFORMED BY PROTHRO, WILHELMI AND COMPANY PRESENTED BY THE AUDIT COMMITTEE (RESOLUTION 13-29) Action Item

23. EXECUTIVE DIRECTOR'S REPORT
- TOLL TRANSACTIONS ON TOLL 49
- OPERATIONS REPORT
- QUARTERLY REPORT #9

Everett Owen

24. ADJOURNMENT

BOARD BOOK APPENDIX -
COMPLIANCE AND OVERSIGHT

- A. OPEN RECORDS SPREADSHEET
- B. SURETY BOND SPREADSHEET
- C. CONFLICT OF INTEREST SPREADSHEET
- D. TERM EXPIRATION SPREADSHEET
- E. TEC FILING SPREADSHEET

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 2013 Scheduled Board Meetings / Functions

September 2013
NET RMA Board Meeting
TBA

Budget Workshop
TBD

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

Date Pending
TeamTX
Austin, Texas

July 25, 2013, August 29, 2013 and September 26, 2013
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.