



MEETING NOTICE

TO: North East Texas Regional Mobility Authority Members
FROM: Linda Thomas, Chair
DATE: May 13, 2014
SUBJECT: NET RMA REGULAR BOARD MEETING

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

DATE: Tuesday May 13, 2014
TIME: 1:30 pm
PLACE: Maude Cobb Convention Center
Activity Rooms – Robbins, Killingsworth & Cargill
100 Grand Avenue
Longview, Texas 75604

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, May 13, 2014
Maude Cobb Convention Center
Activity Rooms – Robbins, Killingsworth & Cargill
100 Grand Avenue
Longview, Texas 75604
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 Clerks in Smith County and Gregg County, on the NET RMA and Toll 49 websites and in the offices of Atkins on May 9, 2014.

2. INVOCATION

3. WELCOME & INTRODUCTION OF BOARD MEMBERS

Board Members

4. SWEARING IN OF REAPPOINTED BOARD MEMBERS

Gregg County Judge Bill Stoudt

5. OPEN PUBLIC FORUM / COMMENT PERIOD

6. APPROVAL OF MINUTES

- A. Discussion, Consideration and Approval of Minutes for:
- March 18, 2014 NET RMA Regular Board Meeting

Action Item

7. CHAIR'S REPORT

Chair Thomas

A. Meetings of Interest

- Texas Transportation Commission Meetings: March 27 in Austin, Texas, April 24, 2014 in Lubbock, Texas and May 29, 2014 in Austin, Texas

www.txdot.gov

- TeamTX: Dates pending

www.team-tx.org

B. Recognition of Randy Hopmann's TxDOT Promotion

8. EXECUTIVE DIRECTOR'S REPORT

Everett Owen

- Report on Toll 49 Collections/Revenue
- Report on Toll 49 Operations and Maintenance
- Update on Toll 49 transfer from TxDOT
- Marketing Update – Installation of Trailblazing Signs
- Update on the Emergency Non-Routine Maintenance Contract
- Update on Application for State Infrastructure Bank Loan for Toll 49, Segment 4

- Update on East Texas Hourglass-Toll 49, Segment 7 Studies
- Update on Smith County lease of right-of-way

9. LONG RANGE PLANNING UPDATE Hudson Old
10. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN AMENDMENT TO THE PROCUREMENT POLICIES REGARDING THE DISPOSITION OF SURPLUS REAL PROPERTY AND LEASE OF TRANSPORTATION PROJECT ASSETS (RESOLUTION 14-14) Action Item
11. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO IMPLEMENT THE RESULTS OF THE SPEED STUDY CONDUCTED BY TXDOT ON TOLL 49 AND RECOMMENDED INCREASE TO POSTED SPEED LIMITS AND ESTABLISHMENT OF MINIMUM SPEED LIMITS (RESOLUTION 14-15) Action Item
12. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE A SUPPLEMENTAL WORK AUTHORIZATION NO. 4.01 FOR TOLL MAINTENANCE OPERATIONS FOR ATKINS (RESOLUTION 14-16) Action Item
13. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE A SUPPLEMENTAL WORK AUTHORIZATION NO. 1.01 FOR GEC SERVICES FOR ATKINS (RESOLUTION 14-17) Action Item
14. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO AMEND THE FY 2014 NET RMA BUDGET (RESOLUTION 14-18) Action Item
15. TREASURER'S REPORT Action Item
Tom Fitzgerald
16. 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 CHAPTER 551, SUBCHAPTER D, TEXAS GOVERNMENT CODE, IF ANY

- At any time during the meeting of the NET RMA Board of Directors, the Board may meet in executive session for consultation concerning attorney-client matters (real estate, litigation, contracts, personnel, and security) under Chapter 551 of the Texas Government Code:
 - A. Section 551.071. Consultation with Attorney—Consultation with, and advice from legal counsel concerning pending/contemplated litigation, settlement offers and negotiations, ongoing disputes and potential disputes, and other legal issues.
 - B. Section 551.072. Deliberation Regarding Real Property—Discussion of real property purchase, exchange, lease, license, gift, donation, and/or negotiated settlement, including property to be acquired for right-of-way.
 - C. Section 551.074. Personnel Matters—Deliberation concerning the appointment, employment, reassignment, evaluation, duties, discipline, and/or dismissal of personnel.

FY 2014 Scheduled Board Meetings / Functions

2014 Tentatively Scheduled Board Meetings:

Tuesday - July 15, 2014

Tuesday - August 12, 2014 ****Budget Workshop****

Tuesday - September 30, 2014

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

Date Pending

TeamTX

Austin, Texas

May 29 and June 26, 2014 in Austin, Texas

Texas Transportation Commission Meeting

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.