



MEETING NOTICE

TO: North East Texas Regional Mobility Authority Members
FROM: Jeff Austin, III, Chairman
DATE: January 21, 2010
SUBJECT: NET RMA REGULAR BOARD MEETING

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

DATE: Tuesday, January 26, 2010
TIME: 1:30 pm
PLACE: Mineola City Hall
300 Greenville Highway
Mineola, Texas 75773

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., TUESDAY, JANUARY 26, 2010
MINEOLA CITY HALL
300 GREENVILLE HIGHWAY
MINEOLA, TEXAS 75773
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 Clerks in Smith and Wood Counties, on the NET RMA website, and in the offices of PBS&J on January 21, 2010.

2. **INVOCATION**

3. **SWEARING-IN AND OATH OF OFFICE OF REAPPOINTED BOARD MEMBERS**

4. **WELCOME & INTRODUCTION OF BOARD MEMBERS**

Board Members

5. **REMARKS BY PUBLIC OFFICIALS**

6. **OPEN PUBLIC FORUM / COMMENT PERIOD**

7. **APPROVAL OF MINUTES**

- A. Discussion, Consideration and Approval of Minutes for
- December 1, 2009 NET RMA Regular Board Meeting

Action Item

8. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON HONORARY RESOLUTIONS FOR FORMER NET RMA BOARD MEMBER JOHN CLOUTIER, RUSK COUNTY AND NET RMA BOARD MEMBER JAMAL MOHARER, SMITH COUNTY**

Action Item

9. **CHAIRMAN'S REPORT**

Chairman Austin

A. Meetings of Interest

- Texas Transportation Commission Meeting; January 28, 2010, February 25, 2010, and March 25, 2010 in Austin
- TeamTX – February 19, 2010 in Dallas

www.dot.state.tx.us

www.team-tx.org

B. Update from the Texas Transportation Forum held in Austin, Texas on January 6 – 8, 2010

C. Discussion/update on possible funding of Toll 49

D. Topics for next meeting, including selection of officers & establishment of committees

E. Update on visits with various counties

F. Jamal Moharer's resignation

10. **TREASURER'S REPORT**

Tab Beall

- A. Discussion, Consideration and Possible Action on the Treasurer's Report

Action Item

11. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON THE FY2009 AUDIT BY PROTHRO WILHELMI (Resolution 10-01)**

Walter Wilhelmi
Action Item

12. DISCUSSION ON WILBUR SMITH TRAFFIC AND REVENUE STUDY FROM TXDOT
13. RAIL COMMITTEE REPORT Celia Boswell
 A. Discussion of submitting a SIB loan application to TxDOT for purchase of abandoned rail ROW from Troup to Whitehouse
14. PROJECT DIRECTOR'S REPORT (Toll 49) Everett Owen
15. REPORT CONCERNING STATUS OF GEC WORK AUTHORIZATIONS Mike Battles
16. PUBLIC OUTREACH AND EDUCATION COMMITTEE REPORT
 A. Discussion regarding NET RMA Regional Transit Advisory Committee (NET RMA/RTAC) Jamal Moharer
 B. NET RMA Annual Report Update
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. FINANCE COMMITTEE REPORT Gary Halbrooks
20. LONG RANGE PLANNING COMMITTEE REPORT Barry Hughes
 A. Discussion of County / Regional Projects or Needs
21. COMPLIANCE & OVERSIGHT COMMITTEE REPORT Keith Honey
 A. Open Records spreadsheet
 B. Surety Bond spreadsheet
 C. Conflict of Interest spreadsheet
 D. Term Expiration spreadsheet
22. NEW BUSINESS FOR FUTURE MEETING AGENDA
23. 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 2010 Scheduled Board Meetings / Functions

March 17, 2010 at 1:30 pm
NET RMA Board Meeting
TBA

May 19, 2010 at 1:30 pm
NET RMA Board Meeting
TBA

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

January 28, 2010, February 25, 2010, March 25, 2010
Texas Transportation Commission Meeting
Austin, Texas

February 19, 2010
TeamTX
Dallas, 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 Linda Weppelman at (903) 509-1552 ext. 233, 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 Linda Weppelman at (903) 509-1552 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 Linda Weppelman at (903) 509-1552 at least two working days prior to the meeting so that appropriate arrangements can be made.