



MEETING NOTICE

TO: North East Texas Regional Mobility Authority Members
FROM: Linda Thomas, Chair
DATE: May 15, 2012
SUBJECT: **NET RMA SPECIAL BOARD MEETING**

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

DATE: Tuesday, May 15, 2012
TIME: 1:30 pm
PLACE: Trey-Deuce Saloon
4450 CR SW 3010
Mt. Vernon, TX 75457

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 SPECIAL MEETING
1:30 PM Tuesday May 15, 2012
Trey-Deuce Saloon
4450 CR SW 3010
Mt. Vernon, Texas 75457
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 Franklin and Smith Counties, on the NET RMA website, and in the offices of Atkins on May 11, 2012.
2. **INVOCATION**
3. **WELCOME & INTRODUCTION OF BOARD MEMBERS** Board Members
4. **REMARKS BY PUBLIC OFFICIALS**
 - A. Franklin County Judge Paul Lovier Judge Lovier
5. **OPEN PUBLIC FORUM / COMMENT PERIOD**
6. **APPROVAL OF MINUTES**
 - A. Discussion, Consideration and Approval of Minutes for **Action Item**
 - March 13, 2012 NET RMA Regular Board Meeting
7. **CHAIRMAN'S REPORT** Chair Thomas
 - A. Update on Appointment of NET RMA Executive and Standing Committees
 - B. Meetings of Interest
 - Texas Transportation Commission Meeting – May 31, June 28 and July 26, 2012 in Austin, TX
 - TeamTX – Date Pending

www.dot.state.tx.us
www.team-tx.org
8. **TREASURER'S REPORT** Andy Vinson
 - A. Discussion, Consideration and Possible Action on the Treasurer's Report **Action Item**
9. **PRESENTATION BY Deanne Simmons, P.E. for the TxDOT Atlanta District** Deanne Simmons, P.E.
10. **PRESENTATION BY the City of Longview Regarding Longview-Gregg County Intermodal Project** Mr. Chuck Ewing and Mr. Rob Stephens
11. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO AUTHORIZE PAYMENT OF FEE FOR MEMBERSHIP IN THE I-69 ALLIANCE (Resolution 12-17)** **Action Item**

12. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON REQUESTING TXDOT'S INCLUSION OF ADDITIONAL IMPROVEMENTS IN THE I-30 CORRIDOR IN THE 2035 PLAN (Resolution 12-18) Action Item
13. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON LETTER OF SUPPORT FOR THE TEXAS GOOD ROADS / TRANSPORTATION ASSOCIATION (Resolution 12-19) Action Item
14. PROJECT DIRECTOR'S REPORT (Toll 49) Everett Owen
15. REPORT CONCERNING STATUS OF GEC WORK AUTHORIZATIONS Mike Battles
16. RAIL COMMITTEE REPORT Celia Boswell
- A. Discussion of East Texas Rail Coalition Meeting, March 29, 2012
17. 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 2010 Scheduled Board Meetings / Functions

August 2010
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

May 31, June 28 and July 26, 2012
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.