



MEETING NOTICE

TO: North East Texas Regional Mobility Authority Members
FROM: Linda Thomas, Chair
DATE: March 13, 2012
SUBJECT: NET RMA REGULAR BOARD MEETING

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

DATE: March 13, 2012
TIME: 1:30 PM
PLACE: Marshall Civic Center – All American Room 2nd Floor

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 P.M. Tuesday March 13, 2012
Marshall Civic Center
2501 East End Blvd
Marshall, TEXAS 75670
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 Harrison and Smith Counties, on the NET RMA website, and in the offices of Atkins on March 8, 2012.

2. INVOCATION

3. WELCOME & INTRODUCTION OF BOARD MEMBERS

Board Members

**4. SWEARING IN OF CHAIR LINDA THOMAS AND NEW NET RMA
BOARD MEMBERS: DR. JAMES HARRIS AND MR. JIM STEPHENS**

Judge Hugh Taylor

5. REMARKS BY PUBLIC OFFICIALS

A. Harrison County Judge

Judge Hugh Taylor

6. OPEN PUBLIC FORUM / COMMENT PERIOD

7. APPROVAL OF MINUTES

A. Discussion, Consideration and Approval of Minutes for
- January 18, 2012 NET RMA Regular Board Meeting

Action Item

8. CHAIR'S REPORT

Chair Thomas

A. Comments from the Chair

- Update on formation of Nomination Committee

B. **REPORT FROM THE NET RMA NOMINATION COMMITTEE AND DISCUSSION,
CONSIDERATION AND POSSIBLE ACTION ON ELECTION OF OFFICERS
(VICE CHAIR, SECRETARY, AND TREASURER)
(RESOLUTION 12-13)**

**Keith Honey
Walta Cooke**

C. Meetings of Interest

- Texas Transportation Commission Meeting - March 29, April 26 and May 31st 2012 in Austin, TX
- TeamTX – Date Pending

www.dot.state.tx.us

www.team-tx.org

9. TREASURER'S REPORT

Andy Vinson

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

Action Item

10. **RAIL COMMITTEE REPORT** Celia Boswell
A. East Texas Rail Coalition
B. Update to Rail Plan
11. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON CHANGE ORDER NO. 4 UNDER TOLL 49 DESIGN/BUILD CDA--WIDENING OF WESTBOUND SH 31 (Resolution 12-14)** Action Item
12. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON CHANGE ORDER NO. 5 UNDER TOLL 49 DESIGN/BUILD CDA-- ADJUSTMENT IN THE DEVELOPMENT PRICE (Resolution 12-15)** Action Item
13. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON CHANGE ORDER NO. 1 UNDER TOLL SYSTEMS INTEGRATION CONTRACT--CAMERA TECHNOLOGY (RESOLUTION 12-16)** Action Item
14. **PROJECT DIRECTOR'S REPORT (Toll 49)** Everett Owen
15. **REPORT CONCERNING STATUS OF GEC WORK AUTHORIZATIONS** Mike Battles
16. **ADJOURNMENT**

**BOARD BOOK APPENDIX -
COMPLIANCE & 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 2012 Scheduled Board Meetings / Functions

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

March 29, April 26 and May 31, 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.