



MEETING NOTICE

TO: North East Texas Regional Mobility Authority Members

FROM: Linda Thomas, Chair

DATE: Tuesday, February 9, 2016

SUBJECT: February Board Meeting

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

DATE: Tuesday, February 9, 2016
TIME: 1:30 PM
PLACE: Gilmer Civic Center
1925 North Wood Street
Gilmer, TX 75644
Upshur County

Enclosed please find the agenda and other pertinent information for your review prior to the meeting. Should you have any questions, please call K'Lin Noble at 903.630.7447.

NORTH EAST TEXAS REGIONAL MOBILITY AUTHORITY (NET RMA)
BOARD OF DIRECTORS REGULAR MEETING
Gilmer Civic Center
1925 North Wood Street
Gilmer, TX 75644
Panola County

1. CALL TO ORDER AND DECLARATION OF QUORUM

Notice of this meeting was posted with the Secretary of State's Office and on the NET RMA website and office on Friday, February 5, 2016.

2. INVOCATION

3. WELCOME & INTRODUCTION OF BOARD MEMBERS

Board Members

4. OPEN PUBLIC FORUM/COMMENT PERIOD

5. DISCUSSION, CONSIDERATION AND APPROVAL FOR MINUTES FOR JANUARY 12, 2016 NET RMA REGULAR BOARD MEETING.

Action Item

6. CHAIR'S REPORT

Linda Thomas

7. TREASURER'S REPORT

Tom Fitzgerald

8. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE 2016 NET RMA PRIORITY PROJECT PROGRAM.
(RESOLUTION 16-05)

Action Item

9. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE 2016 NET RMA STRATEGIC PLAN.
(RESOLUTION 16-06)

Action Item

10. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION IN SUPPORT OF THE PASSENGER RAIL EFFORTS OF THE ARK-LA-TEX CORRIDOR COUNCIL.
(RESOLUTION 16-07)

Action Item

11. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON WORK AUTHORIZATION NO. 2 WITH BALCONES GEOTECHNICAL, PLLC FOR CONTINUED EVALUATION AND REVIEW OF TOLL 49 PAVEMENT DESIGN.
(RESOLUTION 16-08)

Action Item

12. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO AUTHORIZE THE SOLICITATION OF BIDS FOR SLOPE AND DRAINAGE CHANNEL REPAIRS AND IMPROVEMENTS ON SEGMENT 3B OF TOLL 49.
(RESOLUTION 16-09)

Action Item

13. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO AUTHORIZE THE SOLICITATION OF BIDS FOR CONSTRUCTION OF SEGMENT 4 OF TOLL 49.
(RESOLUTION 16-10)

Action Item

14. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO DESIGNATE A POOL OF FIRMS TO PROVIDE UNDERWRITING SERVICES FOR THE FINANCING OF NET RMA PROJECTS.
(RESOLUTION 16-11) Action Item
15. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO DESIGNATE A LEAD SENIOR MANAGER TO PROVIDE UNDERWRITING SERVICES FOR THE FINANCING OF SEGMENT 4 OF TOLL 49.
(RESOLUTION 16-12) Action Item
16. DISCUSSION OF POTENTIAL FINANCING STRUCTURES AND OPTIONS FOR SEGMENT 4 OF TOLL 49.
Everett Owen and Richard Ramirez
17. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON INTERIM FINANCING TRANSACTION PROCESSING WITH PRESTON HOLLOW CAPITAL.
(RESOLUTION 16-13) Action Item
18. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON CHANGE ORDER NO. 6 WITH SCHNEIDER ELECTRIC FOR INSTALLATION OF GENERATORS AT TOLLING LOCATIONS ON SEGMENT 3B OF TOLL 49.
(RESOLUTION 16-14) Action Item
19. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON APPROVAL OF OFFERS TO LANDOWNERS IN CONNECTION WITH THE ACQUISITION OF OPTIONS TO PURCHASE INTERESTS IN PROPERTY FOR SEGMENT 4 OF TOLL 49.
(RESOLUTION 16-15) Action Item
20. EXECUTIVE DIRECTOR'S REPORT Everett Owen
 - A. Update on Toll 49
 - Report on Tolling Transactions and Revenue
 - B. Update on Status of Executive Director Search

21. 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 2016-2017 Scheduled Board Meetings / Functions

FY 2016 Tentatively Scheduled Board Meetings:

Tuesday, March 1, 2016 Minneola, TX Wood County

Tuesday, April 12, 2016 Tyler, TX Smith County

Non-Scheduled Meetings / Functions - Where a Quorum could be Present, but No RMA Business would be conducted

Texas Transportation Commission Meeting:

Thursday, February 25, 2016 – 125 E. 11th St., 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 Chair 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 request the Chair, 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 Chair may rearrange the order in which agenda items are considered.

Presenters with audiovisual needs are requested to contact NETRMA at 903.630.7447 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 NETRMA at 903.630.7447 at least two working days prior to the meeting so that appropriate arrangements 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 NETRMA at 903.630.7447 at least two working days prior to the meeting so that appropriate arrangements can be made.