



MEETING NOTICE

TO: North East Texas Regional Mobility Authority Board Members
FROM: Gary Halbrooks, Vice Chair
DATE: Tuesday, September 14, 2021
SUBJECT: **September Board Meeting**

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

DATE: Tuesday, September 14, 2021
TIME: 1:30 PM
PLACE: 2772 S. Southeast Loop 323
Tyler, TX 75701
Smith County

Enclosed please find the agenda and other pertinent information for your review prior to the meeting. Should you have any questions, please call Lana Lane at 903.630.7894.

NORTH EAST TEXAS REGIONAL MOBILITY AUTHORITY (NET RMA)
BOARD OF DIRECTORS REGULAR MEETING
Tuesday, September 14, 2021
2772 S. Southeast Loop 323
Tyler, TX 75701
Smith 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, September 10, 2021
2. **SWEARING IN OF REAPPOINTED BOARD MEMBERS** Smith County Judge Nathaniel Moran
3. **WELCOME & INTRODUCTION OF BOARD MEMBERS**
4. **OPEN PUBLIC FORUM/COMMENT PERIOD**
5. **DISCUSSION, CONSIDERATION AND APPROVAL OF THE MINUTES FOR THE**
 - A. JULY 13, 2021 REGULAR BOARD MEETING; AND
 - B. AUGUST 31, 2021 SPECIAL CALLED BOARD MEETING Action Item
6. **VICE CHAIR'S REPORT** Gary Halbrooks
7. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON AN HONORARY RESOLUTION FOR FORMER BOARD CHAIR LINDA THOMAS.**
8. **COMMITTEE REPORTS**
 - A. Executive Committee Gary Halbrooks
 - B. Community Relations Committee Andrea Williams McCoy
 - C. East Texas Hourglass Committee Dave Spurrier
 - D. Finance Committee Robert Messer
 - E. Member Outreach Committee John Cloutier
 - F. Personnel Committee Jason Ray
 - G. Project Development & Implementation Committee Larry Morse
9. **PRESENTATION ON BOWIE COUNTY PRIORITY PROJECT.** Andrea Williams McCoy
10. **REVIEW AND ACCEPTANCE OF NET RMA FINANCIAL STATEMENTS.**
11. **REPORT ON TOLL 49 TOLLING TRANSACTIONS AND REVENUE.**
12. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE NET RMA 2021-2022 BUDGET.**
(RESOLUTION 21-15) Action Item
13. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE WORK AUTHORIZATION NO. 5 WITH CDM SMITH FOR TRAFFIC AND TOLL REVENUE TECHNICAL SUPPORT SERVICES DURING FY 2022.**
(RESOLUTION 21-16) Action Item
14. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE WORK AUTHORIZATION NO. 14 WITH ATKINS FOR GEC SUPPORT SERVICES DURING FY 2022.**
(RESOLUTION 21-17) Action Item

15. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE A TOLLING SERVICES AGREEMENT WITH THE NORTH TEXAS TOLLWAY AUTHORITY.
(RESOLUTION 21-18) Action Item
16. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE WORK AUTHORIZATION NO. 2 WITH FAGAN CONSULTING, LLC FOR TOLL SYSTEMS CONSULTING SERVICES DURING FY 2022 AND OVERSIGHT OF THE BACK OFFICE TRANSITION.
(RESOLUTION 21-19) Action Item
17. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE WORK AUTHORIZATION NO. 2 WITH SICE, INC. FOR CONTINUED TOLL SYSTEMS INTEGRATOR SERVICES.
(RESOLUTION 21-20) Action Item
18. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE SUPPLEMENTAL WORK AUTHORIZATION NO. 4.3 WITH CDM SMITH FOR CONTINUED TRAFFIC AND TOLL REVENUE TECHNICAL SUPPORT ON TOLL 49.
(RESOLUTION 21-21) Action Item
19. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN EXTENSION TO THE ENVIRONMENTAL CONSULTING AGREEMENT WITH CP&Y.
(RESOLUTION 21-22) Action Item
20. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO AUTHORIZE A REQUEST FOR PROPOSALS FOR THE 2022 TOLL 49 MAINTENANCE PROJECT.
(RESOLUTION 21-23) Action Item
21. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO AUTHORIZE THE PROCUREMENT OF A CONTRACT FOR THE TOLL 49, SEGMENT 1 OVERLAY PROJECT.
(RESOLUTION 21-24) Action Item
22. EXECUTIVE DIRECTOR'S REPORT.
 - A. Facility Update
 - B. Update on Maintenance Activities
23. ADJOURNMENT

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 matters under Chapter 551 of the Texas Government Code, including:
 - 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.

PARTICIPATION BY TELEPHONE CONFERENCE CALL:

One or more members of the Board may participate in this meeting through a telephone conference call, as authorized by Section 370.262, Texas Transportation Code. Under that law, each part of the telephone conference call meeting that by law must be open to the public shall be audible to the public at the meeting location. During the meeting, the identification of each party shall be clearly stated prior to speaking, and the meeting shall be documented by written minutes. On conclusion of the meeting, the written minutes of the meeting will be made available to the public.

OPEN COMMENT PERIOD

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, including an item listed on the agenda. Public comment must be made during the open comment period. You must be recognized by the presiding officer.

Each speaker will be allowed a **maximum of three (3) minutes**. 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 presiding officer, 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 presiding officer may rearrange the order in which agenda items are considered.

Presenters with audiovisual needs are requested to contact NET RMA at 903.630.7894 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 meeting, please contact the NET RMA at 903.630.7894 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 the NET RMA at 903.630.7894 at least two working days prior to the meeting so that appropriate arrangements can be made.