



MEETING NOTICE

TO: North East Texas Regional Mobility Authority Members
FROM: Linda Thomas, Chair
DATE: September 18, 2012
SUBJECT: **NET RMA REGULAR BOARD MEETING**

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

DATE: Tuesday, September 18, 2012
TIME: 1:30 PM
PLACE: AUSTIN BANK – Conference Room 2nd Floor
200 East Commerce
Jacksonville, TX 75766

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 PM Tuesday September 18, 2012
Austin Bank – Conference Room 2nd Floor
200 East Commerce
Jacksonville, TX 75766

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 Cherokee and Smith Counties, on the NET RMA website, on the Toll 49 website and in the offices of Atkins on September 14, 2012.
2. **INVOCATION**
3. **WELCOME & INTRODUCTION OF BOARD MEMBERS** Board Members
4. **REMARKS BY PUBLIC OFFICIALS**
5. **OPEN PUBLIC FORUM / COMMENT PERIOD**
6. **APPROVAL OF MINUTES**
A. Discussion, Consideration and Approval of Minutes for **Action Item**
 - July 10, 2012 NET RMA Special Board Meeting
7. **CHAIRMAN'S REPORT** Chair Thomas
A. I-69 signage in Houston area and I-69 Alliance meeting
B. Texas Good Roads Association presentation -- Longview Chamber of Commerce
C. Discussion of Legislative Issues
D. NET RMA TTC appearance -- October 25, 2012.
E. Meetings of Interest
 - Texas Transportation Commission Meeting – August 30 and September 27, 2012 in Austin, TX
 - TeamTX – Date Pendingwww.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. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON APPROVAL OF THE NET RMA BUDGET FOR FY 2012-2013 (Resolution 12-24)** **Action Item**

- 10. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON CHANGE ORDER NO.6 UNDER TOLL 49 DESIGN/BUILD CDA -- SEG 3A TO SEG 3B BASE TRANSITION (Resolution 12-25) Action Item
- 11. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON CHANGE ORDER NO. 7 UNDER TOLL 49 DESIGN/BUILD CDA -- UPGRADE PAVEMENT OF SH 64 AND SH 110 ON TOLL 49 SEGMENT 3B (Resolution 12-26) Action Item
- 12. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE WORK AUTHORIZATION FOR GENERAL ENGINEERING CONSULTING SERVICES FOR FY 2012-2013 (Resolution 12-27) Action Item
- 13. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN AMENDMENT TO MOU WITH SMITH COUNTY CONCERNING TRANSIT GRANT FUNDS (Resolution 12-28) Action Item
- 14. RAIL COMMITTEE REPORT Celia Boswell
 - A. Texas - Louisiana Rail Coalition Meeting September 7, 2012
- 15. TOLL 49 GRAND OPENING AD HOC COMMITTEE REPORT
- 16. PROJECT DIRECTOR'S REPORT (Toll 49) Everett Owen
 - A. NET RMA'S Quarterly Report #5
 - B. Toll 49 ETHG Planning Meeting September 5, 2012
- 17. REPORT CONCERNING STATUS OF GEC WORK AUTHORIZATIONS Mike Battles
 - A. I-20 – Toll 49 Interchange Access Study
- 18. 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 2012 Scheduled Board Meetings / Functions

November 2012
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
August 30 and September 27, 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.