



MEETING NOTICE

TO: North East Texas Regional Mobility Authority Board Members  
FROM: Linda Thomas, Chair  
DATE: Wednesday, November 9, 2016  
SUBJECT: **November Board Meeting**

---

---

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

DATE: Wednesday, November 9, 2016  
TIME: 1:30 PM  
PLACE: The Reserve  
7725 US 259  
Longview, TX 75605  
Gregg 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  
Wednesday, November 9, 2016  
The Reserve  
7725 US 259  
Longview, TX 75605  
Gregg 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, Nov. 4, 2016.*
  2. INVOCATION
  3. WELCOME & INTRODUCTION OF BOARD MEMBERS
  4. OPEN PUBLIC FORUM/COMMENT PERIOD
  5. DISCUSSION, CONSIDERATION AND APPROVAL OF THE MINUTES FOR THE OCTOBER 11, 2016 BOARD MEETING  
Action Item
  6. CHAIR'S REPORT  
Linda Thomas
  7. TREASURER'S REPORT  
Tom Fitzgerald
  8. EXECUTIVE DIRECTOR'S REPORT  
Chris Miller
    - A. County Meetings Report
      1. Panola County - October 24, 2016
      2. Van Zandt County - November
    - B. Other Community Meetings
    - C. Proposed Newsletter Format/Subjects
  9. COMMITTEE REPORTS
    - A. Executive Committee/Audit Committee  
Linda Thomas
    - B. Personnel Committee  
Dr. James Harris
    - C. Project Development & Implementation Committee  
Barham Fulmer
    - D. Long-Range Planning Committee  
John Cloutier
    - E. East Texas Hourglass Committee  
Dave Spurrier
    - F. Investment Committee  
Robert Messer
    - G. Facilities Committee  
Gary Halbrooks
  10. PARTNERSHIP UPDATES
    - A. East Texas Corridor Council  
Bob Moore
    - B. I-69 Alliance Committee  
Walta Cooke/Robert Murray
    - C. East Texas Council of Governments  
Linda Thomas
  11. DISCUSSION OF PROPOSED BOARD OF DIRECTORS RETREAT.  
Chris Miller/Linda Thomas

12. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE 2016 NET RMA ANNUAL REPORT.  
(RESOLUTION 16-96) Action Item
13. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE A RESOLUTION SUPPORTING TXDOT'S EFFORTS ON THE DEVELOPMENT OF US 271.  
(RESOLUTION 16-97) Action Item
14. SAFETY UPDATE ON SEGMENTS 3B AND 4 OF TOLL 49. Chris Miller/Everett Owen
15. REPORT ON MAINTENANCE ACTIVITIES ON SEGMENT 3B OF TOLL 49. Kate Wilder
16. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE WORK AUTHORIZATION NO. 14 WITH RS&H FOR WIDENING AND RESTRIPIING DESIGN SERVICES FOR SEGMENT 3B OF TOLL 49.  
(RESOLUTION 16-98) Action Item
17. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE WORK AUTHORIZATION NO. 15 WITH RS&H FOR RESTRIPIING AND SIGNAGE DESIGN SERVICES AND SURFACE TREATMENT FOR SEGMENTS 1, 2, 3A, AND 5 OF TOLL 49.  
(RESOLUTION 16-99) Action Item
18. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE CHANGE ORDER NO. 12 WITH KAPSCH TRAFFICCOM TRANSPORTATION, NORTH AMERICA FOR TOLL SYSTEM EQUIPMENT REPLACEMENT ON SEGMENT 3B OF TOLL 49.  
(RESOLUTION 16-100) Action Item
19. UPDATE ON CONSTRUCTION OF SEGMENT 4 OF TOLL 49. Kate Wilder/Everett Owen
20. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE SUPPLEMENTAL WORK AUTHORIZATION NO. 10.3 WITH ATKINS FOR CONTINUED PROJECT DEVELOPMENT SUPPORT FOR SEGMENT 4 OF TOLL 49.  
(RESOLUTION 16-101) Action Item
21. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING THE DISPOSITION OF SURPLUS REAL PROPERTY LOCATED ON TOLL 49, SEGMENT 4 RIGHT-OF-WAY.  
(RESOLUTION 16-102) Action Item
22. PROJECT DIRECTOR'S REPORT Everett Owen
  - A. Report on Toll 49 Tolling Transactions and Revenue
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 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.

Tentatively Scheduled NET RMA Board Meetings:

December 13, 2016 – Marshall, TX (Harrison County)

January 10, 2017 – Tyler, TX (Smith County)

February 14, 2017 – Gilmer, TX (Upshur County)

April 11, 2017 – Carthage, TX (Panola County)

May 9, 2017 – Longview, TX (Gregg County)

June 13, 2017 – Terrell, TX (Kauffman County)

July 11, 2017 – Tyler, TX (Smith County) ANNUAL BUDGET WORKSHOP

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

Texas Transportation Commission Meeting:

November 17, 2016 – Austin

December 15, 2016 - Austin

**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.