



MEETING NOTICE

TO: North East Texas Regional Mobility Authority Board Members
FROM: Linda Thomas, Chair
DATE: Thursday, December 15, 2016
SUBJECT: **December Board Meeting**

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

DATE: Thursday, December 15, 2016
TIME: 1:30 PM
PLACE: Marshall Convention Center
2501 E. End Blvd S.
Marshall, TX 75672
Harrison 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
Thursday, December 15, 2016
Marshall Convention Center
2501 E. End Blvd S.
Marshall, TX 75672
Harrison County

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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 Monday, December 12, 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 NOVEMBER 9, 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. Wood County Commissioners Court – December 16
 - B. **Other Community Meetings**
 1. Smith County Commissioners Court – December 6 – Support of US 271
 - C. **Segment 6 Project Development**
 - D. **Submission of NET RMA Annual Project Report**
 - E. **Resignation of Board Member**
 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. **REPORT ON MAINTENANCE ACTIVITIES ON SEGMENT 3B OF TOLL 49.** Kate Wilder

12. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE CHANGE ORDER NO. 2 WITH REYNOLDS & KAY FOR EROSION CONTROL IMPROVEMENTS ON SEGMENT 3B OF TOLL 49.
(RESOLUTION 16-103) Action Item
13. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE CHANGE ORDER NO. 3 WITH REYNOLDS & KAY FOR MILLING AND INLAY IMPROVEMENTS ON SEGMENT 3B OF TOLL 49.
(RESOLUTION 16-104) Action Item
14. UPDATE ON CONSTRUCTION OF SEGMENT 4 OF TOLL 49. Kate Wilder/Everett Owen
15. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE SUPPLEMENTAL WORK AUTHORIZATION NO. 12.2 WITH RS&H FOR CONTINUED GEOTECHNICAL AND ARCHEOLOGICAL SERVICES ON SEGMENT 4 OF TOLL 49.
(RESOLUTION 16-105) Action Item
16. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE ISSUANCE OF A REQUEST FOR QUALIFICATIONS FOR ENVIRONMENTAL SERVICES FOR SEGMENT 6 OF TOLL 49.
(RESOLUTION 16-106) Action Item
17. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE WORK AUTHORIZATION NO. 16 WITH RS&H FOR ENVIRONMENTAL CONSULTANT PROCUREMENT SUPPORT SERVICES.
(RESOLUTION 16-107) Action Item
18. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE LEGISLATIVE PRIORITIES FOR THE 85TH LEGISLATIVE SESSION.
(RESOLUTION 16-108) Action Item
19. PROJECT DIRECTOR'S REPORT Everett Owen
 - A. Report on Toll 49 Tolling Transactions and Revenue
 - B. Report on Toll Rate Increase
 - C. Update on Development of Back Office Services RFQ

20. 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:

January 12, 2017 – Tyler, TX (Smith County) - Special Strategic Planning Meeting
 February 14, 2017 – Longview, TX (Gregg County)

April 11, 2017 – Carthage, TX (Panola County)
May 9, 2017 – Henderson, TX (Rusk County)
June 13, 2017 – Terrell, TX (Kauffman County)
July 11, 2017 – Tyler, TX (Smith County) - Annual Budget Workshop
September 12, 2017 – Texarkana, TX (Bowie County)

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

February 5-7, 2017 - Texas Transportation Forum

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 NET RMA 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 NET RMA 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 NET RMA at 903.630.7447 at least two working days prior to the meeting so that appropriate arrangements can be made.