



MEETING NOTICE

TO: North East Texas Regional Mobility Authority Board Members

FROM: Linda Thomas, Chair

DATE: Tuesday, December 12, 2017

SUBJECT: **December Board Meeting**

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

DATE: Tuesday, December 12, 2017
TIME: 1:30 PM
PLACE: Harrison County Historical Museum
200 W. Houston St.
Marshall, TX 75670
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 Bianca Blattman at 903.630.7894.

NORTH EAST TEXAS REGIONAL MOBILITY AUTHORITY (NET RMA)
BOARD OF DIRECTORS REGULAR MEETING
Tuesday, December 12, 2017, 1:30 PM
Harrison County Historical Museum
200 W. Houston St.
Marshall, TX 75670
Harrison 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, December 8, 2017.

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 14, 2017 BOARD MEETING **Action Item**

6. CHAIR'S REPORT **Linda Thomas**

7. PRESENTATION ON THE I-20 CORRIDOR COUNCIL, EASTEXCONNECTS, AND THE GoVET PROGRAM
Bob Moore, Christina Anderson & Richard Anderson

8. REVIEW AND ACCEPTANCE OF NET RMA FINANCIAL STATEMENTS **Michelle Colburn**

9. REPORT ON TOLL 49 TOLLING TRANSACTIONS AND REVENUE **Michelle Colburn**

10. 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 |

11. PARTNERSHIP UPDATES

- | | |
|--------------------------------------|---------------------|
| A. East Texas Corridor Council | Bob Moore |
| B. I-69 Alliance Committee | Linda Thomas |
| C. East Texas Council of Governments | Linda Thomas |

12. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE SUPPLEMENTAL WORK AUTHORIZATION NO. 3.1 WITH CDM SMITH FOR CONTINUED TRAFFIC AND TOLL REVENUE TECHNICAL SUPPORT ON TOLL 49.
(RESOLUTION 17-62) **Action Item**

13. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN AGREED JUDGMENT FOR THE ACQUISITION OF THE FOLLOWING PARCELS OF PROPERTY IN SMITH COUNTY FOR SEGMENT 4 OF TOLL 49:
- A. Parcel 240, a 13.388 acre parcel of real estate in two parts owned by James E. Etheridge, situated in the Stephen Coleman Survey, Abstract No. 217, Smith County, Texas.
 - B. Parcel 247, a 0.073 acre parcel of real estate owned by James E. Etheridge, situated in the Stephen Coleman Survey, Abstract No. 217, Smith County, Texas.

(RESOLUTION 17-63)

Action Item

14. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE SUPPLEMENTAL WORK AUTHORIZATION NO. 12.5 WITH RS&H FOR CONTINUED ARCHEOLOGICAL SERVICES ON SEGMENT 4 OF TOLL 49.

(RESOLUTION 17-64)

Action Item

15. REPORT ON THE TOLL 49 IMPROVEMENT PROJECT.

Kate Wilder

16. REPORT ON CONSTRUCTION OF SEGMENT 4 OF TOLL 49.

Kate Wilder

17. EXECUTIVE DIRECTOR'S REPORT

Chris Miller

- A. Update on the NET RMA Economic Development Impact Map
- B. Submission of the NET RMA Annual Project Report
- C. Department Reports
 - 1. Maintenance Department
 - 2. Finance Department
 - 3. Marketing/Public Relations/Human Resources Department
 - 4. Toll Operations/Customer Service Department

18. 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 and update on grievance action initiated by employee.

Tentatively Scheduled NET RMA Board Meetings:

January 9, 2018 – Tyler, TX
February 13, 2018 – Mount Pleasant, TX
March 20, 2018 – Longview, TX
April 10, 2018 – Carthage, TX
May 8, 2018 – Henderson, TX

June 12, 2018 – Terrell, TX
July 10, 2018 – Jacksonville, TX

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

December 14, 2017 – Texas Transportation Commission

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 903.630.7894 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 RMA meeting, please contact 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 NET RMA at 903.630.7894 at least two working days prior to the meeting so that appropriate arrangements can be made.