



## MEETING NOTICE

TO: North East Texas Regional Mobility Authority Members

FROM: Linda Thomas, Chair

DATE: February 11, 2014

**SUBJECT: NET RMA REGULAR BOARD MEETING**

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

**DATE:** Tuesday February 11, 2014  
**TIME:** 1:30 pm  
**PLACE:** University of Texas at Tyler  
Robert R. Muntz Library  
Room 401  
3900 University Blvd  
Tyler, TX 75799

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, February 11, 2014**  
**University of Texas at Tyler**  
**Robert R. Muntz Library**  
**Room 401**  
**3900 University Blvd.**  
**Tyler, TX 75799**  
**PRESIDING: Linda Thomas, CHAIR**

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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, with the County Clerk in Smith County, on the NET RMA and Toll 49 websites and in the offices of Atkins on February 7, 2014.

**2. INVOCATION**

**3. WELCOME & INTRODUCTION OF BOARD MEMBERS**

Board Members

**4. OPEN PUBLIC FORUM / COMMENT PERIOD**

**5. APPROVAL OF MINUTES**

A. Discussion, Consideration and Approval of Minutes for:

**Action Item**

- January 14, 2014 NET RMA Regular Board Meeting

**6. CHAIR'S REPORT**

Chair Thomas

A. Meetings of Interest

- Texas Transportation Commission Meetings: February 27 in Laredo, Texas  
March 27 in Austin, Texas and April 24, 2014 in Lubbock, Texas

[www.txdot.gov](http://www.txdot.gov)

- TeamTX: Dates pending

[www.team-tx.org](http://www.team-tx.org)

**7. EXECUTIVE DIRECTOR'S REPORT**

Everett Owen

- Financial Presentation by First Southwest and Bank of America/Merrill Lynch

Mitch Gold and  
Richard Ramirez

- Report on Toll 49 Collections/Revenue

- Report on Toll 49 Operations and Maintenance

- Discussion of Termination of Interlocal Agreement with TxDOT for Toll Management System Operations

8. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE SUBMITTAL OF AN APPLICATION FOR A SHORT TERM STATE INFRASTRUCTURE BANK LOAN TO FUND REPLACEMENT OF TOLLING EQUIPMENT ON TOLL 49  
(RESOLUTION 14-04) Action Item
10. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE A CHANGE ORDER WITH TELVENT TO REPLACE TOLLING EQUIPMENT ON TOLL 49  
(RESOLUTION 14-05) Action Item
11. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE PURSUIT OF BOND AND OTHER FINANCING FOR TOLL 49  
(RESOLUTION 14-06) Action Item
12. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE ADOPTION OF REVISED TOLL RATES AND AMENDED TOLL POLICIES OF THE NET RMA  
(RESOLUTION 14-07) Action Item
13. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE CONSULTING CONTRACT BETWEEN THE NET RMA AND FAGAN CONSULTING  
(RESOLUTION 14-08) Action Item
14. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE NEGOTIATION OF AN INTERLOCAL AGREEMENT WITH CTRMA FOR PROVISION OF SUPPORT STAFF TO THE NET RMA  
(RESOLUTION 14-09) Action Item
15. TREASURER'S REPORT Action Item  
Tom Fitzgerald
16. 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 2014 Scheduled Board Meetings / Functions**

2014 Tentatively Scheduled Board Meetings:

Tuesday - March 18, 2014

Tuesday - May 13, 2014

Tuesday - July 15, 2014

Tuesday - August 12, 2014 \*\*\*\*Budget Workshop\*\*\*\*

Tuesday - September 30, 2014

#### **Non-Scheduled Meetings / Functions - Where a Quorum Could be Present, but No RMA Business Would be Conducted**

Date Pending

TeamTX

Austin, Texas

February 27 in Laredo, Texas, March 27 in Austin, Texas and April 24, 2014 in Lubbock, Texas

Texas Transportation Commission Meeting

#### **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.