



MEETING NOTICE

TO: North East Texas Regional Mobility Authority Board Members  
FROM: Linda Thomas, Chair  
DATE: Tuesday, February 14, 2017  
SUBJECT: **February Board Meeting**

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

DATE: Tuesday, February 14, 2017  
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  
Tuesday, February 14, 2017, 1:30 PM  
The Reserve  
7725 US-259  
Longview, TX 75605  
Gregg 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 Friday, February 10, 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 JANUARY 12, 2017 BOARD MEETING** Action Item
6. **CHAIR'S REPORT** Linda Thomas
7. **TREASURER'S REPORT** Tom Fitzgerald
8. **EXECUTIVE DIRECTOR'S REPORT** Chris Miller
  - A. Update on Office Relocation and Pictures
  - B. Introduction of New Employees
  - C. County and Partner Meetings
    1. Longview MPO – January 26, 2017
    2. Lamar County – January 27, 2017
    3. Cherokee County – February 13, 2017
    4. Rusk County – March 20, 2017
  - D. Newsletter
  - E. Update on Habitual Violator Enforcement – Smith County Commissioners Court – February 7, 2017
  - F. Personal Financial Statements Filing Deadline
  - G. Board Member Information Requests
  - H. March Board Meeting
  - I. Legislative Update
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
- B. I-69 Alliance Committee
- C. East Texas Council of Governments

Bob Moore  
Walta Cooke/Robert Murray  
Linda Thomas

11. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE 2016 NET RMA ANNUAL REPORT.  
(RESOLUTION 17-04) Action Item
12. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON ADOPTION OF AMENDED STRATEGIC PLAN REFLECTING STRATEGIC PLANNING POLICY AND DIRECTIVES.  
(RESOLUTION 17-05) Action Item
13. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE 2016 NET RMA AUDIT REPORT.  
(RESOLUTION 17-06) Action Item
14. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE ISSUANCE OF A REQUEST FOR QUALIFICATIONS FOR FINANCIAL AUDITING SERVICES.  
(RESOLUTION 17-07) Action Item
15. REPORT ON MAINTENANCE ACTIVITIES ON SEGMENT 3B OF TOLL 49. Kate Wilder
16. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE CHANGE ORDER NO. 3 WITH REYNOLDS & KAY FOR ADDITIONAL EROSION CONTROL IMPROVEMENTS ON SEGMENT 3B OF TOLL 49. (RESOLUTION 17-08) Action Item
17. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE CHANGE ORDER NO. 4 WITH REYNOLDS & KAY TO REDUCE THE SCOPE AND MAXIMUM CONTRACT AMOUNT FOR THE OVERLAY PROJECT ON SEGMENT 3B OF TOLL 49.  
(RESOLUTION 17-09) Action Item
18. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE ISSUANCE OF AN INVITATION TO BID FOR WIDENING AND RESTRIPIING OF SEGMENT 3B OF TOLL 49.  
(RESOLUTION 17-10) Action Item
19. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE SUPPLEMENTAL WORK AUTHORIZATION NO. 14.1 WITH RS&H FOR ADDITIONAL WIDENING AND RESTRIPIING DESIGN SERVICES FOR SEGMENT 3B OF TOLL 49.  
(RESOLUTION 17-11) Action Item
20. UPDATE ON CONSTRUCTION OF SEGMENT 4 OF TOLL 49. Kate Wilder/Everett Owen
21. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE CHANGE ORDER NO. 5 WITH WEBBER, LLC FOR EROSION CONTROL IMPROVEMENTS ON SEGMENT 4 OF TOLL 49.  
(RESOLUTION 17-12) Action Item
22. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN AGREEMENT WITH THE SCOTT SHAVER TRUST NO. TWO REGARDING MITIGATION REQUIREMENTS FOR SEGMENT 4 OF TOLL 49.  
(RESOLUTION 17-13) Action Item
23. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN AGREEMENT FOR FINANCIAL ASSISTANCE WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE PURPOSE OF PURCHASING

AN ABANDONED UNION PACIFIC RAILWAY RIGHT-OF-WAY CORRIDOR.  
(RESOLUTION 17-14)

Action Item

24. PROJECT DIRECTOR'S REPORT

Everett Owen

- A. Report on Toll 49 Tolling Transactions and Revenue
- B. Update on Back Office Services Procurement

25. 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:

March – TBD

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:

March 30, 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 903.630.7447 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.