



MEETING NOTICE

TO: North East Texas Regional Mobility Authority Board Members
FROM: Linda Thomas, Chair
DATE: Tuesday, April 11, 2017
SUBJECT: **April Board Meeting**

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

DATE: Tuesday, April 11, 2017
TIME: 1:30 PM
PLACE: Panola College Student Center
Frances B. Ross Ballroom
1109 W. Panola
Carthage, TX 75633
Panola 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, April 11, 2017, 1:30 PM
Panola College Student Center
Frances B. Ross Ballroom
1109 W. Panola
Carthage, TX 75633
Panola 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, April 7, 2017.
2. INVOCATION
3. WELCOME & INTRODUCTION OF BOARD MEMBERS
4. SWEARING IN OF PANOLA COUNTY BOARD MEMBER
5. OPEN PUBLIC FORUM/COMMENT PERIOD
6. DISCUSSION, CONSIDERATION AND APPROVAL OF THE MINUTES FOR THE FEBRUARY 14, 2017 BOARD MEETING
Action Item
7. CHAIR'S REPORT
Linda Thomas
8. TREASURER'S REPORT
Tom Fitzgerald
9. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON AN HONORARY RESOLUTION FOR FORMER BOARD MEMBER WALTA COOK.
10. EXECUTIVE DIRECTOR'S REPORT
Chris Miller
 - A. County and Partner Meetings
 1. Rusk County
 - B. Update on Development of NET RMA Newsletter
 - C. Discussion of Potential Regional Forum
 - D. Update on Employee Insurance Provider
 - E. Update on Auditing Services
 - F. Update on Habitual Violators Program
 - G. Update on Back Office Services Procurement
 - H. Marketing Program for TxTag
 - I. Update on Development of UP Right-Of-Way Corridor
 - J. Update on Reynolds & Kay
11. 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

12. PARTNERSHIP UPDATES

- A. East Texas Corridor Council
- B. I-69 Alliance Committee
- C. East Texas Council of Governments

Bob Moore
Robert Murray
Linda Thomas

13. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN AMENDMENT TO THE 2016 NET RMA AUDIT REPORT.
(RESOLUTION 17-15) Action Item

14. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO DESIGNATE AUTHORIZED SIGNATORIES FOR NET RMA BANK ACCOUNTS.
(RESOLUTION 17-16) Action Item

15. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE WORK AUTHORIZATION NO. 16 WITH ATKINS FOR DEVELOPMENT OF ECONOMIC DEVELOPMENT IMPACT MAP.
(RESOLUTION 17-17) Action Item

16. REPORT ON MAINTENANCE ACTIVITIES ON SEGMENT 3B OF TOLL 49. Kate Wilder

17. REPORT ON SEGMENT 3B WIDENING PROJECT. Kate Wilder

18. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE WORK AUTHORIZATION NO. 17 WITH RS&H FOR CONSTRUCTION ENGINEERING AND INSPECTION SERVICES FOR THE TOLL 49 IH 20 TO SH 110 IMPROVEMENT PROJECT.
(RESOLUTION 17-18) Action Item

19. UPDATE ON CONSTRUCTION OF SEGMENT 4 OF TOLL 49. Kate Wilder/Everett Owen

20. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN AMENDMENT TO THE AGREEMENT WITH WILDWOOD ENVIRONMENTAL CREDIT COMPANY, LLC FOR THE PURCHASE OF ADDITIONAL MITIGATION CREDITS FOR SEGMENT 4 OF THE TOLL 49 PROJECT.
(RESOLUTION 17-19) Action Item

21. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN AMENDMENT TO THE AGREEMENT WITH THE SCOTT SHAVER TRUST NO. TWO FOR THE PURCHASE OF ADDITIONAL MITIGATION CREDITS FOR SEGMENT 4 OF THE TOLL 49 PROJECT.
(RESOLUTION 17-20) Action Item

22. PROJECT DIRECTOR'S REPORT Everett Owen

23. LEGISLATIVE UPDATE Brian O'Reilly

24. 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:

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:

April 27, 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.