



## MEETING NOTICE

TO: North East Texas Regional Mobility Authority Board Members  
FROM: Linda Thomas, Chair  
DATE: Tuesday, June 13, 2017  
SUBJECT: June Board Meeting

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

DATE: Tuesday, June 13, 2017  
TIME: 1:30 PM  
PLACE: Terrell City Hall Council Chambers  
201 E. Nash Street  
Terrell, TX 75160  
Kaufman 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, June 13, 2017, 1:30 PM  
Terrell City Hall Council Chambers  
201 E. Nash Street  
Terrell, TX 75160  
Kaufman 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, June 9, 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 MAY 9, 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. Possible Addition of Camp County to the NET RMA

B. County and Partner Meetings

1. Bowie County – June 2

C. Preparation of NET RMA Employee Handbook

D. TexAmerica Meeting – June 2

E. Priority Project Presentations

1. Kaufman County – June 12

2. Upshur County – June 15

F. TxDOT Freight Advisory Committee Meetings

G. NET RMA Budget Workshop/Board Meeting – July 17 (tentative)

H. NET RMA Board Meeting and Transportation Forum– September 12 and 13

9. COMMITTEE REPORTS

A. Executive Committee/Audit Committee

B. Personnel Committee

C. Project Development & Implementation Committee

D. Long-Range Planning Committee

E. East Texas Hourglass Committee

F. Investment Committee

G. Facilities Committee

Linda Thomas  
Dr. James Harris  
Barham Fulmer  
John Cloutier  
Dave Spurrier  
Robert Messer  
Gary Halbrooks

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

Bob Moore  
Linda Thomas  
Linda Thomas
11. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO AUTHORIZE SUBMISSION OF AN APPLICATION FOR A STATE INFRASTRUCTURE BANK LOAN FOR DEVELOPMENT OF SEGMENTS 6 AND 7 OF TOLL 49.  
(RESOLUTION 17-26)

Action Item
12. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE SELECTION OF A CONSULTANT TO PROVIDE INVESTMENT MANAGEMENT SERVICES.  
(RESOLUTION 17-27)

Action Item
13. UPDATE ON SOUTHERN STATES INTEROPERABILITY HUB.

Ron Fagan
14. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE ISSUANCE OF A REQUEST FOR PROPOSALS FOR ROADWAY MAINTENANCE SERVICES ON TOLL 49.  
(RESOLUTION 17-28)

Action Item
15. REPORT ON MAINTENANCE ACTIVITIES ON SEGMENT 3B OF TOLL 49.

Kate Wilder
16. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO RATIFY CHANGE ORDER NO. 4 TO THE EROSION CONTROL IMPROVEMENTS PROJECT WITH REYNOLDS & KAY FOR ADDITIONAL EROSION REPAIRS ON SEGMENT 3B OF TOLL 49.  
(RESOLUTION 17-29)

Action Item
17. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE CHANGE ORDER NO. 5 TO THE EROSION CONTROL IMPROVEMENTS PROJECT WITH REYNOLDS & KAY FOR ADDITIONAL SLOPE REPAIRS ON SEGMENT 3B OF TOLL 49.  
(RESOLUTION 17-30)

Action Item
18. UPDATE ON CONSTRUCTION OF SEGMENT 4 OF TOLL 49.

Kate Wilder/Everett Owen
19. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO RATIFY CHANGE ORDER NOS. 6, 7, AND 8 TO THE CONTRACT WITH WEBBER, LLC FOR ADDITIONAL WORK FOR THE CONSTRUCTION OF SEGMENT 4 OF TOLL 49.  
(RESOLUTION 17-31)

Action Item
20. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO APPROVE CHANGE ORDERS FOR CONSTRUCTION CONTRACTS UP TO \$50,000.  
(RESOLUTION 17-32)

Action Item
21. PROJECT DIRECTOR'S REPORT

Everett Owen

  - A. Update on Traffic and Revenue Monitoring
22. LEGISLATIVE UPDATE

Brian Cassidy
23. 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, including without limitation legal issues related to the operation of Toll 49.
  - 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:

July 17, 2017 – Tyler, TX (Smith County) - Annual Budget Workshop

August 8, 2017 – Mineola, TX (Wood County)

September 12, 2017 – Tyler, TX (Smith County)

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

June 29, 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.