



MEETING NOTICE

TO: North East Texas Regional Mobility Authority Board Members
FROM: Linda Thomas, Chair
DATE: Tuesday, August 8, 2017
SUBJECT: **August Board Meeting**

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

DATE: Tuesday, August 8, 2017
TIME: 1:30 PM
PLACE: Mineola Civic Center
1105 N. Newsom St.
Mineola, TX 75773
Wood 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, August 8, 2017, 1:30 PM
Mineola Civic Center
1105 N. Newsom St.
Mineola, TX 75773
Wood 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, August 4, 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 JUNE 13, 2017 BOARD MEETING
Action Item
6. CHAIR'S REPORT
Linda Thomas
7. APPROVAL AND ACCEPTANCE OF NET RMA FINANCIAL STATEMENTS
Michelle Colburn
8. EXECUTIVE DIRECTOR'S REPORT
Chris Miller
 - A. County and Partner Meetings
 1. Titus County – June 26
 - B. Newsletter – July/Aug. edition – June 29
 - C. KTBB Interview "In Focus" – July 7
 - D. CBS 19 Interview – July 10
 - E. Press Conference – Toll 49 upgrades – July 19
 1. KLTN, CBS19, KETK, Tyler Morning Telegraph, KTBB (radio)
 - F. Camp County Commissioner's Court Resolution to Join the NET RMA – July 10
9. DEPARTMENT REPORTS
 - A. Maintenance Department
Mark McClanahan
 - B. Finance Department
Michelle Colburn
 - C. Marketing/Public Relations/Human Resources Department
Colleen Colby
 - D. Customer Service Department
K'Lin Noble
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
- B. I-69 Alliance Committee
- C. East Texas Council of Governments

Bob Moore
Linda Thomas
Linda Thomas

12. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE NET RMA FY 2017-2018 BUDGET.
(RESOLUTION 17-33) Action Item
13. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE SUPPLEMENTAL WORK AUTHORIZATION NO. 14.1 WITH ATKINS FOR ADDITIONAL GENERAL ENGINEERING SERVICES FOR FY 2017.
(RESOLUTION 17-34) Action Item
14. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE WORK AUTHORIZATION NO. 17 WITH ATKINS FOR CONTINUED GENERAL ENGINEERING SERVICES FOR FY 2018.
(RESOLUTION 17-35) Action Item
15. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE WORK AUTHORIZATION NO. 18 WITH RS&H FOR CONTINUED GENERAL ENGINEERING SERVICES FOR FY 2018.
(RESOLUTION 17-36) Action Item
16. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE A CONTRACT FOR ROADWAY MAINTENANCE SERVICES ON TOLL 49.
(RESOLUTION 17-37) Action Item
17. REPORT ON MAINTENANCE ACTIVITIES ON SEGMENT 3B OF TOLL 49. Kate Wilder
18. UPDATE ON CONSTRUCTION OF SEGMENT 4 OF TOLL 49. Kate Wilder/Everett Owen
19. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE CHANGE ORDER NO. 9 TO THE CONTRACT WITH WEBBER, LLC FOR TRAFFIC CONTROL MEASURES ON SEGMENT 4 OF TOLL 49.
(RESOLUTION 17-38) Action Item
20. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE CHANGE ORDER NO. 10 TO THE CONTRACT WITH WEBBER, LLC FOR ADDITIONAL EROSION CONTROL MEASURES ON SEGMENT 4 OF TOLL 49.
(RESOLUTION 17-39) Action Item
21. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE CHANGE ORDER NO. 11 TO THE CONTRACT WITH WEBBER, LLC FOR WIDENING AND INSTALLATION OF ADDITIONAL ASPHALT ON SEGMENT 4 OF TOLL 49.
(RESOLUTION 17-40) Action Item
22. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE A MEMORANDUM OF AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION, THE TEXAS STATE HISTORIC PRESERVATION OFFICER, AND THE CADDO NATION OF OKLAHOMA REGARDING ACTIVITIES ON ARCHEOLOGICAL SITES RELATED TO THE CONSTRUCTION OF SEGMENT 4 OF TOLL 49.
(RESOLUTION 17-41) Action Item
23. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE A CONTRACT WITH ZIONS CAPITAL ADVISORS, INC. FOR INVESTMENT MANAGEMENT SERVICES.

(RESOLUTION 17-42)

Action Item

24. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN AMENDMENT TO THE NET RMA TOLLING AND ROAD USE POLICIES REGARDING THE VETERAN TOLL DISCOUNT PROGRAM.

(RESOLUTION 17-43)

Action Item

25. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE A MEDIATED SETTLEMENT FOR THE ACQUISITION OF THE FOLLOWING PARCELS OF PROPERTY IN SMITH COUNTY FOR SEGMENT 4 OF TOLL 49:

A. Parcel 238, a 22.657 acre parcel of real estate owned by William H. Liebke and wife, Donna L. Liebke, situated in the S.A.M.G.R.R. CO. Survey, Abstract 961, and the Stephen Coleman Survey, Abstract No. 217, Smith County, Texas.

B. Parcel 239, a 1.042 acre parcel of real estate owned by William H. Liebke and wife, Donna L. Liebke, situated in the S.A.M.G.R.R. CO. Survey, Abstract 961, and the Stephen Coleman Survey, Abstract No. 217, Smith County, Texas.

(RESOLUTION 17-44)

Action Item

26. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN AMENDMENT TO THE EXECUTIVE DIRECTOR EMPLOYMENT AGREEMENT.

(RESOLUTION 17-45)

Action Item

27. PROJECT DIRECTOR'S REPORT

Everett Owen

28. 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:

September 13, 2017 – Tyler, TX (Smith County)

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

August 31, 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.