



MEETING NOTICE

TO: North East Texas Regional Mobility Authority Board Members
FROM: Linda Thomas, Chair
DATE: Tuesday, September 13, 2016
SUBJECT: **September Board Meeting**

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

DATE: Tuesday, September 13, 2016
TIME: 1:30 PM
PLACE: Texarkana College Truman Arnold Student Center, Great Room
2500 N. Robison Road
Texarkana, TX 75599
Bowie 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
Texarkana College Truman Arnold Student Center, Great Room
2500 N. Robison Road
Texarkana, TX 75599
Bowie 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, September 9, 2016.
2. INVOCATION
3. WELCOME & INTRODUCTION OF BOARD MEMBERS
4. OPEN PUBLIC FORUM/COMMENT PERIOD
5. DISCUSSION, CONSIDERATION AND APPROVAL OF THE MINUTES FOR THE AUGUST 9, 2016 BOARD MEETING
Action Item
6. CHAIR'S REPORT
A. NET RMA Committee Structure
Linda Thomas
7. TREASURER'S REPORT
Robert Messer
8. EXECUTIVE DIRECTOR'S REPORT
Chris Miller
A. Update on Disabled Veteran Toll Discount Program
B. Customer Service Performance Indicators Provided by MSB
C. Discussion on Proposed Customer Service Satisfaction Survey
D. Update on Regional Meetings
E. Discussion on NET RMA Newsletter Publications
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
Bob Moore
B. I-69 Alliance Committee
Walta Cooke/Robert Murray
C. East Texas Council of Governments
Linda Thomas
11. TOLL 49 SAFETY UPDATE
Chris Miller/Everett Owen
12. REPORT ON TOLL 49 CONSTRUCTION AND MAINTENANCE ACTIVITIES
Kate Wilder

13. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN INTERLOCAL AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR MAINTENANCE OF TOLL 49.
(RESOLUTION 16-84) Action Item
14. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE WORK AUTHORIZATION NO. 13 WITH RS&H FOR CONTINUED GENERAL ENGINEERING SERVICES FOR FY 2017.
(RESOLUTION 16-85) Action Item
15. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN AMENDMENT TO THE PROCUREMENT POLICIES REGARDING THE DISPOSITION OF SURPLUS REAL PROPERTY.
(RESOLUTION 16-86) Action Item
16. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE A CONTINUING DISCLOSURE CONTRACT WITH FCS CONTINUING DISCLOSURE SERVICES.
(RESOLUTION 16-87) Action Item
17. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO AUTHORIZE SOLICITATION OF PROPOSALS FOR A NET RMA INVESTMENT MANAGER.
(RESOLUTION 16-88) Action Item
18. PROJECT DIRECTOR'S REPORT Everett Owen
 - A. Report on Toll 49 Tolling Transactions and Revenue
 - B. Update on TxDOT Deadline for Payment of Overdue Toll Bills
 - C. Update on Pavement Issues on Segment 4 of Toll 49
19. 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:

October 11, 2016 – Jacksonville, TX (Cherokee County)
 November 8, 2016 – Henderson, TX (Rusk County)
 December 13, 2016 – Marshall, TX (Harrison County)
 January 10, 2017 – Carthage, TX (Panola County)
 February 14, 2017 – Gilmer, TX (Upshur County)
 April 11, 2017 – Tyler, TX (Smith County)
 May 9, 2017 – Longview, TX (Gregg County)
 June 13, 2017 – Terrell, TX (Kauffman County)
 July 11, 2017 – Tyler, TX (Smith County) ANNUAL BUDGET WORKSHOP

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

Texas Transportation Commission Meeting:

September 29, 2016 – Austin

October 27, 2016 – Austin

November 17, 2016 – Austin

December 15, 2016 - Austin

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 NETRMA 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 NETRMA 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 NETRMA at 903.630.7447 at least two working days prior to the meeting so that appropriate arrangements can be made.