



MEETING NOTICE

TO: North East Texas Regional Mobility Authority Members

FROM: Linda Thomas, Chair

DATE: September 22, 2015

SUBJECT: September Board Meeting

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

DATE: Tuesday, September 22, 2015
TIME: 1:30 PM
PLACE: Mt. Pleasant Civic Center
1800 N Jefferson Av
Mt. Pleasant, TX 75455
Titus 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 903.594.4834.

NORTH EAST TEXAS REGIONAL MOBILITY AUTHORITY (NET RMA)
BOARD OF DIRECTORS REGULAR MEETING
1:30 PM Tuesday, September 22, 2015
Mt. Pleasant Civic Center
1800 N. Jefferson Ave.
Mt. Pleasant, Texas 75455
Titus County

1. **CALL TO ORDER AND DECLARATION OF QUORUM**
Notice of this meeting was posted with the Secretary of State's Office, at the offices of the NET RMA, and on the NET RMA website on Friday, September 18, 2015.
2. **INVOCATION**
3. **WELCOME & INTRODUCTION OF BOARD MEMBERS** Board Members
4. **OPEN PUBLIC FORUM/COMMENT PERIOD**
5. **APPROVAL OF MINUTES**
 - A. Discussion, consideration and approval of minutes for:
 1. May 19, 2015 NET RMA Regular Board Meeting Action Item
6. **CHAIR'S REPORT**
 - A. Comments from the Chair
 - B. Appointment of Executive Director Search Committee
7. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON A RESOLUTION HONORING FORMER NET RMA BOARD MEMBER CELIA BOSWELL.**
8. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE NET RMA FISCAL YEAR 2015-2016 BUDGET.**
(RESOLUTION 15-29) Action Item
9. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE NET RMA ANNUAL COMPLIANCE REPORT.**
(RESOLUTION 15-30) Action Item
10. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO DESIGNATE THE INTERIM EXECUTIVE DIRECTOR AS THE RESPONSIBLE PARTY TO EXECUTE REQUISITIONS FOR DISBURSEMENTS FROM THE CONSTRUCTION FUND.**
(RESOLUTION 15-31) Action Item
11. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN INTERLOCAL AGREEMENT WITH TXDOT REGARDING MAINTENANCE OF TOLL 49.**
(RESOLUTION 15-32) Action Item
12. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO AMEND THE INTERLOCAL AGREEMENT WITH CTRMA FOR TOLL PROCESSING SERVICES.**
(RESOLUTION 15-33) Action Item

13. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE WORK AUTHORIZATION NO. 2 WITH BALCONES GEOTECHNICAL, PLLC FOR EVALUATION AND REVIEW OF TOLL 49 PAVEMENT DESIGN.
(RESOLUTION 15-34) Action Item
14. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE SELECTION OF A CONTRACTOR TO PERFORM TOLL 49 PAVEMENT REPAIRS AND IMPROVEMENTS.
(RESOLUTION 15-35) Action Item
15. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE WORK AUTHORIZATION NO. 10.2 WITH ATKINS FOR CONTINUED PROJECT DEVELOPMENT SUPPORT FOR SEGMENT 4 OF TOLL 49.
(RESOLUTION 15-36) Action Item
16. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE WORK AUTHORIZATION NO. 12 WITH ATKINS FOR FY 2016 GENERAL ENGINEERING CONSULTANT SERVICES.
(RESOLUTION 15-37) Action Item
17. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE WORK AUTHORIZATION NO. 13 WITH ATKINS FOR FY 2016 MAINTENANCE OVERSIGHT AND SUPPORT SERVICES FOR TOLL 49.
(RESOLUTION 15-38) Action Item
18. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE WORK AUTHORIZATION NO. 11 WITH RS&H FOR FY 2016 GENERAL ENGINEERING CONSULTANT SERVICES.
(RESOLUTION 15-39) Action Item
19. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE USE OF FUNDS FOR RIGHT-OF-WAY ACQUISITION FOR SEGMENT 4 OF TOLL 49.
(RESOLUTION 15-40) Action Item
20. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE A PROCESS AND/OR CRITERIA FOR PRIORITIZING NET RMA SUPPORTED PROJECTS.
(RESOLUTION 15-41) Action Item
21. DISCUSSION OF PROPOSED AMENDMENTS TO THE NET RMA BYLAWS. Director Thomas
22. PRESENTATION OF TOLL 49, SEGMENT 4 GEC REPORT RS&H
23. PRESENTATION OF TOLL 49, SEGMENT 4 TRAFFIC & REVENUE REPORT CDM SMITH
24. PRESENTATION OF TOLL 49, SEGMENT 4 FINANCIAL PLAN Director Messer/FIRST SOUTHWEST
25. TREASURER'S REPORT
26. ACCEPT THE FINANCIAL STATEMENTS FOR JUNE AND JULY 2015
27. EXECUTIVE DIRECTOR'S REPORT Everett Owen
 - a. Segment 4 Timeline
 - b. Toll 49 Update
 - Report on Tolling Transactions and Revenue
 - Update on Sale of Surplus Property
 - Road Maintenance Cost Comparisons (lane/mile cost)

- c. Update on Purchase of UP Right-of-Way
- d. Update on County Input on Strategic Plan
- e. Update on County Judges Letter Campaign

28. ADJOURNMENT

BOARD BOOK APPENDIX - COMPLIANCE AND OVERSIGHT

- A. OPEN RECORDS SPREADSHEET
- B. SURETY BOND SPREADSHEET
- C. CONFLICT OF INTEREST SPREADSHEET
- D. TERM EXPIRATION SPREADSHEET
- E. TEC FILING SPREADSHEET

EXECUTIVE SESSION - PURSUANT TO CHAPTER 551, SUBCHAPTER D, TEXAS GOVERNMENT CODE, IF ANY

- Under Chapter 551 of the Texas Government Code, the Board may recess into a closed meeting (an executive session) to deliberate at any time on any item on this agenda. The Board may deliberate on the following items in executive session:
 - 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.

FY 2015 Scheduled Board Meetings / Functions

FY 2015 Tentatively Scheduled Board Meetings:

Tuesday, October 13, 2015 – 1:30pm Rusk, TX

Tuesday, November 10, 2015 - 1:30pm Marshall, TX

Tuesday, December 8, 2015 - 1:30pm Henderson, TX

Tuesday, January 12, 2016 – 1:30pm Carthage, TX

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

Team Texas, (dates pending), Austin, Texas. Texas Transportation Commission Meeting

September 24, 2015 in Austin, Texas

October 29, 2015 in Austin, Texas

November 19, 2015 in Austin, Texas

December 17, 2015 in Austin, Texas

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