



MEETING NOTICE

TO: North East Texas Regional Mobility Authority Members

FROM: Linda Thomas, Chair

DATE: November 12, 2014

SUBJECT: November Board Meeting

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

DATE: Wednesday, November 12, 2014
TIME: 1:30pm
PLACE: Jacksonville ISD Administrative Board Room
800 College Street
Jacksonville, Texas 75766
Cherokee County

Enclosed are the agenda and other pertinent information for your review prior to the meeting.
Should you have any questions, please call me at 903.594.4834.

NORTH EAST TEXAS REGIONAL MOBILITY AUTHORITY (NET RMA)
BOARD OF DIRECTORS STRATEGIC PLANNING MEETING
1:30 pm Wednesday, November 12, 2014
Jacksonville ISD Administrative Board Room
800 College Street
Jacksonville, Texas 75766
Cherokee County

1. **CALL TO ORDER AND DECLARATION OF QUORUM**
Notice of this meeting was posted with the Secretary of State's Office, with the County Clerk in Smith County, at the NET RMA office, and on the NET RMA and Toll 49 websites on November 7, 2014.
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. September 9, 2014 NET RMA Regular Board Meeting Action Item
 2. October 14, 2014 NET RMA Strategic Planning Meeting Action Item
6. **CHAIR'S REPORT**
 - A. Meetings of Interest
 - B. Update on Creation of Nominating Committee and Committee Restructuring
 - C. Report on Passage of Proposition 1
7. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON APPROVAL OF PERSONNEL POLICY MANUAL (RESOLUTION 14-46)** Action Item
8. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON APPROVAL OF AGREEMENT WITH TEXAS COUNTY AND DISTRICT RETIREMENT SYSTEM FOR PROVISION OF EMPLOYEE RETIREMENT BENEFITS (RESOLUTION 14-47)** Action Item
9. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON APPROVAL OF CHANGE ORDER NO. 5 TO CONTRACT WITH SOUTHWEST ENVIRONMENT FOR ADDITIONAL EROSION REPAIR WORK (RESOLUTION 14-48)** Action Item
10. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON ISSUANCE OF A TRANSIT TECHNOLOGY RFP ON BEHALF OF EAST TEXAS REGIONAL TRANSPORTATION PARTNERS (RESOLUTION 14-49)** Action Item
11. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON APPROVAL OF SUPPLEMENTAL WORK AUTHORIZATION 10.1 FOR CONTINUED PROJECT DEVELOPMENT SUPPORT FOR SEGMENT 4 OF TOLL 49 WITH ATKINS (RESOLUTION 14-50)** Action Item

12. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON APPROVAL OF WORK
AUTHORIZATION 7 FOR PROJECT DEVELOPMENT SUPPORT FOR SEGMENT 4 OF TOLL 49
WITH RS&H (RESOLUTION 14-51) Action Item
13. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON APPROVAL OF WORK
AUTHORIZATION 8 FOR PLANS, SPECIFICATIONS AND ESTIMATES FOR THE BASE SCOPE
CONFIGURATION OF SEGMENT 4 OF TOLL 49 WITH RS&H (RESOLUTION 14-52) Action Item
14. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON APPROVAL OF WORK
AUTHORIZATION 9 FOR REEVALUATION OF THE INTERSTATE ACCESS JUSTIFICATION
REPORT WITH RS&H (RESOLUTION 14-53) Action Item
15. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON APPROVAL OF A LEGISLATIVE
AGENDA FOR THE 84TH LEGISLATIVE SESSION (RESOLUTION 14-54) Action Item
16. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON APPROVAL OF CHANGE ORDER
NO. 6 TO CONTRACT WITH SOUTHWEST ENVIRONMENT FOR ADDITIONAL MATERIALS AND
COSTS FOR SLOPE AND SEAL COAT WORK (RESOLUTION 14-55) Action Item
17. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON APPROVAL OF AN OFFER TO
ALBERT LEE TALLEY IN CONNECTION WITH THE ACQUISITION OF AN INTEREST IN A 1.441
ACRE PROPERTY LOCATED IN SMITH COUNTY FOR SEGMENT 4 OF TOLL 49 (RESOLUTION
14-56) Action Item
- 18 TXDOT UPDATE ON LOOP 571
- 19 TREASURER'S REPORT
- 20 EXECUTIVE DIRECTOR'S REPORT
 - A. Update on Toll 49
 - B. Additional Issues
- 21 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

- 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.

FY 2015 Scheduled Board Meetings / Functions

FY 2015 Tentatively Scheduled Board Meetings:
Tuesday, January 13, 2014, 1:30 PM, Mineola, TX
Tuesday, March 17, 2015, 1:30PM, Kaufman, 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

November 20, 2014 in Austin, Texas
December 18, 2014 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 Atkins North America, Inc. at 903.509.1552 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 Atkins North America, Inc. at 903.509.1552 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 Atkins North America, Inc. at 903.509.1552 at least two working days prior to the meeting so that appropriate arrangements can be made.