



MEETING NOTICE

TO: North East Texas Regional Mobility Authority Members
FROM: Linda Thomas, Chair
DATE: January 18, 2012
SUBJECT: **NET RMA REGULAR BOARD MEETING**

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

DATE: January 18, 2012
TIME: 1:30 PM
PLACE: Kilgore Economic Development Council at Synergy Park

Enclosed are the agenda and other pertinent information for your review prior to the meeting. Should you have any questions, please call me at 903.509.1552.

**NORTH EAST TEXAS REGIONAL MOBILITY AUTHORITY (NET RMA)
BOARD OF DIRECTORS REGULAR MEETING
1:30 P.M. Wednesday, January 18, 2012
Kilgore Economic Development Council
1001 Synergy Blvd. Suite 100
Kilgore, TEXAS 75662
PRESIDING: LINDA THOMAS, CHAIR**

- 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 Gregg and Smith Counties, on the NET RMA website, and in the offices of Atkins on January 13, 2012.
- 2. INVOCATION**
- 3. WELCOME & INTRODUCTION OF BOARD MEMBERS** Board Members
- 4. SWEARING IN OF LINDA THOMAS AS NEWLY APPOINTED CHAIR OF THE NET RMA** Gregg County Judge Bill Stoudt
- 5. REMARKS BY PUBLIC OFFICIALS**
 - A. Gregg County Judge Judge Bill Stoudt
- 6. OPEN PUBLIC FORUM / COMMENT PERIOD**
- 7. APPROVAL OF MINUTES**
 - A. Discussion, Consideration and Approval of Minutes for **Action Item**
- October 19, 2011 NET RMA Regular Board Meeting
- 8. CHAIR'S REPORT** Chair Thomas
 - A. Meetings of Interest
 - Texas Transportation Commission Meeting – January 26, February 23 and March 29, 2012 in Austin, TX www.dot.state.tx.us
 - Texas Transportation Forum- February 15-17, San Antonio, TX www.dot.state.tx.us
 - TeamTX – Date Pending www.team-tx.org
 - B. Special Recognition
 - Jeff Austin, III **Action Item**
 - C. I-69 Corridor Update Jerry Sparks
- 9. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON APPROVAL OF AMENDMENT TO STATE INFRASTRUCTURE LOAN AGREEMENT (TOLL 49) (RESOLUTION 12-01)** **Action Item**
- 10. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON APPROVAL OF AMENDMENT TO TOLL EQUITY LOAN AGREEMENT (TOLL 49) (RESOLUTION 12-02)** **Action Item**

11. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON CHANGE ORDER NO. 2 UNDER THE DESIGN/BUILD CDA WITH CH2M HILL FOR THE DEVELOPMENT OF TOLL 49 (RESOLUTION 12-03) Action Item
12. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON CHANGE ORDER NO. 3 UNDER THE DESIGN/BUILD CDA WITH CH2M HILL FOR THE DEVELOPMENT OF TOLL 49 (RESOLUTION 12-04) Action Item
13. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON DONATION OF PARCEL 164 BY THE FAIR CORPORATION (RESOLUTION 12-05) Action Item
14. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON ADOPTION OF AMENDMENTS TO NET RMA BYLAWS (RESOLUTION 12-06) Action Item
15. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON ADOPTION OF AMENDMENTS TO NET RMA PROCUREMENT POLICIES (RESOLUTION 12-07) Action Item
16. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO AUTHORIZE APPROVAL OF CHANGE ORDERS UP TO \$50,000 BY THE EXECUTIVE COMMITTEE (Resolution 12-08) Action Item
17. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON APPROVAL OF AN MOU FOR THE MOBILITY MANAGER GRANT APPLICATION (RESOLUTION 12-09) Action Item
18. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON THE FY 2011 NET RMA ANNUAL REPORT (RESOLUTION 12-10) Action Item
19. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON THE NET RMA STRATEGIC PLAN (RESOLUTION 12-11) Action Item
20. PROJECT DIRECTOR'S REPORT (Toll 49) Everett Owen
 - A. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON AMENDED FY 2012 NET RMA BUDGET (RESOLUTION 12-12) Action Item
 - B. CONSTRUCTION UPDATE
21. REPORT CONCERNING STATUS OF GEC WORK AUTHORIZATIONS Mike Battles
22. TxDOT DISTRICT REPORTS
 - A. Atlanta District TxDOT Atlanta Representative
 - B. Tyler District TxDOT Tyler Representative

23. METROPOLITAN PLANNING ORGANIZATION REPORTS

- A. Longview
- B. Texarkana
- C. Tyler

Karen Owen
Brad McCaleb
Barbara Holly

24. TREASURER'S REPORT

- A. Discussion, Consideration and Possible Action on the Treasurer's Report

Andy Vinson

Action Item

25. FINANCE COMMITTEE REPORT

Gary Halbrooks

26. PUBLIC OUTREACH AND EDUCATION COMMITTEE REPORT

Andy Vinson

27. LONG RANGE PLANNING COMMITTEE REPORT

Barry Hughes

28. COMPLIANCE & OVERSIGHT COMMITTEE REPORT

- A. Open Records Spreadsheet
- B. Surety Bond Spreadsheet
- C. Conflict of Interest Spreadsheet
- D. Term Expiration Spreadsheet
- E. TEC Filing Spreadsheet

Keith Honey

29. ADJOURNMENT

**EXECUTIVE SESSION PURSUANT TO GOVERNMENT CODE,
CHAPTER 551, IF ANY**

- A. **Section 551.071. Consultation with Attorney—Consultation with, and advice from legal counsel concerning pending/contemplated litigation, settlement offers and negotiations, and other legal issues.**
- B. **Section 551.074. Personnel Matters—Deliberation concerning the designation, reassignment, evaluation, compensation, and duties of personnel.**
- C. **Section 551.072. Deliberation Regarding Real Property—Discussion of real property purchase, exchange, lease, donation, including property to be acquired for right-of-way.**

FY 2012 Scheduled Board Meetings / Functions

NET RMA Board Meeting
TBA

Budget Workshop
TBD

Non-Scheduled Meetings / Functions - Where a Quorum Could be Present, but No RMA Business Would be Conducted

February 15-17, 2012
Seventh Annual Texas Transportation Forum
San Antonio, Texas

Date Pending
TeamTX
Austin, Texas

January 26, February 23 and March 29, 2012 in Austin Texas
Texas Transportation Commission Meeting
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 Chairman 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 direct the Chairman, 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 Chairman may rearrange the order in which agenda items are considered.

Presenters with audiovisual needs are requested to contact Erin Lavender at (903) 509-1552 ext. 448-1229, 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 Erin Lavender at (903) 509-1552 ext. 448-1229, in advance so accommodations 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 Erin Lavender at (903) 509-1552 ext. 448-1229, at least two working days prior to the meeting so that appropriate arrangements can be made.