



MEETING NOTICE

TO: North East Texas Regional Mobility Authority Members
FROM: Linda Thomas, Chair
DATE: November 12, 2013
SUBJECT: **NET RMA REGULAR BOARD MEETING**

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

DATE: Tuesday November 12, 2013
TIME: 1:30 pm
PLACE: Gladewater High School Former Students Association
2509 Hendricks
Gladewater, TX 75647

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 PM Tuesday, November 12, 2013
Gladewater High School Former Students Association
2509 Hendricks Gladewater, TX 75647
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 Upshur and Smith Counties, on the NET RMA website, and in the offices of Atkins on November 8, 2013.

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:

Action Item

- September 10, 2013 NET RMA Regular Board Meeting

6. **CHAIR'S REPORT**

Chair Thomas

A. Meetings of Interest

- Texas Transportation Commission Meeting: September 26th and October 31st in Austin, Texas and November 21st in Tyler, Texas
 - The November 21, 2013 Commission meeting is tentatively scheduled at the Smith County Annex at 9:00 AM
- Smith County Commissioners Court Public Hearing for Transportation Reinvestment Zone, Number One
 - November 15, 2013 at 9:30 AM at the Smith County Commissioner's Court in the Annex building
- TeamTX: Dates pending

www.txdot.gov

www.team-tx.org

B. Governor's Approval of the Transfer of Portions of Toll 49 to the NET RMA from TxDOT

C. Update on Addition of Kaufman County to the NET RMA

7. **EXECUTIVE DIRECTOR'S REPORT**

Everett Owen

- Toll Collections/Revenue
- Toll 49 Operations and Maintenance
- Toll 49 Segment 4
 - Financial Discussions
 - Smith County Commissioners Court Public Hearing for Transportation Reinvestment Zone, Number One
 - Environmental Public Hearing in January 2014
 - Updated Traffic and Revenue Study

- Toll 49 Segment 7B
 - Financial Discussions
 - Environmental Process
 - Gregg County Transportation Reinvestment Zone
- Update on Reviewing of the NET RMA Strategic Plan
- Update on the 2013 NET RMA Annual Report
- Tentatively Scheduled Future Dates of NET RMA Board Meetings

8. **TREASURER’S REPORT** **Action Item**
Tom Fitzgerald

9. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE WITHDRAWAL OF CASS COUNTY FROM THE NET RMA (RESOLUTION 13-39)** **Action Item**

10. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON WORK AUTHORIZATION NO. 6 WITH ATKINS FOR REGIONAL MOBILITY MANAGER SERVICES UNDER THE EAST TEXAS REGIONAL TRANSPORTATION PARTNERS MEMORANDUM OF UNDERSTANDING (RESOLUTION 13-40)** **Action Item**

11. **RAIL COMMITTEE REPORT** Celia Boswell

- Update on I-20 Committee

12. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF SHREVEPORT CONCERNING PASSENGER RAIL SERVICE (RESOLUTION 13-41)** **Action Item**

13. **LONG-RANGE PLANNING COMMITTEE REPORT** Hudson Old

- Long-Range Planning Summary
- Tex 21 Summary

14. **UPDATE ON EAST TEXAS HOUR GLASS SEGMENT 7 (Open House Public Meeting to Follow Board Meeting at 4:00 PM)** Everett Owen

15. **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 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 2014 Scheduled Board Meetings / Functions

2014 Tentatively Scheduled Board Meetings

Tuesday - November 12, 2013
Tuesday - January 14, 2014
Tuesday - March 18, 2014
Tuesday - May 13, 2014
Tuesday - July 15, 2014
Tuesday - August 12, 2014 ****Budget Workshop****
Tuesday - September 30, 2014

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

Date Pending
TeamTX
Austin, Texas

November 15, 2013 at 9:30 AM - Smith County Courthouse Annex, 200 E. Ferguson, Tyler, Texas 75702
Smith County Commissioners Court Public Hearing For Proposed Transportation Reinvestment Zone, Number One

November 21 in Tyler, Texas and December 21, 2013 in Austin, Texas
Texas Transportation Commission Meeting

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.