



MEETING NOTICE

TO: North East Texas Regional Mobility Authority Members

FROM: Linda Thomas, Chair

DATE: May 12, 2015

SUBJECT: May Board Meeting

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

DATE: Tuesday, May 12, 2015
TIME: 1:30 PM
PLACE: Texarkana College
Truman Arnold Student Center Great Room
2500 N. Robison Road
Texarkana, TX 75599

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, May 12, 2015
Texarkana College
Truman Arnold Center Great Room
2500 North Robison Road
Texarkana, Texas 75599
Bowie 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, on the NET RMA website and office on Friday, May 8, 2015.

Meeting was called to order by Vice Chair Gary Halbrooks at 1:31pm.

2. INVOCATION

Bob Murray offered the invocation.

3. WELCOME & INTRODUCTION OF BOARD MEMBERS

Board Members

Judge Carlowe welcomed everyone to Bowie County. Celia Boswell introduced her board replacement Jason Ray.

4. SWEARING IN OF NEW VAN ZANDT COUNTY BOARD MEMBER

Judge James Carlow

Judge Carlowe swore in new board member for Van Zandt County, Bob Moore.

5. OPEN PUBLIC FORUM/COMMENT PERIOD

6. APPROVAL OF MINUTES

A. Discussion, consideration and approval of minutes for:

1. March 17, 2015 NET RMA Regular Board Meeting

Action Item

Barham Fulmer made the motion to approve the minutes as presented. Bob Murray 2nd. Approved.

7. CHAIR'S REPORT

A. Comments from the Chair

Franklin County has expressed an interest in joining the NETRMA, and they are taking steps to set that in motion. Another county will need to join at the same time in order to keep the board in compliance with the RMA regulations. Everett, Linda and Colleen visited with Judge Lee to discuss.

8. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE \$5 MILLION INTERIM LOAN FROM BANK OF AMERICA FOR DEVELOPMENT WORK FOR SEGMENT 4 OF TOLL 49 (RESOLUTION 15-16)

Action Item

Motion to approve: Bob Messer. 2nd: Jack Traylor. Resolution Approved.

9. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE A CAPITAL BUDGET FOR THE EXPENDITURE OF PROCEEDS FROM THE INTERIM BANK LOAN (RESOLUTION 15-17)

Action Item

Motion to approve: John Coutier. 2nd: Dr. Jim Harris. Resolution Approved

10. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE ISSUANCE OF AN RFP FOR NON-ROUTINE MAINTENANCE WORK ON TOLL 49 (RESOLUTION 15-18)

Action Item

Motion to approve: Bob Messer. 2nd: Bob Murray. Resolution Approved.

11. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE SELECTION OF A TRANSIT TECHNOLOGY VENDOR ON BEHALF OF EAST TEXAS REGIONAL TRANSPORTATION PARTNERS (RESOLUTION 15-19)** Action Item
RouteMatch was selected from the submitted bids.
Motion to approve: Bob Messer. 2nd: Keith Honey. Resolution Approved.
12. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE SELECTION OF A GEOTECHNICAL PAVEMENT CONSULTANT (RESOLUTION 15-20)** Action Item
Balcones Geotech was selected from the submitted bids.
This resolution was amended: Time and materials: \$175k maximum at this time.
Motion to approve amended resolution: Bob Murray. 2nd Jack Traylor. Amended resolution approved.
13. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING THE DISPOSITION OF SURPLUS REAL PROPERTY LOCATED ON TOLL 49, SEGMENT 3A RIGHT-OF-WAY (RESOLUTION 15-21)** Action Item
FMV was set at \$9290. Motion to approve: Bob Messer. 2nd Bob Murray. Resolution Approved.
14. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO EXTEND THE OPTION TO PURCHASE AN INTEREST IN A 1.441 ACRE PROPERTY LOCATED IN SMITH COUNTY FOR SEGMENT 4 OF TOLL 49 (RESOLUTION 15-22)** Action Item
Resolution was amended to extend for 3 months.
Motion to approve amended resolution: Bob Murray. 2nd: John Cloutier. Amended resolution approved.
15. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN AGREEMENT FOR FINANCIAL ASSISTANCE WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE PURPOSE OF PURCHASING AN ABANDONED UNION PACIFIC RAILWAY RIGHT-OF-WAY CORRIDOR (RESOLUTION 15-23)** Action Item
Motion to approve: John Cloutier. 2nd: Bob Murray. Resolution approved.
16. **TREASURER'S REPORT**
Discussion of the need to close out monthly financials by the 20th of each month, with a financial statement provided by the first of the next month, for financial disclosure moving forward.
Motion to a report: Bob Messer 2nd: Jack Traylor. Report approved.
17. **LEGISLATIVE UPDATE** C. Brian Cassidy
Brian presented his report on the legislative session that just ended.
18. **EXECUTIVE DIRECTOR'S REPORT**
- a. Toll 49 update
 - Issuance of Record of Decision for Segment 4
 - Update to Dashboard Page
 - Maintenance Activities
 - b. Frequency of Future Board Meetings – the survey revealed that the 2nd Tuesday of the month is still best for everyone.
 - c. Technology Requirements for Board Meetings – discussion of live streaming, remote access and the costs involved. Remote access will be easier for board members in the months to come due to the purchase of new equipment.
 - d. Meetings with County Judges – Wood County and Bowie County are the only 2 counties that we still need to get with.

19. 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, July 14, 2015, 1:30pm Canton, TX

Tuesday, August 11, 2015 1:30pm Budget Workshop

Tuesday September 22, 2015 1:30pm

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

May 28, 2015 in Austin, Texas

June 25, 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 903.594.4834 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 903.594.4834 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 903.594.4834 at least two working days prior to the meeting so that appropriate arrangements can be made