



## 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:

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.*

**2. INVOCATION**

**3. WELCOME & INTRODUCTION OF BOARD MEMBERS**

Board Members

**4. SWEARING IN OF NEW VAN ZANDT COUNTY BOARD MEMBER**

Judge James Carlow

**5. OPEN PUBLIC FORUM/COMMENT PERIOD**

**6. APPROVAL OF MINUTES**

**A. Discussion, consideration and approval of minutes for:**

**A.1. March 17, 2015 NET RMA Regular Board Meeting**

Action Item

**7. CHAIR'S REPORT**

**A. Comments from the Chair**

**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

**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

**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

**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

**12. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE SELECTION OF A GEOTECHNICAL PAVEMENT CONSULTANT**

(RESOLUTION 15-20)

Action Item

**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

**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

**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

**16. TREASURER'S REPORT**

**17. LEGISLATIVE UPDATE**

C. Brian Cassidy

**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
- c. Technology Requirements for Board Meetings
- d. Meetings with County Judges

**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

**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