



MEETING NOTICE

TO: North East Texas Regional Mobility Authority Board Members
FROM: Linda Thomas, Chair
DATE: Tuesday, October 10, 2017
SUBJECT: **October Board Meeting**

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

DATE: Tuesday, October 10, 2017
TIME: 1:30 PM
PLACE: Texarkana College
2500 N Robison Rd.
Texarkana, TX 75599
Bowie County

Enclosed please find the agenda and other pertinent information for your review prior to the meeting. Should you have any questions, please call Bianca Blattman at 903.630.7894.

NORTH EAST TEXAS REGIONAL MOBILITY AUTHORITY (NET RMA)
BOARD OF DIRECTORS REGULAR MEETING
Tuesday, October 10, 2017, 1:30 PM
Texarkana College
2500 N Robison Rd.
Texarkana, TX 75599
Bowie County

1. **CALL TO ORDER AND DECLARATION OF QUORUM**
Notice of this meeting was posted with the Secretary of State's Office and on the NET RMA website and office on Friday, October 6, 2017.
2. **INVOCATION**
3. **WELCOME & INTRODUCTION OF BOARD MEMBERS**
4. **SWEARING IN OF BOWIE COUNTY BOARD MEMBERS**
5. **PRESENTATION ON THE TEXAMERICAS CENTER** Bowie County Judge James Carlow
6. **OPEN PUBLIC FORUM/COMMENT PERIOD**
7. **DISCUSSION, CONSIDERATION AND APPROVAL OF THE MINUTES FOR THE SEPTEMBER 13, 2017 BOARD MEETING** Action Item
8. **CHAIR'S REPORT** Linda Thomas
9. **REVIEW AND ACCEPTANCE OF NET RMA FINANCIAL STATEMENTS** Michelle Colburn
10. **EXECUTIVE DIRECTOR'S REPORT** Chris Miller
 - A. Forum Follow-Up/Plans for the Future
 - B. 2nd Annual Northeast Texas Transportation Summit – October 31, 2017, Hopkins County
 - C. Van Zandt County Meeting – October 3, 2017
 - D. Proposed 3B Improvements Direct Mail Piece
 - E. Toll 49 Board Member Tours
 - F. Implementation of Customer Service Performance Measures
11. **DEPARTMENT REPORTS**
 - A. Maintenance Department Mark McClanahan
 - B. Finance Department Michelle Colburn
 - C. Marketing/Public Relations/Human Resources Department Colleen Colby
 - D. Toll Operations/Customer Service Department Ron Fagan/K'Lin Noble
12. **PRESENTATION ON TRUCK VS. NON-TRUCK TOLL TRANSACTIONS AND REVENUES** Michelle Colburn
13. **COMMITTEE REPORTS**
 - A. Executive Committee/Audit Committee Linda Thomas
 - B. Personnel Committee Dr. James Harris
 - C. Project Development & Implementation Committee Barham Fulmer
 - D. Long-Range Planning Committee John Cloutier

- E. East Texas Hourglass Committee
- F. Investment Committee
- G. Facilities Committee

Dave Spurrier
Robert Messer
Gary Halbrooks

14. PARTNERSHIP UPDATES

- A. East Texas Corridor Council
- B. I-69 Alliance Committee
- C. East Texas Council of Governments

Bob Moore
Linda Thomas
Linda Thomas

15. REPORT ON THE TOLL 49 IMPROVEMENT PROJECT.

Kate Wilder

16. REPORT ON THE EROSION CONTROL PROJECT ON SEGMENT 3B OF TOLL 49.

Kate Wilder

17. REPORT ON CONSTRUCTION OF SEGMENT 4 OF TOLL 49.

Kate Wilder

18. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN INTERLOCAL AGREEMENT WITH THE CITY OF TYLER FOR USE OF NET RMA RIGHT-OF-WAY FOR THE DEVELOPMENT OF THE LEGACY TRAILS PROJECT.

(RESOLUTION 17-57)

Action Item

19. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE CHANGE ORDER NO. 1 WITH IOC COMPANY FOR AGGREGATE AND EMULSION REVISION FOR THE TOLL 49 IMPROVEMENT PROJECT.

(RESOLUTION 17-58)

Action Item

20. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN AGREED ORDER BETWEEN NET RMA/WEBBER, LLC AND THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY.

(RESOLUTION 17-59)

Action Item

21. ADJOURNMENT

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, including an update related to legal issues associated with the Agreement for Toll 49 Pavement Repairs and Improvements.
 - 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.

Tentatively Scheduled NET RMA Board Meetings:

November 14, 2017 – Gilmer, TX

December 12, 2017 – Marshall, TX

January 9, 2018 – Tyler, TX
February 13, 2018 – Titus County

Non-Scheduled Meetings / Functions - Where a Quorum could be Present, but No RMA Business would be conducted:

October 26, 2017 – Texas Transportation Commission

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 NET RMA at 903.630.7894 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 NET RMA at 903.630.7894 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 NET RMA at 903.630.7894 at least two working days prior to the meeting so that appropriate arrangements can be made.