



MEETING NOTICE

TO: North East Texas Regional Mobility Authority Board Members  
FROM: Linda Thomas, Chair  
DATE: Tuesday, November 13, 2018  
SUBJECT: **November Board Meeting**

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

**DATE:** Tuesday, November 13, 2018  
**TIME:** 1:30 PM  
**PLACE:** Van ISD Board Room  
250 North Pecan St.  
Van, TX 75644  
Van Zandt 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 Felux at 903.630.7894.

**NORTH EAST TEXAS REGIONAL MOBILITY AUTHORITY (NET RMA)**  
**BOARD OF DIRECTORS REGULAR MEETING**  
Tuesday, November 13, 2018, 1:30 PM  
Van ISD Board Room  
250 North Pecan St.  
Van, TX 75644  
Van Zandt County

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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, November 9, 2018.*
2. **INVOCATION**
3. **WELCOME & INTRODUCTION OF BOARD MEMBERS**
4. **OPEN PUBLIC FORUM/COMMENT PERIOD**
5. **DISCUSSION, CONSIDERATION AND APPROVAL OF THE MINUTES FOR THE OCTOBER 9, 2018 BOARD MEETING.** Action Item
6. **CHAIR'S REPORT** Linda Thomas
  - A. **Restructuring of Committees and New Board Officers**
7. **COMMITTEE REPORTS**
  - A. **Executive Committee/Audit Committee** Linda Thomas
  - B. **Personnel Committee** Jason Ray
  - C. **Project Development & Implementation Committee** Barham Fulmer
  - D. **Long-Range Planning Committee** John Cloutier
  - E. **East Texas Hourglass Committee** Dave Spurrier
  - F. **Investment Committee** Robert Messer
  - G. **Facilities Committee** Gary Halbrooks
  - H. **Public Communications Committee** Andrea Williams-McCoy
8. **PARTNERSHIP UPDATES**
  - A. **East Texas Corridor Council** Linda Thomas
  - B. **I-69 Alliance Committee** Linda Thomas
  - C. **East Texas Council of Governments** Linda Thomas
9. **REVIEW AND ACCEPTANCE OF NET RMA FINANCIAL STATEMENTS.** Michelle Colburn
10. **REPORT ON TOLL 49 TOLLING TRANSACTIONS AND REVENUE.** Chris Miller
  - A. **Comprehensive Transactions Report**
11. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO ADOPT AN AMENDMENT TO THE NET RMA TOLLING AND ROAD USE POLICIES.**  
**(RESOLUTION 18-53)** Action Item

12. REPORT ON PROPOSALS FOR FINANCING FOR PRE-DEVELOPMENT COSTS FOR SEGMENTS 6 AND 7 OF TOLL 49. Richard Ramirez
13. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE WORK AUTHORIZATION NO. 1.0 WITH ATKINS FOR GENERAL ENGINEERING SERVICES FOR FY 2019.  
(RESOLUTION 18-54) Action Item
14. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE WORK AUTHORIZATION NO. 2.0 WITH ATKINS FOR SYSTEMS MAINTENANCE SUPPORT SERVICES ON TOLL 49 FOR FY 2019.  
(RESOLUTION 18-55) Action Item
15. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE WORK AUTHORIZATION NO. 3.0 WITH ATKINS FOR MAJOR RENEWAL AND REPLACEMENT SUPPORT ON TOLL 49 FOR FY 2019.  
(RESOLUTION 18-56) Action Item
16. REPORT ON NET RMA MARKETING ACTIVITIES AND PLANS. Chris Miller
17. REPORT ON REPAIRS ON THE IH-20 BRIDGE AT TOLL 49. Tammy Sims
18. REPORT ON CONSTRUCTION OF SEGMENT 4 OF TOLL 49. Kate Wilder
19. REPORT ON CHANGE ORDERS APPROVED BY THE EXECUTIVE DIRECTOR SINCE PREVIOUS BOARD MEETING. Chris Miller
20. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE CHANGE ORDER NO. 36.0 WITH WEBBER FOR RIP RAP AND SODDING ON SEGMENT 4 OF TOLL 49.  
(RESOLUTION 18-57) Action Item
21. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE CHANGE ORDER NO. 7.0 WITH IOC COMPANY, LLC FOR MISCELLANEOUS QUANTITY ADJUSTMENTS ON SEGMENTS 1, 2, 3A, 3B, AND 5 OF TOLL 49.  
(RESOLUTION 18-58) Action Item
22. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE LEGISLATIVE PRIORITIES FOR THE 86TH LEGISLATIVE SESSION.  
(RESOLUTION 18-59) Action Item
23. EXECUTIVE DIRECTOR'S REPORT Chris Miller
  - A. Update on Troup to Whitehouse Abandoned Railroad ROW Plan
  - B. Community Outreach Meetings Regarding Toll 49
  - C. Update on Grand Opening Ceremony for the Lindale Relief Route
24. 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 matters under Chapter 551 of the Texas Government Code, including:
  - 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.

### **Tentatively Scheduled NET RMA Board Meetings:**

December 4, 2018 – Ribbon Cutting for Opening of Lindale Relief Route on Toll 49

December 11, 2018 – Marshall, TX – Harrison County

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

November 15, 2018 – Texas Transportation Commission meeting

### **PARTICIPATION BY TELEPHONE CONFERENCE CALL:**

One or more members of the Board may participate in this meeting through a telephone conference call, as authorized by Section 370.262, Texas Transportation Code. Under that law, each part of the telephone conference call meeting that by law must be open to the public shall be audible to the public at the meeting location. During the meeting, the identification of each party shall be clearly stated prior to speaking, and the meeting shall be documented by written minutes. On conclusion of the meeting, the written minutes of the meeting will be made available to the public.

### **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.