



MEETING NOTICE

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

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

DATE: Tuesday, February 13, 2018
TIME: 1:30 PM
PLACE: Henderson Civic Center
1500 Lake Forest Pkwy.
Henderson, TX 75652
Rusk 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, February 13, 2018, 1:30 PM
Henderson Civic Center
1500 Lake Forest Pkwy.
Henderson, TX 75652
Rusk 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, February 9, 2018.
2. **INVOCATION**
3. **WELCOME & INTRODUCTION OF BOARD MEMBERS**
4. **SWEARING IN OF NEW AND REAPPOINTED BOARD MEMBERS**
5. **OPEN PUBLIC FORUM/COMMENT PERIOD**
6. **DISCUSSION, CONSIDERATION AND APPROVAL OF THE MINUTES FOR THE JANUARY 9, 2018 BOARD MEETING** Action Item
7. **CHAIR'S REPORT** Linda Thomas
8. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON HONORARY RESOLUTIONS FOR FORMER BOARD MEMBERS**
 - A. Jim Bunch
 - B. Pat McGill
 - C. Bob Murray
 - D. Hudson Old
 - E. Jack Traylor
9. **REVIEW AND ACCEPTANCE OF NET RMA FINANCIAL STATEMENTS** Michelle Colburn
10. **REPORT ON TOLL 49 TOLLING TRANSACTIONS AND REVENUE** Michelle Colburn
11. **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. Marketing/Community Relations Committee Andrea Williams-McCoy

12. **PARTNERSHIP UPDATES**
- A. East Texas Corridor Council Bob Moore
 - B. I-69 Alliance Committee Linda Thomas
 - C. East Texas Council of Governments Linda Thomas
13. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO AUTHORIZE PARTICIPATION IN AN EMPLOYEE WELLNESS PROGRAM.**
(RESOLUTION 18-07) Action Item
14. **REPORT ON TOLL 49 IMPROVEMENT PROJECT.** Kate Wilder
15. **REPORT ON CONSTRUCTION OF SEGMENT 4 OF TOLL 49.** Kate Wilder
16. **SUMMARY OF CHANGE ORDERS WITH WEBBER APPROVED BY THE EXECUTIVE DIRECTOR SINCE PREVIOUS BOARD MEETING.** Chris Miller
17. **REPORT ON BACK OFFICE OPERATIONS.** Ron Fagan
18. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE MEDIATED SETTLEMENT FOR THE ACQUISITION OF THE FOLLOWING PARCELS OF PROPERTY IN SMITH COUNTY FOR SEGMENT 4 OF TOLL 49:**
- A. Parcel 209, an 11.793 acre parcel of real estate owned by Mea Real Estate, L.P., situated in the William Gatlin Survey, Abstract No. 409, Smith County, Texas.
 - B. Parcel 213, a 39.133 acre parcel of real estate owned by Joseph C. Mea (a/k/a Joseph Clay Mea) and Mea Real Estate, L.P., a Texas Limited Partnership located in the William Gatlin Survey, Abstract 409, the Antonio Walsh Survey, A-1035, and the Robert O. Bean Survey, Abstract No. 136, Smith County, Texas.
- (RESOLUTION 18-08) Action Item
19. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE MEDIATED SETTLEMENT FOR THE ACQUISITION OF THE FOLLOWING PARCEL OF PROPERTY IN SMITH COUNTY FOR SEGMENT 4 OF TOLL 49:**
- A. Parcel 216, a 28.308 acre parcel of real estate owned by Kevin Andrew Freudiger and Kelyn Lea Freudiger, situated in the George Null Survey, Abstract No. 741 and the J.H. Sanders Survey, Abstract No. 869, Smith County, Texas.
- (RESOLUTION 18-09) Action Item
20. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE AGREEMENT TO RESOLVE POTENTIAL CLAIMS RELATED TO PROPERTY DAMAGE.**
(RESOLUTION 18-10) Action Item
21. **EXECUTIVE DIRECTOR'S REPORT** Chris Miller
- A. Report on Request for Qualifications (RFQ) for the NET RMA's General Engineering Consultant (GEC)
 - B. Presentation to Tyler Area Chamber of Commerce Surface Transportation and Aviation Committees
 - C. Toll 49 Video Presentation
 - D. Department Reports
 - 1. Maintenance Department
 - 2. Finance Department
 - 3. Marketing/Public Relations/Human Resources Department
 - 4. Toll Operations/Customer Service Department

22. 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:

March 20, 2018 – Longview, TX
April 10, 2018 – Carthage, TX
May 8, 2018 – Henderson, TX
June 12, 2018 – Terrell, TX
July 10, 2018 – Jacksonville, TX

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

February 22, 2018 – Texas Transportation Commission

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.