



MEETING NOTICE

TO: North East Texas Regional Mobility Authority Board Members
FROM: Gary Halbrooks
DATE: Tuesday, June 16, 2026
SUBJECT: **June Board Meeting**

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

DATE: Tuesday, June 16, 2026
TIME: 1:30 PM
PLACE: NET RMA Offices
1011 Pruitt Place
Tyler, Texas 75703

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

NORTH EAST TEXAS REGIONAL MOBILITY AUTHORITY (NET RMA)
BOARD OF DIRECTORS REGULAR MEETING
Tuesday, June 16, 2026, 1:30 PM
NET RMA Offices
1011 Pruitt Place
Tyler, Texas 75703

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 Wednesday, June 10, 2026.

Call to Order at 1:33

2. OPEN PUBLIC FORUM/COMMENT PERIOD.

Danielle Bailey - My name is Doctor Danielle Bailey, I'm a resident of Smith County, and I'm the mother of 21 year old Alexandria Bailey. On the morning of December 9th, my daughter was killed on Toll 49 in a head on collision caused by an intoxicated driver who crossed the center line. Nothing I say here is going to bring my daughter back, but I am here because concerns about safety on this roadway have existed for years and families continue to pay the price when serious crashes occur. Toll 49 is not an ordinary roadway. It is a high-speed corridor with no median protection. When a vehicle crosses into oncoming traffic at highway speeds, the results are catastrophic. That's what my daughter's car looked like. I couldn't even find it in the wrecking yard because the entire front was completely gone. Airbags are not designed for this type of collision. Essentially 150 mph head on force. My family knows this reality all too well. I recognize that impaired driving is ultimately a human choice, but roadway design matters. Around the country, median barriers and other engineering solutions have been shown to reduce the severity and the frequency of head on collisions like the ones my daughter suffered. Safety systems exist because human beings make mistakes. Today, I'm not asking for blame, but I am asking for action. I ask the NET RMA Board to prioritize a comprehensive review of roadway safety on the existing sections of Toll 49 before they expand further. Nobody else deserves to lose their child the way that we lose ours. I ask for these protective measures, including median barriers and other prove these protective measures to prevent future tragedies like mine. My daughter was intelligent, compassionate and had her entire future ahead of her. I cannot change what happened to Alex, but together, perhaps we can prevent another family from receiving the phone call that changed ours forever.

Gary Halbrooks - OK, I want you to continue if you'd like. Just for another 30 seconds.

Danielle Bailey - I do appreciate the fact that the Board has made changes to segment 6 in terms of adding median, but that does not diminish the safety concerns on the existing segment. It was only three months after we lost my daughter, and we had watched the news of additional accidents and additional deaths. At some point we need to say enough and at some point we need to stop having families like mine that suffer. So, I please ask that you investigate and look at existing safety or look at adding existing safety measures to the existing road. Thank you.

Tammy Humes - Good afternoon. I hope all of you are doing well. I was fortunate to attend the Longview public meeting. Mr. Evans. Right. Is that your it? I, I know there was a gentleman there. That and I, my apologies, I thought it was the gentleman sitting there at the left. I had quite a conversation with him and he was quite informative, but he was also quite cold. He advised me that if I didn't like Toll 49, I didn't have to drive on. He also advised me that even though there were individuals that were killed on Toll 49, there's individuals killed on Hwy 20. Go out on Hwy 20. What a cavalier attitude. I'm not really quite sure what his position was or is, but that is not the guy that you want talking to the public because there were only a handful of people at that meeting and he is one of the reasons why there is only a handful of people at those meetings. Absolutely cruel. His attitude, absolutely cruel, especially in the face that the Baileys were there. With that being said, he did lead me down a path that I found out is very informative. It explains how y'all do your financing for the Toll roads and with that financing you guys do bonding. With that bonding you are expected to meet specific requirements of those requirements annually. You are supposed to be setting aside money for safety and for maintenance. He also said no taxpayer dollars

were being spent on Toll 49. I'm sorry that's a lie because you all get grant funding from the federal government and the state government. Maintenance is also maintenance is also done by TxDOT. So, with that being said, their money comes from my pocket. OK please please whoever that gentleman is, and I believe his last name was Evans, I couldn't see all of it on his name tag. Please have a talk with him and tell him he is the wrong man to be at these meetings. Either that or he needs to seriously stop and think about what he says to individuals that have loved ones lose their lives out there on Toll 49. Use your maintenance and safety funds. If you want public support, work with us. Oops OK, we're willing to work with you. The only thing we're asking is safety. OK? No more lives should be lost out there. If it was being done correctly, the Baileys would still have a daughter, and Alex would be turning 22. Thank you.

3. WELCOME AND INTRODUCTION OF BOARD MEMBERS.

In Person – John Cloutier, Larry Morse, Hudson Old, Marcia Daughtery, Robert Messer, Dave Spurrier, Gary Halbroks

Virtual – Matt Watts, Mac Abney, Rush Harris, Dan Droege, Matt Nelson, Ben Hamilton, Chet Clayton

4. CHAIR'S REPORT.

Gary Halbrooks

N/A

5. DISCUSSION, CONSIDERATION AND APPROVAL OF THE MINUTES FOR THE MAY 19, 2026, REGULAR BOARD MEETING.

1st – Dave Spurrier, 2nd – Ben Hamilton, Motion Approved.

6. COMMITTEE REPORTS.

N/A

7. REVIEW AND ACCEPTANCE OF NET RMA FINANCIAL STATEMENTS.

Dianne Johnston – Toll Revenue under budget by 1%; Toll Revenue and Fees is under budget by 7%; Toll Operating Revenue is under budget by 2%; Toll Operating Expenses is over budget by 2%; Toll 49 Operating Expenses are over budget by 15%; Total Other income is over budget by 6%; and Total Net income is over budget by 43%.

1st – Robert Messer, 2nd – Mac Abney, Motion Approved.

8. QUARTERLY REPORT ON TOLL 49 TRANSACTIONS AND REVENUE.

CDM SMITH

Justin Winn – Gave a presentation on Toll 49 Transaction and Revenue that covered regional economic trends, monthly transaction trends, toll gantry comparison, current usage characteristics, daily transaction comparison, and observed vs forecasted T&R comparison.

9. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE REVISION TO THE 2026 NET RMA PRIORITY PROJECT PROGRAM. (RESOLUTION 26-13)

Action Item

Glenn Green – Resolution will cover changes that will be done to the Priority Project Program.

- Projects will be submitted to the member outreach committee (committee) via NET RMA staff by a county judge, a NET RMA board member, or NET RMA staff.

- Projects may be submitted at any time of the year. Staff will advise committee members when the project queue is full for the near future.
- Project must have a named project champion.
- The project submission form: is the means to capture project information; must contain factual information; will indicate types of projects allowed/appropriate (see attachment; and will identify the requested type of NET RMA participation.
- NET RMA participation may consist of various forms including but not limited to: NET RMA engineering (design and preparation of construction plans); NET RMA preliminary project development services (feasibility studies, environmental studies, preliminary construction estimates); cash funding in combination with other entities; and roadway maintenance consultation.
- NET RMA participation will be limited by an annual dollar amount set by the board of directors based on available budget.
- Project status updates will be provided to the committee every quarter.

1st – Marcia Daughtrey, 2nd – Alejandro Guana, Motion Approved.

**10. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE WORK AUTHORIZATION NO. 15 WITH LOCHNER, INC. FOR THE PLANS, SPECIFICATIONS AND ESTIMATE (PS&E) FOR SEGMENT 3A OVERLAY PROJECT.
(RESOLUTION 26-14)** **Action Item**

Glenn Green – This is the overlay project that is similar to what has been happening for our maintenance. It will start directly where our 3B project is ending. We are just wanting to get started on engineering to tentatively plan for next summer. Cost will be approximately \$99K

1st - Robert Messer, 2nd – Larry Morse, Motion Approved.

**11. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE WORK AUTHORIZATION NO. 19 WITH SICE, INC. TO UPDATE EXISTING INTERFACE CONTROL DOCUMENT IMPLEMENTATION.
(RESOLUTION 26-15)** **Action Item**

Glenn Green – This is a requirement to update our system to continue for NTTA to handle our billing and us to process more Toll Tags from around the country. Cost is approximately \$66K.

1st – John Cloutier, 2nd – Larry Morse, Motion Approved.

12. EXECUTIVE DIRECTOR'S REPORT.

N/A

13. ADJOURNMENT.

Meeting adjourned at 2:29.

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.**

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.

OPEN COMMENT PERIOD

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, including an item listed on the agenda. Public comment must be made during the open comment period. You must be recognized by the presiding officer.

Each speaker will be allowed a **maximum of three (3) minutes**. 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 presiding officer, 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 presiding officer 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 to attend this meeting, please contact the 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 the NET RMA at 903.630.7894 at least two working days prior to the meeting so that appropriate arrangements can be made.