



MEETING NOTICE

TO: North East Texas Regional Mobility Authority Board Members
FROM: Gary Halbrooks
DATE: Tuesday, October 11, 2022
SUBJECT: **October Board Meeting**

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

DATE: Tuesday, October 11, 2022
TIME: 1:30 PM
PLACE: Panola College
1109 W Panola St.
Carthage, TX 75633

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, October 11, 2022, 1:30 PM
Panola College
1109 W Panola St.
Carthage, TX 75633

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 7, 2022.

2. OPEN PUBLIC FORUM/COMMENT PERIOD.

3. WELCOME AND INTRODUCTION OF BOARD MEMBERS.

Via Zoom - Robbie Shoults, Larry Morse, Robert Messer, Jason Ray, Marca Daughtrey, John Cloutier, Dan Droege, Larry Kellam

In Person – Gary Halbrooks and Curtis Rath

4. CHAIR'S REPORT.

Nothing to report.

Gary Halbrooks

5. DISCUSSION, CONSIDERATION AND APPROVAL OF THE MINUTES FOR THE SEPTEMBER 13, 2022 REGULAR BOARD MEETING.

Motion – 1st Marcia Daughtrey and 2nd – Larry Morse - - Approved

6. COMMITTEE REPORTS.

ADHOC Committee – Larry Morse

We had our first meeting in September. This committee is to address if we should grow into other counties and should the number of our board members per county be reduced. The date of the first meeting was September 28th. Jeff Austin was in attendance. We decided that we need to rename the committee the Strategic Planning Committee and continue discussing multiple types of projects for the future. Focus on projects that connect the region. We will do another meeting after the election in November.

Personnel Committee – Jason Ray

It is the time of year when we need to give our annual review for our Executive Director. Please give it some time and thought. You will receive this at the end of the month and return it the following month.

Finance Committee – Robert Messer

Please take note of the investment package in the book.

7. REVIEW AND ACCEPTANCE OF NET RMA FINANCIAL STATEMENTS.

Dianne – Total revenue is over budget by 1%, total revenue and fees (video, net) is under budget by 13%, total operating revenue is under budget by 5%, total operating expense is even. Toll 49 operating expenses is over budget by 11%, total other income budget is over by 3%, and total net income is under budget by 5%.

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

8. TOLL TRANSACTION AND RATE REPORT.

Diane – In September we had a downturn during the overlay, but we are heading back up for our Toll Transactions

Glenn – This year, we are required to raise rates by the tolling rate adjustment. In the slides, there are three charts that show the brake down from the currents rate to what the raise will be. The staff sees no reason to justify action to deter from policy.

Gary – We may need to look at the policy to keep up with inflation in the coming years, but nothing at this time.

9. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE AMENDMENT NO. 2 TO THE TOLLING SERVICES AGREEMENT WITH THE NORTH TEXAS TOLLWAY AUTHORITY.

(RESOLUTION 22-23)

Action Item

Glenn – V-Tolls refer to Toll Transactions that are classified as Video Transactions. Current Cost is \$0.38. NTTA agrees to the lower the fee to \$0.08 (TollTag Transactions) and \$0.12 (Interoperable Transactions). Staff recommends the approval of resolution.

Motion – 1st Marcia Daughtrey and 2nd – Larry Kellam - Approved

10. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN EXTENSION TO THE ENVIRONMENTAL CONSULTING AGREEMENT WITH CP&Y.

(RESOLUTION 22-24)

Action Item

Glenn – This involves a 1-year extension due to the contract expiring last month. No money will be used at the present time, but if we want to have the tools in case the board decides to do something in the future. Staff Recommends a one year extension.

Motion – 1st Curtis Rath and 2nd – Larry Morse - Approved

11. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN EXTENSION TO THE MARKETING CONSULTING SERVICES AGREEMENT WITH HAHN PUBLIC COMMUNICATIONS.

(RESOLUTION 22-25)

Action Item

Glenn – We are at the end of our 3-year contract with Hahn. They handle a s significant list of services that are included in the 2023 fiscal budget. Staff recommends a one-year extension.

Motion – 1st Marcia Daughtrey and 2nd – Robbie Shultz - Approved

12. EXECUTIVE DIRECTOR'S REPORT.

No comment

13. ADJOURNMENT.

We are adjourned – 2:04

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 in order 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.