



MEETING NOTICE

TO: North East Texas Regional Mobility Authority Board Members
FROM: Gary Halbrooks
DATE: Tuesday, February 14, 2023
SUBJECT: **February Board Meeting**

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

DATE: Tuesday, February 14, 2023
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, February 14, 2023, 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 Friday, February 10, 2023.

Andrea Williams-McCoy is leading the meeting via Zoom.

2. OPEN PUBLIC FORUM/COMMENT PERIOD.

N/A

3. WELCOME AND INTRODUCTION OF BOARD MEMBERS.

Andrea Williams-McCoy, Ben Hamilton, Chet Clayton, Curtis Rath, Dan Droege, Dave Spurrier, Jason Ray, John Cloutier, Keith Honey, Larry Kellam, Larry Morse, Matthew Watts, Marcia Daughtrey, Nathan Tofoya, Robbie Shoults, Rush Harris and Mike Hanner were all present for the February 14th Board Meeting.

4. CHAIR'S REPORT.

Andrea – Introduces Mike Hanner

Gary Halbrooks

5. DISCUSSION, CONSIDERATION AND APPROVAL OF THE MINUTES FOR THE JANUARY 7, 2023 REGULAR BOARD MEETING.

First – Marcia Daughtrey Second – Larry Morse, Motion Passes

6. COMMITTEE REPORTS.

Andrea – Linda Thomas Safe Driving Scholarship is now open. We expect a good response, so please share with your community.

7. REVIEW AND ACCEPTANCE OF NET RMA FINANCIAL STATEMENTS.

Dianne – Total revenue is over budget by 13%, total revenue and fees (video, net) is under budget by 27%, total operating revenue is under budget by 1%, total operating expense is over by 23%. Toll 49 operating expenses is even at 0%, total other income budget is over by 3%, and total net income is over budget by 26%. I am pleased with where we are right now. On page 21 of your board book, this is the quarterly break down our investments I am required to give you.

Difference in video. Should we be concerned with that?

Dianne – At this time, I am not concerned, but I will be watching. It is due to the fees and the delay with NTTA.

1st – Matt Watts – Second – Marcia Daughtrey, Motion is approved.

8. REPORT ON TOLL 49 TOLLING TRANSACTIONS AND REVENUE.

Dianne – Here is the chart of daily averages. You can see that our January transactions do go down, but the average for January was \$36,205. The average though is still higher than all of our other reported January months.

Larry Kellam – 2022 appears to be running lower than 2021. Is there a reason for that?

Dianne – This drop was probably due to gas prices and overlay work that we had done.

Dianne also discusses what a video transaction is

9. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO AUTHORIZE THE EXECUTION OF AN ADVANCED FUNDING AGREEMENT WITH TXDOT FOR A TRAFFIC SIGNAL AT THE INTERSECTION OF SH 110 AND TOLL 49.

(RESOLUTION 23-05)

Action Item

Glenn – This has gone to the board in the past, but we had to update some construction plans. The board has already passed one resolution, but TXDot had an issue with the plans. This is a project we need to do for safety reasons.

1st – Larry Morse, 2nd - Marcia Daughtrey. Motion is approved.

10. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE SUBMITTAL OF AN APPLICATION FOR A STATE INFRASTRUCTURE BANK LOAN TO FUND THE CONSTRUCTION OF THE SAGE HILL PARKWAY PROJECT.

(RESOLUTION 23-06)

Action Item

Glenn – This is an item that is a great opportunity for the NET RMA. The city of Terrell wants us to assist with a development area by Buc-ee's. Our part would just be the roadway. This is a project we are pressuring because we can give them a cost-effective way compared to other sources. There are some other fees that we have not 100% hammered out, but Terrell is willing to back stop in case it does not develop in the time frame expected. Overall, I see this as a plus, and it does not have a lot of risk. In order to move forward, I need to submit a bank loan as the best option per our financial advisors. This resolution would be to start formally moving forward with the project. Questions?

Dan – Does it go all the way to I-20, or does it stop?

Glenn – We will go all the way to I-20 but will 100% be the city and TXDot will not be involved.

Conversation between Dan and Glenn

Nathan – What are the interest rates?

Glenn – I don't have those right now but will get them to you.

Matthew Watts – Will the city take over?

Glenn – Yes, they will take over all future maintenance?

Andrea – I saw an article, but that Kaufman is the fastest growing county, so this is a huge opportunity for us based on all the growth.

1st – Curtis Rath, 2nd – Ben Hamilton, Motion is approved.

11. EXECUTIVE DIRECTOR'S REPORT.

Glenn – We currently have a RFQ for our GEC. I forget the numbers, but we have 27 that have looked at it so far. There is a lot of good competition and attention. With us today is Donna Adams with Atkins. They are readily capable and available to meet our needs. Our GEC contract expires in May. HNTB is our other GEC.

12. ADJOURNMENT.

Andrea – We are adjourned at 2:00pm

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.