



MEETING NOTICE

TO: North East Texas Regional Mobility Authority Members
FROM: Jeff Austin, III, Chairman
DATE: June 23, 2010
SUBJECT: **NET RMA REGULAR BOARD MEETING**

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

DATE: Wednesday, June 23, 2010
TIME: 1:30 pm
PLACE: The University of Texas at Tyler, Library Room 401
3900 University Boulevard
Tyler, Texas 75799

Enclosed are the agenda and other pertinent information for your review prior to the meeting. Should you have any questions, please call me at 903.561.6547.

NORTH EAST TEXAS REGIONAL MOBILITY AUTHORITY (NET RMA)
BOARD OF DIRECTORS REGULAR MEETING
1:30 P.M., WEDNESDAY, JUNE 23, 2010
THE UNIVERSITY OF TEXAS AT TYLER, LIBRARY ROOM 401
3900 UNIVERSITY BOULEVARD
TYLER, TEXAS 75799
PRESIDING: JEFF AUSTIN, III, CHAIRMAN

1. **CALL TO ORDER AND DECLARATION OF QUORUM**

Notice of this meeting was posted with the Secretary of State's Office, with the County Clerk in Smith County, on the NET RMA website, and in the offices of PBS&J on June 18, 2010.

2. **INVOCATION**

3. **SWEARING-IN AND OATH OF OFFICE OF REAPPOINTED/APPOINTED BOARD MEMBER**

4. **WELCOME & INTRODUCTION OF BOARD MEMBERS**

Board Members

5. **REMARKS BY PUBLIC OFFICIALS**

6. **OPEN PUBLIC FORUM / COMMENT PERIOD**

7. **APPROVAL OF MINUTES**

- A. Discussion, Consideration and Approval of Minutes for
- March 24, 2010 NET RMA Regular Board Meeting

Action Item

8. **CHAIRMAN'S REPORT**

Chairman Austin

A. Meetings of Interest

- Texas Transportation Commission Meeting; June 24, 2010; July 29, 2010 , and August 26, 2010 in Austin

www.dot.state.tx.us

- B. Report on visit by Texas Transportation Commission Member Fred Underwood and TxDOT Executive Director Amadeo Saenz to Tyler

9. **TREASURER'S REPORT**

Tab Beall

- A. Discussion, Consideration and Possible Action on the Treasurer's Report

Action Item

- B. Discussion of scheduling of Budget Workshop

10. **GEC REPORT: TOLL 49 UPDATE AND REPORT ON TIFIA, TIGER II, AND OTHER PROJECT FUNDING PROGRAMS**

11. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO SECURE BOOKKEEPING SERVICES ON AN INTERIM BASIS AND TO AUTHORIZE ISSUANCE OF A REQUEST FOR PROPOSALS**

(RESOLUTION 10-05)

Action Item

12 **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON SELECTION OF A BEST VALUE PROPOSER FOR A DESIGN/BUILD CDA CONTRACT FOR TOLL 49- SEGMENT 3B**

(RESOLUTION 10-06)

Action Item

13. NEW BUSINESS FOR FUTURE MEETING AGENDA

14. ADJOURNMENT

EXECUTIVE SESSION PURSUANT TO GOVERNMENT CODE, CHAPTER 551, IF ANY

- A. Section 551.071. Consultation with Attorney—Consultation with, and advice from legal counsel concerning pending/contemplated litigation, settlement offers and negotiations, and other legal issues.
- B. Section 551.074. Personnel Matters—Deliberation concerning the designation, reassignment, evaluation, compensation, and duties of personnel.
- C. Section 551.072. Deliberation Regarding Real Property—Discussion of real property purchase, exchange, lease, donation, including property to be acquired for right-of-way.

FY 2010 Scheduled Board Meetings / Functions

Scheduling of August Board Meeting
TBA

Budget Workshop
TBA

Non-Scheduled Meetings / Functions Where a Quorum Could be Present, but No RMA Business Will be Conducted

June 24, 2010, July 29, 2010, and August 26, 2010
Texas Transportation Commission Meeting
Austin, Texas

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 Chairman 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 direct the Chairman, 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 Chairman may rearrange the order in which agenda items are considered.

Presenters with audiovisual needs are requested to contact Linda Weppelman at (903) 509-1552 ext. 233, 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 Linda Weppelman at (903) 509-1552 in advance so accommodations 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 Linda Weppelman at (903) 509-1552 at least two working days prior to the meeting so that appropriate arrangements can be made.