



MEETING NOTICE

TO: North East Texas Regional Mobility Authority Members
FROM: Jeff Austin, III, Chairman
DATE: August 18, 2010
SUBJECT: **NET RMA REGULAR BOARD MEETING**

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

DATE: Wednesday, August 18, 2010
TIME: 1:00 pm
PLACE: Henderson Civic Center
1005 State Highway 64 W
Henderson, Texas 75652

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
1:00 P.M., WEDNESDAY, AUGUST 18, 2010
HENDERSON CIVIC CENTER
1005 STATE HIGHWAY 64 W
HENDERSON, TEXAS 75652
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 Clerks in Smith and Rusk Counties, on the NET RMA website, and in the offices of PBS&J on August 13, 2010.

2. INVOCATION

3. WELCOME & INTRODUCTION OF BOARD MEMBERS

Board Members

4. REMARKS BY PUBLIC OFFICIALS

5. OPEN PUBLIC FORUM / COMMENT PERIOD

6. APPROVAL OF MINUTES

A. Discussion, Consideration and Approval of Minutes for **Action Item**

- June 23, 2010 NET RMA Regular Board Meeting

- June 29, 2010 NET RMA Special Board Meeting

7. CHAIRMAN'S REPORT

Chairman Austin

A. Meetings of Interest

- Texas Transportation Commission Meeting; August 26, 2010; September 30, 2010 and October 28, 2010 in Austin

www.dot.state.tx.us

B. Toll Operations Consolidation Meeting

C. Public Information Act Issues with emails

D. October Board Meeting Date

8. TREASURER'S REPORT

Tab Beall

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

B. Discussion of TxDOT's Request for Information about Direct and Indirect NET RMA Expenses

C. NET RMA Reimbursement and Travel Policy

9. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON NET RMA FY2011 BUDGET (RESOLUTION 10-09)

Action Item

10. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON AUTHORIZATION TO ISSUE A REQUEST FOR PROPOSALS FOR BOND TRUSTEE SERVICES (RESOLUTION 10-10)

Action Item

11. PROJECT DIRECTOR'S REPORT (Toll 49)

Everett Owen

A. Discussion/update on Timeline for Toll 49 Segment 3B

B. Discussion/update on Toll 49 Segment 3B CDA Contract Status

C. Discussion/update on Toll 49 Segment 3B Financing, including:

- (i) Discussion/update of SIB Loan
- (ii) Discussion of TxDOT Action on Pass-Through Financing Application
- (iii) Discussion of Other Potential Project Funding Sources
- (iv) Review of Traffic and Revenue Engineering Study and Finalization
- D. Presentation on Changes in Cost and Revenue Analyses

12. REPORT CONCERNING STATUS OF GEC WORK AUTHORIZATIONS

Mike Battles

- A. Discussion on PBS&J Merger with WS Atkins, plc
- B. Lake Columbia Update

13. NET RMA COUNTY PROJECT REPORTS AND UPDATES

- A. Smith County Multi-Modal Facility
- B. Bike Trail Request – Toll 49
- C. General Discussion of Future Projects

14. TxDOT DISTRICT REPORTS

- A. Atlanta District
- B. Tyler District

TxDOT Atlanta Representative
TxDOT Tyler Representative

15. METROPOLITAN PLANNING ORGANIZATION REPORTS

- A. Longview
- B. Texarkana
- C. Tyler

Karen Owen
Brad McCaleb
Barbara Holly

16. FINANCE COMMITTEE REPORT

Gary Halbrooks

17. RAIL COMMITTEE REPORT

Celia Boswell

- A. Longview Train Depot
- B. Update on Status of Whitehouse-Troup Rail Corridor Purchase from Union Pacific
- C. NET RMA – DART Discussions

18. COMPLIANCE & OVERSIGHT COMMITTEE REPORT

Keith Honey

- A. Open Records spreadsheet
- B. Surety Bond spreadsheet
- C. Conflict of Interest spreadsheet
- D. Term Expiration spreadsheet

19. NEW BUSINESS FOR FUTURE MEETING AGENDA

20. 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

October, 2010 at 1:30 pm (Date Pending)
NET RMA Board Meeting
TBA

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

August 26, 2010, September 30, 2010, and October 28, 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.