



MEETING NOTICE

TO: North East Texas Regional Mobility Authority Members
FROM: Linda Thomas, Chair
DATE: January 22, 2013
SUBJECT: **NET RMA REGULAR BOARD MEETING**

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

DATE: Tuesday, January 22, 2013
TIME: 1:30 pm
PLACE: Baymont Inn
410 Hwy 79 S, Henderson
Henderson, TX 75654

Enclosed are the agenda and other pertinent information for your review prior to the meeting. Should you have any questions, please call me at 903.509.1552.

NORTH EAST TEXAS REGIONAL MOBILITY AUTHORITY (NET RMA)
BOARD OF DIRECTORS REGULAR MEETING
1:30 PM Tuesday, January 22, 2013
Baymont Inn
410 Hwy 79 S
Henderson, TX 75654
PRESIDING: Linda Thomas, CHAIR

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 Rusk and Smith Counties, on the NET RMA website, and in the offices of Atkins on January 18, 2013.
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**
 - November 6, 2012 NET RMA Regular Board Meeting
7. **CHAIRMAN'S REPORT** Chair Thomas
 - A. Meetings of Interest
 - Texas Transportation Commission Meeting: December 12, 2012, January 31, 2013
And February 28, 2013 www.dot.state.tx.us
 - TeamTX – Date Pending www.team-tx.org
 - Texas Transportation Forum: February 17-19, 2013 www.txdot.gov/ttf
 - Toll 49 Celebration: March 2, 2013
8. **TREASURER'S REPORT** Andy Vinson
 - A. Discussion, Consideration and Possible Action on the Treasurer's Report **Action Item**
9. **OPERATIONS REPORT *** Everett Owen
 - A. Presentation on Tolling Operations Ron Fagan, Fagan Consulting
10. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO PROHIBIT BICYCLES ON TOLL 49 (RESOLUTION 13-01)** Action Item
11. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON APPROVAL OF TOLLING POLICIES, TOLL RATES, AND BUSINESS RULES (RESOLUTION 13-02)** Action Item

12. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON APPROVAL ON AN INTERLOCAL AGREEMENT WITH TXDOT REGARDING MAINTENANCE ON TOLL 49 (RESOLUTION 13-03) Action Item
13. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON APPROVAL OF AN INTERLOCAL AGREEMENT WITH AND OR SUBMISSION OF AN APPLICATION FOR FINANCIAL ASSISTANCE TO TXDOT REGARDING TOLL COLLECTION SERVICES FOR SEGMENTS 1, 2, 3A, AND 5 OF TOLL 49 (RESOLUTION 13-04) Action Item
14. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON GEC WORK AUTHORIZATION NO. 21 FOR TOLL OPERATIONS AND MAINTENANCE OVERSIGHT (RESOLUTION 13-05) Action item
15. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON APPROVAL OF AMENDMENT OF THE MOU FOR THE EAST TEXAS REGIONAL TRANSPORTATION PARTNERS (RESOLUTION 13-06) Action Item
16. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO DESIGNATE THE PROJECT DIRECTOR AS INTERIM EXECUTIVE DIRECTOR (RESOLUTION 13-07) Action Item
17. RAIL COMMITTEE REPORT Celia Boswell
18. TOLL 49 GRAND OPENING AD HOC COMMITTEE REPORT Barham Fulmer
19. LEGISLATIVE UPDATE Lori Fixley Winland
20. PROJECT DIRECTOR'S REPORT (Toll 49) Everett Owen
21. REPORT CONCERNING STATUS OF GEC WORK AUTHORIZATIONS Mike Battles

22. ADJOURNMENT

BOARD BOOK APPENDIX -
COMPLIANCE AND OVERSIGHT

- A. OPEN RECORDS SPREADSHEET
- B. SURETY BOND SPREADSHEET
- C. CONFLICT OF INTEREST SPREADSHEET
- D. TERM EXPIRATION SPREADSHEET
- E. TEC FILING SPREADSHEET

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 2013 Scheduled Board Meetings / Functions

March 2013
NET RMA Board Meeting
TBA

Budget Workshop
TBD

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

March 2, 2013 Toll 49 Celebration
Tyler, TX

Date Pending
TeamTX
Austin, Texas

January 31, 2013, February 28, 2013 and March 28, 2013
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 Erin Lavender at (903) 509-1552 ext. 448-1229, 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 Erin Lavender at (903) 509-1552 ext. 448-1229, 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 Erin Lavender at (903) 509-1552 ext. 448-1229, at least two working days prior to the meeting so that appropriate arrangements can be made.