



## MEETING NOTICE

TO: North East Texas Regional Mobility Authority Members  
FROM: Linda Thomas, Chair  
DATE: March 18, 2014  
SUBJECT: NET RMA REGULAR BOARD MEETING

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

DATE: Tuesday March 18, 2014  
TIME: 1:30 pm  
PLACE: Northeast Texas Community College – Ag Complex Building AG#117  
2886 FM 1735  
Mt. Pleasant, TX 75456

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, March 18, 2014  
Northeast Texas Community College – Ag Complex Building AG#117  
2886 FM 1735  
Mt. Pleasant, TX 75456  
PRESIDING: Linda Thomas, CHAIR

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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 County and Titus County, on the NET RMA and Toll 49 websites and in the offices of Atkins on March 14, 2014.

2. **INVOCATION**

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

Board Members

4. **SWEARING IN OF REAPPOINTED BOARD MEMBERS**

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

6. **APPROVAL OF MINUTES**

- A. Discussion, Consideration and Approval of Minutes for:  
- February 11, 2014 NET RMA Regular Board Meeting

Action Item

7. **CHAIR'S REPORT**

Chair Thomas

A. Meetings of Interest

- Texas Transportation Commission Meetings: February 27 in Laredo, Texas  
March 27 in Austin, Texas and April 24, 2014 in Lubbock, Texas

[www.txdot.gov](http://www.txdot.gov)

- TeamTX: Dates pending

[www.team-tx.org](http://www.team-tx.org)

8. **EXECUTIVE DIRECTOR'S REPORT**

Everett Owen

- Report on Toll 49 Collections/Revenue
- Report on Toll 49 Operations and Maintenance
- System Integrator Change Order – Toll Equipment Replacement
- Marketing Update

9. **LONG RANGE PLANNING REPORT**

Hudson Old

10. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO ACCEPT THE NET RMA 2013 AUDIT  
(RESOLUTION 14-10)**

Action Item

11. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO AUTHORIZE THE INTERIM EXECUTIVE DIRECTOR TONEGOTIATE AND EXECUTE A CONSTRUCTION CONTRACT FOR NON-ROUTINE EMERGENCY MAINTENANCE REPAIRS  
(RESOLUTION 14-11) Action Item
12. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE GEC WORK AUTHORIZATION No. 7 FOR TRAFFIC AND REVENUE SERVICES  
(RESOLUTION 14-12) Action Item
13. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE A RESOLUTION AUTHORIZING NEGOTIATION AND EXECUTION OF A STATE INFRASTRUCTURE BANK (SIB) LOAN AGREEMENT FOR REPLACEMENT OF TOLL EQUIPMENT  
(RESOLUTION 14-13) Action Item
14. TREASURER'S REPORT Action Item  
Tom Fitzgerald
15. 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 2014 Scheduled Board Meetings / Functions

2014 Tentatively Scheduled Board Meetings:

Tuesday - May 13, 2014

Tuesday - July 15, 2014

Tuesday - August 12, 2014 \*\*\*\*Budget Workshop\*\*\*\*

Tuesday - September 30, 2014

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

Date Pending

TeamTX

Austin, Texas

March 27 in Austin, Texas and April 24, 2014 in Lubbock, Texas

Texas Transportation Commission Meeting

### 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.