



## MEETING NOTICE

TO: North East Texas Regional Mobility Authority Members  
FROM: Jeff Austin III, Chairman  
DATE: August 17, 2011  
**SUBJECT: NET RMA REGULAR BOARD MEETING**

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

**DATE: Wednesday August 17, 2011**  
**TIME: 1:30 PM**  
**PLACE: Texas A&M University – Texarkana Main Campus in Eagle Hall**

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 PM Wednesday, August 17, 2011  
Texas A&M University – Texarkana Main Campus in Eagle Hall  
7101 University Avenue  
Texarkana, Texas 75503  
PRESIDING: JEFF AUSTIN III, CHAIRMAN**

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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 Clerk in Bowie and Smith Counties, on the NET RMA website, and in the offices of Atkins on August 12, 2011.

**2. INVOCATION**

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

Board Members

**4. REMARKS BY PUBLIC OFFICIALS**

A. Bowie County Judge Sterling Lacy

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

**6. APPROVAL OF MINUTES**

A. Discussion, Consideration and Approval of Minutes for  
- May 18, 2011 NET RMA Regular Board Meeting

**Action Item**

**7. CHAIRMAN'S REPORT**

Chairman Austin

A. Update on MOU with DART

B. Update on June 23, 2011 DETCOG Meeting

C. Meetings of Interest

- Texas Transportation Commission Meetings: August 25, September 29 and October 27, 2011  
in Austin, Texas

[www.dot.state.tx.us](http://www.dot.state.tx.us)

- TeamTX – Date Pending

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

**8. PRESENTATION AND DISCUSSION OF FY 2012 BUDGET**

**9. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON FORMATION OF A NET RMA BICYCLE COMMITTEE**

Gary Halbrooks

(Resolution 11–18)

**Action Item**

**10. EXECUTIVE SESSION PURSUANT TO GOVERNMENT CODE, CHAPTER 551:**

- A. Section 551.071. Consultation with Attorney—Consultation with, and advice from legal counsel concerning contract negotiations, pending/contemplated litigation, settlement offers and negotiations, and other legal issues.
- B. Section 551.072. Deliberation Regarding Real Property—Discussion of real property purchase, exchange, lease, and donation, including property to be acquired for Toll 49 Segment 3B right-of-way.
- C. Section 551.074. Personnel Matters—Deliberation concerning the designation, reassignment, evaluation, compensation, and duties of personnel.

11. PROJECT DIRECTOR'S REPORT Everett Owen
12. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON CHANGE ORDER NO. 1 TO COMPREHENSIVE DEVELOPMENT AGREEMENT WITH CH2M HILL REGARDING FENCING FOR TOLL 49 SEGMENT 3B  
(Resolution 11-19) Action Item
13. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON SUPPLEMENTAL GEC WORK AUTHORIZATION NO. 15.1 FOR ARCHEOLOGICAL MITIGATION SERVICES ON TOLL 49, SEGMENT 3B  
(Resolution 11-20) Action Item
14. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO AUTHORIZE APPROVAL OF CHANGE ORDERS UP TO \$50,000 BY MEMBERS OF THE EXECUTIVE COMMITTEE  
(Resolution 11-21) Action Item
15. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO AUTHORIZE NEGOTIATION OF AN INTERLOCAL AGREEMENT WITH PARTICIPATING AGENCIES FOR PURCHASE OF ABANDONED RAILROAD CORRIDOR BETWEEN WHITEHOUSE AND TROUP AND ISSUANCE OF AN RFP FOR FINANCING OF PURCHASE  
(Resolution 11- 22) Action Item
16. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON GEC WORK AUTHORIZATION NO. 16.0 FOR APPRAISAL SERVICES FOR THE ABANDONED RAILROAD CORRIDOR BETWEEN WHITEHOUSE AND TROUP  
(Resolution 11-23) Action Item
17. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON GEC WORK AUTHORIZATION NO. 17.0 FOR FEASIBILITY, PLANNING AND ENVIRONMENTAL SERVICES FOR THE EAST TEXAS HOURGLASS  
(Resolution 11-24) Action Item
18. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON APPROVAL OF A GRANT AGREEMENT WITH TXDOT FOR THE SMITH COUNTY MULTI-MODAL FACILITY  
(Resolution 11-25) Action Item
19. UPDATE ON LOOP 571 PROJECT WITH RUSK COUNTY
20. REPORT CONCERNING STATUS OF GEC WORK AUTHORIZATIONS Mike Battles  
A. Update on the RFP selection process for the NET RMA web page
21. TxDOT DISTRICT REPORTS TxDOT Atlanta Representative  
TxDOT Tyler Representative  
A. Atlanta District  
B. Tyler District
22. METROPOLITAN PLANNING ORGANIZATION REPORTS Karen Owen  
Brad McCaleb  
Barbara Holly  
A. Longview  
B. Texarkana  
C. Tyler

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| <b>23. TREASURER'S REPORT</b>  | Andy Vinson        |
| A. Discussion, Consideration and Possible Action to Designate Authorized Signatories for NET RMA Checks<br><b>(Resolution 11-26)</b> | <b>Action Item</b> |
| B. Discussion, Consideration and Possible Action on the Treasurer's Report   | <b>Action Item</b> |
| <b>24. FINANCE COMMITTEE REPORT</b>  | Gary Halbrooks     |
| <b>25. PUBLIC OUTREACH AND EDUCATION COMMITTEE REPORT</b>  | Andy Vinson        |
| <b>26. COMPLIANCE &amp; OVERSIGHT COMMITTEE REPORT</b>   | Keith Honey        |
| A. Open Records Spreadsheet  |                    |
| B. Surety Bond Spreadsheet   |                    |
| C. Conflict of Interest Spreadsheet  |                    |
| D. Term Expiration Spreadsheet   |                    |
| E. TEC Filing Spreadsheet  |                    |
| <b>27. UPDATE ON THE 82ND LEGISLATIVE SESSION</b>  | Lori Winland       |
| <b>28. TRAINING ON ETHICS ISSUES AND THE NET RMA INTERNAL COMPLIANCE POLICY</b>  | Lori Winland       |
| <b>29. ADJOURNMENT</b>   |                    |

**FY 2011 Scheduled Board Meetings / Functions**

September 21, 2011  
NET RMA Board Meeting  
TBA

October 2011  
NET RMA Board Meeting  
TBA

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

Date Pending  
TeamTX  
Austin, Texas

August 25, September 29 and October 27, 2011  
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.