



MEETING NOTICE

TO: North East Texas Regional Mobility Authority Members
FROM: Linda Thomas, Chair
DATE: September 10, 2013
SUBJECT: **NET RMA REGULAR BOARD MEETING**

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

DATE: Tuesday September 10, 2013
TIME: 1:30 pm
PLACE: Gladewater High School Former Students Association
2509 Hendricks
Gladewater, TX 75647

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, September 10, 2013
Gladewater High School Former Students Association
2509 Hendricks Gladewater, TX 75647
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 Upshur and Smith Counties, on the NET RMA website, and in the offices of Atkins on September 6, 2013.
2. **INVOCATION**
3. **WELCOME & INTRODUCTION OF BOARD MEMBERS** Board Members
4. **OPEN PUBLIC FORUM / COMMENT PERIOD**
5. **APPROVAL OF MINUTES**
A. Discussion, Consideration and Approval of Minutes for: Action Item
 - July 9, 2013 NET RMA Regular Board Meeting
6. **CHAIR'S REPORT** Chair Thomas
A. Meetings of Interest
 - Texas Transportation Commission Meeting: September 26, 2013 www.txdot.gov
 - TeamTX: Dates pending www.team-tx.org
B. Update on Kaufman County Joining the NET RMA and Cass County Leaving the NET RMA
7. **TREASURER'S REPORT** Action Item
Tom Fitzgerald
8. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON APPROVAL OF NET RMA BUDGET FOR FY 2014 (RESOLUTION 13-30)** Action Item
9. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON WORK AUTHORIZATION NO. 1 WITH ATKINS FOR GENERAL ENGINEERING CONSULTANT SERVICES FOR THE REMAINDER OF FY 2013 AND FY 2014 (RESOLUTION 13-31)** Action Item
10. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON WORK AUTHORIZATION NO. 3 WITH RS&H FOR GENERAL ENGINEERING CONSULTANT SERVICES FOR FY 2014 (RESOLUTION 13-32)** Action Item

11. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON WORK AUTHORIZATION NO. 3 WITH ATKINS FOR PRELIMINARY PROJECT DEVELOPMENT SERVICES FOR CURRENT OR FUTURE NET RMA PROJECTS
(RESOLUTION 13-33) Action Item
12. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON WORK AUTHORIZATION NO. 4 WITH RS&H FOR PRELIMINARY PROJECT DEVELOPMENT SERVICES FOR CURRENT OR FUTURE NET RMA PROJECTS
(RESOLUTION 13-34) Action Item
13. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON WORK AUTHORIZATION NO. 4 WITH ATKINS FOR SUPPORT SERVICES RELATED TO OPERATION OF TOLL 49
(RESOLUTION 13-35) Action Item
14. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON APPROVAL OF AN INTERLOCAL AGREEMENT WITH TXDOT FOR TRAFFIC AND REVENUE ENGINEERING SERVICES FOR ADDITIONAL SEGMENTS OF TOLL 49
(RESOLUTION 13-36) Action Item
15. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON WORK AUTHORIZATION NO. 5 WITH ATKINS FOR CALL CENTER GRANT WORK FOR EAST TEXAS REGIONAL TRANSPORTATION PARTNERS
(RESOLUTION 13-37) Action Item
16. RAIL COMMITTEE REPORT Celia Boswell
17. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH BOSSIER CITY CONCERNING PASSENGER RAIL SERVICE
(RESOLUTION 13-38) Action Item
18. LONG-RANGE PLANNING COMMITTEE REPORT Hudson Old
19. SUMMARY OF 83rd LEGISLATIVE SESSION Locke Lord
20. EXECUTIVE DIRECTOR'S REPORT Everett Owen
 - Toll Collections/Revenue
 - Toll 49 Operations and Maintenance
 - Toll 49 Segment 4 Financial Discussions
 - Toll 49 Segment 7B Financial Discussions
21. 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

November 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

Date Pending
TeamTX
Austin, Texas

September 26 in McAllen, Texas, October 31 in Austin, Texas and November 21, 2013 in Tyler, 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.