



MEETING NOTICE

TO: North East Texas Regional Mobility Authority Board Members
FROM: Linda Thomas, Chair
DATE: Tuesday, September 8, 2020
SUBJECT: **September Board Meeting**

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

DATE: Tuesday, September 8, 2020
TIME: 1:30 PM
PLACE: Videoconference accessible at www.netrma.org

Enclosed please find the agenda and other pertinent information for your review prior to the meeting. Should you have any questions, please call Bianca Felux at 903.630.7894.

**NORTH EAST TEXAS REGIONAL MOBILITY AUTHORITY (NET RMA)
BOARD OF DIRECTORS REGULAR MEETING
Tuesday, September 8, 2020, 1:30 P.M.**

NOTICE TO MEMBERS OF THE PUBLIC: Pursuant to the suspension of certain open meetings laws by Governor Greg Abbott, this meeting will be held by video and teleconference in order to advance the public health goal of limiting face-to-face meetings to slow the spread of COVID-19. Some staff and Board Members may be present in the NET RMA offices while others may attend the meeting via telephonic and/or videoconference. In order to maintain safe social distancing, members of the public will not be permitted to attend in person. Instead, we ask that you access the Board Meeting online via our website at www.netrma.org. Members of the public that wish to join the telephonic and/or videoconference to provide comments during the Board Meeting must register by 1:00 P.M. on Tuesday, September 8, 2020 by submitting a witness registration form at www.netrma.org or by contacting the NET RMA at (903) 630-7894.

1. CALL TO ORDER AND DECLARATION OF QUORUM

Notice of this meeting was posted with the Secretary of State's Office and on the NET RMA website and office on Friday, September 4, 2020.

2. INVOCATION

3. WELCOME & INTRODUCTION OF BOARD MEMBERS

4. OPEN PUBLIC FORUM/COMMENT PERIOD

5. DISCUSSION, CONSIDERATION AND APPROVAL OF THE MINUTES FOR THE:

- A. JULY 14, 2020 REGULAR BOARD MEETING; AND
- B. AUGUST 19, 2020 SPECIAL CALLED BOARD MEETING.

Action Item

6. CHAIR'S REPORT

Linda Thomas

7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON AN HONORARY RESOLUTION FOR

- A. Former Board Member Mike Thomas;
- B. Former Board Member Barham Fulmer; And
- C. Former President/CEO of the Tyler Area Chamber of Commerce and the Tyler Economic Development Council Tom Mullins.

8. COMMITTEE REPORTS

- A. Executive Committee
- B. Personnel Committee
- C. Construction and Maintenance Committee
- D. Member Outreach Committee
- E. East Texas Hourglass Committee
- F. Investment Committee
- G. Marketing/Community Relations Committee

Linda Thomas
Jason Ray

John Cloutier
Dave Spurrier
Robert Messer

Andrea Williams-McCoy

9. PARTNERSHIP UPDATES

- A. East Texas Corridor Council
- B. I-69 Alliance Committee
- C. East Texas Council of Governments
- D. Metropolitan Planning Organization/Texas Department of Transportation Updates

Linda Thomas

10. REVIEW AND ACCEPTANCE OF NET RMA FINANCIAL STATEMENTS.
11. REPORT ON TOLL 49 TOLLING TRANSACTIONS AND REVENUE.
12. REPORT ON CASH FLOW PROJECTIONS.
13. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE NET RMA 2020-2021 BUDGET.
(RESOLUTION 20-21) Action Item
14. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN INTERLOCAL AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR INCIDENT RESPONSE FOR MAINTENANCE AND TRAFFIC OPERATIONS.
(RESOLUTION 20-22) Action Item
15. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE WORK AUTHORIZATION NO. 11 WITH ATKINS FOR GEC SUPPORT SERVICES.
(RESOLUTION 20-23) Action Item
16. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE WORK AUTHORIZATION NO. 12 WITH ATKINS FOR MAINTENANCE SUPPORT SERVICES.
(RESOLUTION 20-24) Action Item
17. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE WORK AUTHORIZATION NO. 13 WITH ATKINS FOR RENEWAL AND REPLACEMENT SUPPORT SERVICES.
(RESOLUTION 20-25) Action Item
18. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE WORK AUTHORIZATION NO. 2 WITH CDM SMITH FOR TOLL 49 TRAFFIC AND TOLL REVENUE TECHNICAL SUPPORT ON TOLL 49.
(RESOLUTION 20-26) Action Item
19. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE SUPPLEMENTAL WORK AUTHORIZATION NO. 4.2 WITH CDM SMITH FOR CONTINUED TOLL 49 TRAFFIC AND TOLL REVENUE TECHNICAL SUPPORT ON SEGMENT 6 OF TOLL 49.
(RESOLUTION 20-27) Action Item
20. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO DESIGNATE AUTHORIZED SIGNATORIES FOR NET RMA BANK ACCOUNTS.
(RESOLUTION 20-28) Action Item
21. INTERIM EXECUTIVE DIRECTOR'S REPORT. Everett Owen
 - A. Update on NET RMA Priority Project Grant Awards
22. ADJOURNMENT.

EXECUTIVE SESSION - PURSUANT TO CHAPTER 551, SUBCHAPTER D, TEXAS GOVERNMENT CODE, IF ANY

- At any time during the meeting of the NET RMA Board of Directors, the Board may meet in executive session for consultation concerning matters under Chapter 551 of the Texas Government Code, including:
 - A. Section 551.071. Consultation with Attorney—Consultation with and advice from legal counsel concerning pending/contemplated litigation, settlement offers and negotiations, ongoing disputes and potential disputes, and

other legal issues.

- B. **Section 551.072. Deliberation Regarding Real Property**—Discussion of real property purchase, exchange, lease, license, gift, donation, and/or negotiated settlement, including property to be acquired for right-of-way.
- C. **Section 551.074. Personnel Matters**—Deliberation concerning the appointment, employment, reassignment, evaluation, duties, discipline, and/or dismissal of personnel.

Tentatively Scheduled NET RMA Board Meetings:

October 2020 – Location To Be Determined

Non-Scheduled Meetings / Functions - Where a Quorum could be Present, but No RMA Business would be conducted:

September 24, 2020 – Texas Transportation Commission meeting

OPEN COMMENT PERIOD

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, including an item listed on the agenda. Public comment that does not relate to a specific agenda item must be made during the open comment period. You must be recognized by the Chair.

Each speaker will be allowed a **maximum of three (3) minutes**. 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 request the Chair, 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 Chair may rearrange the order in which agenda items are considered.

Presenters with audiovisual needs are requested to contact NET RMA at 903.630.7894 at least two working days prior to the meeting.

ACCESSIBILITY STATEMENT FOR DISABLED PERSONS

If any special assistance or accommodations are needed in order to access this RMA meeting, please contact NET RMA at 903.630.7894 at least two working days prior to the meeting so that appropriate arrangements can be made.