



MEETING NOTICE

TO: North East Texas Regional Mobility Authority Members

FROM: Linda Thomas, Chair

DATE: August 12, 2014

SUBJECT: NET RMA REGULAR BOARD MEETING

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

DATE: Tuesday August 12, 2014
TIME: 1:30 pm
PLACE: Genecov Room,
Tyler Area Chamber of Commerce
315 N. Broadway
Tyler, Texas 75702

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, August 12, 2014
Genecov Room
Tyler Area Chamber of Commerce
315 N. Broadway
Tyler, Texas 75702**

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 Smith County, on the NET RMA and Toll 49 websites and in the offices of Atkins on August 8, 2014.

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:
- July 15, 2014 NET RMA Regular Board Meeting

Action Item

6. CHAIR'S COMMENTS

Linda Thomas

7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE PROPOSED ALIGNMENTS FOR TOLL 49, SEGMENT 6 AND SEGMENT 7 (RESOLUTION 14-24)

Action Item

8. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON REIMBURSEMENT RESOLUTION RELATED TO TOLL 49 DEVELOPMENT COSTS (RESOLUTION 14-25)

Action Item

9. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE CHANGE ORDER NO. 1 WITH SOUTHWEST ENVIRONMENT INC. FOR ADDITIONAL SLOPE REPAIR AT THE CR 2191 BRIDGE ON TOLL 49 (RESOLUTION 14-26)

Action Item

10. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE CHANGE ORDER NO. 2 WITH SOUTHWEST ENVIRONMENT INC. FOR SEDIMENT REMOVAL FROM HILLTOP RANCH LAKE (RESOLUTION 14-27)

Action Item

11. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON A RESOLUTION SUPPORTING THE PROPOSED AMENDMENT TO THE TEXAS CONSTITUTION PROVIDING FOR INCREASED STATE FUNDING FOR ROADS, HIGHWAYS AND BRIDGES
(RESOLUTION 14-28) Action Item

12. 2015 NET RMA BUDGET REVIEW

13. DISCUSSION OF POSSIBLE LOCAL OR OTHER FUNDING SOURCES FOR FUTURE PROJECTS

14. TRAINING ON ETHICS ISSUES AND THE NET RMA INTERNAL COMPLIANCE POLICY

15. DISCUSSION OF POSSIBLE FY 2015 MEETING DATES

16. 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 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 attorney-client matters (real estate, litigation, contracts, personnel, and security) under Chapter 551 of the Texas Government Code:**
 - 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.**

FY 2014 Scheduled Board Meetings / Functions

2014 Tentatively Scheduled Board Meetings:

Tuesday – September 9, 2014 – Carthage

FY 2015 Board Meetings: Not scheduled

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

Date Pending
TeamTX
Austin, Texas

August 28 and September 18, 2014 in Austin, 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 Chair 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 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 Atkins North America, Inc. at 903.509.1552 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 Atkins North America, Inc. at 903.509.1552 at least two working days prior to the meeting so that appropriate arrangements 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 Atkins North America, Inc. at 903.509.1552 at least two working days prior to the meeting so that appropriate arrangements can be made.