



MEETING NOTICE

TO: North East Texas Regional Mobility Authority Members
FROM: Linda Thomas, Chair
DATE: November 6, 2012
SUBJECT: **NET RMA REGULAR BOARD MEETING**

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

DATE: Tuesday November 6, 2012
TIME: 1:30 PM
PLACE: Comfort Suites Conference Room
200 West Centennial Blvd
Lindale, TX 75771

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 November 6, 2012
Comfort Suites – Conference Room
200 West Centennial Blvd
Lindale, TX 75771

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 Smith County, on the NET RMA website, on the Toll 49 website and in the offices of Atkins on November 1, 2012.
2. **INVOCATION**
3. **WELCOME & INTRODUCTION OF BOARD MEMBERS** Board Members
4. **REMARKS BY PUBLIC OFFICIALS**
5. **OPEN PUBLIC FORUM / COMMENT PERIOD**
6. **APPROVAL OF MINUTES**
A. Discussion, Consideration and Approval of Minutes for Action Item
 - September 18, 2012 NET RMA Regular Board Meeting
7. **CHAIRMAN'S REPORT** Chair Thomas
A. Appointment of Gary Halbrooks to the East Texas Transportation Partner's Commission
B. Update on the Texas Transportation Commission meeting held on October 25, 2012
C. Meetings of Interest
 - Texas Transportation Commission Meeting – November 15 at The Ballpark at Arlington in Arlington, TX and December 13, 2012 in Austin, TX www.dot.state.tx.us
 - TeamTX – Date Pending www.team-tx.org
8. **TREASURER'S REPORT** Andy Vinson
A. Discussion, Consideration and Possible Action on the Treasurer's Report Action Item
9. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON ISSUANCE OF A REQUEST FOR QUALIFICATIONS FOR GENERAL ENGINEERING CONSULTING SERVICES (Resolution 12-29)** Action Item

10. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON ISSUANCE OF A REQUEST FOR QUALIFICATIONS FOR FINANCIAL ADVISORY SERVICES
(Resolution 12-30) Action Item
11. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON ISSUANCE OF A REQUEST FOR QUALIFICATIONS FOR GENERAL COUNSEL SERVICES
(Resolution 12-31) Action Item
12. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON ADDENDUM NO. 1 AND CHANGE ORDER NO. 9 UNDER TOLL 49 DESIGN/BUILD CDA – RESOLUTION OF ISSUES CONCERNING ARCHEOLOGICAL DISCOVERY
(Resolution 12-32) Action Item
13. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON CHANGE ORDER NO. 8 UNDER TOLL 49 DESIGN/BUILD CDA – RELOCATION OF ONCOR DISTRIBUTION LINE
(Resolution 12-33) Action Item
14. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON APPROVAL OF AN INTERLOCAL AGREEMENT WITH CTRMA FOR TOLL COLLECTION PROCESSING SERVICES
(Resolution 12-34) Action Item
15. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON APPROVAL OF RMA LEGISLATIVE AGENDA FOR THE 83RD LEGISLATIVE SESSION
(Resolution 12-35) Action Item
16. TOLL 49 GRAND OPENING AD HOC COMMITTEE REPORT Barham Fulmer
17. PROJECT DIRECTOR’S REPORT (Toll 49) Everett Owen
18. REPORT CONCERNING STATUS OF GEC WORK AUTHORIZATIONS Mike Battles
19. 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

January 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
November 15 in Arlington, TX and December 13, 2012 in Austin, TX
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.