



MEETING NOTICE

TO: North East Texas Regional Mobility Authority Members
FROM: Linda Thomas, Chair
DATE: November 10, 2015
SUBJECT: **November Board Meeting**

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

DATE: Tuesday, November 10, 2015
TIME: 1:30 PM
PLACE: Henderson Civic Center
1005 TX-64
Henderson, TX 75652

Enclosed please find the agenda and other pertinent information for your review prior to the meeting. Should you have any questions, please call K'Lin Noble at 903.594.4834.

NORTH EAST TEXAS REGIONAL MOBILITY AUTHORITY (NET RMA)
BOARD OF DIRECTORS REGULAR MEETING
Henderson Civic Center
1005 TX-64
Henderson, TX 757652
Rusk County

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, November 6, 2015.

Meeting called to order at 1:34pm by Chair Thomas

2. INVOCATION

Chair Thomas offered the invocation.

3. WELCOME & INTRODUCTION OF BOARD MEMBERS

Board Members

Judge Hale welcomed the Board and swore in new board member Jim Bunch. Chair Thomas welcomed Jim and Judge Hale, and pictures were taken.

4. OPEN PUBLIC FORUM/COMMENT PERIOD

There were no public comments.

5. DISCUSSION, CONSIDERATION AND APPROVAL FOR MINUTES FOR OCTOBER 13, 2015 NET RMA REGULAR BOARD MEETING.

Action Item

Motion to accept Robert Murray

2nd: Walta Cooke Minutes were approved.

6. CHAIR'S REPORT

Linda Thomas

Chair Thomas made mention of the recent news articles that had been sent to the board members, and urged members to stay in touch with their local legislators and keep transportation projects on their minds in the upcoming months.

7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE SUPPLEMENTAL WORK AUTHORIZATION 7.3 WITH RS&H FOR CONTINUED PROJECT DEVELOPMENT SUPPORT FOR SEGMENT 4 OF TOLL 49.

(RESOLUTION 15-49)

Action Item

Everett Owen stated that this is an additional scope item for time and materials/geophysical of bridge at I-20. Barham asked that in the future, when an item is additional scope, that it be designated as such so the board knows if it's new or part of something that has already been approved.

Motion to accept: Dr. James Harris

2nd: Jack Traylor

Resolution Passed.

8. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE SUPPLEMENTAL WORK AUTHORIZATION 8.3 WITH RS&H FOR CONTINUED PS&E DEVELOPMENT FOR SEGMENT 4 OF TOLL 49. (RESOLUTION 15-50)

Action Item

Everett Owen stated that this too is an additional scope item, is lump sum, and is to redesign to accommodate raising/widening of 16.

Motion to accept: Mike Thomas

2nd: Barham Fulmer

Resolution passed.

9. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE SUPPLEMENTAL WORK AUTHORIZATION 1.1 WITH CDM SMITH FOR SUPPORT OF FINANCING ACTIVITIES.**
(RESOLUTION 15-51) **Action Item**
Motion to accept: Walta Cooke
2nd: John Cloutier
Resolution passed.
10. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE WORK AUTHORIZATION 2 WITH CDM SMITH FOR TRAFFIC AND REVENUE SERVICES.**
(RESOLUTION 15-52) **Action Item**
Motion to accept: Barham Fulmer
2nd: Robert Murray
Resolution passed.
11. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO AUTHORIZE ACTIONS RELATED TO A TIFIA LOAN FOR SEGMENT 4 OF TOLL 49.**
(RESOLUTION 15-53) **Action Item**
Discussion centered on amending this resolution to state: Discussion, Consideration and Possible Action to Not Authorize Actions Related to a TIFIA Loan for Segment 4 of Toll 49.
Motion to amend resolution: Dave Spurrier
2nd: Robert Murray

Motion to accept amended resolution: John Cloutier
2nd: Robert Murray
Amended resolution passed.
12. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON PURSUIT OF FUNDING FOR DEVELOPMENT OF SEGMENT 4 OF TOLL 49.**
(RESOLUTION 15-54) **Action Item**
Everett Owen stated that is resolution authorizes seeking a loan for \$60m in the event the SIB doesn't happen, and will be paid off from proceeds of the bond sale.
Motion to accept: Gary Halbrooks
2nd: Barham Fulmer
Resolution passed
13. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO AUTHORIZE EXECUTION OF AN ADVANCED FUNDING AGREEMENT WITH TXDOT FOR SEGMENT 4 OF TOLL 49.**
(RESOLUTION 15-55) **Action Item**
Motion to accept: John Cloutier
2nd: Walta Cooke
Resolution passed
14. **DISCUSSION REGARDING LONG RANGE PLANNING AND PRIORITIZATION OF PROJECTS** John Cloutier
The matrix for project prioritization should be available to the board at the next board meeting.
15. **EXECUTIVE DIRECTOR'S REPORT** **Everett Owen**
A. Toll 49 update
• Report on Tolling Transactions and Revenue
• Traffic and Revenue Report Update
B. Update on Executive Director Posting – 12 applications have been submitted. Meeting next week to go over.

- C. Updated on Toll 49 rate increase
- D. Update on County Input on Strategic Plan
- E. Update on County Judges Letter Campaign

MPO approved us purchasing the UP ROW, but the Tyler paper article was wrong.

16. TREASURER'S REPORT

Tom Fitzgerald

Motion to accept: Barham Fulmer
2nd: Jack Traylor
Approved.

17. ADJOURNMENT

Motion to adjourn: Barham Fulmer
2nd: Walta Cooke
Meeting adjourned at 3:19pm.

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 2015 Scheduled Board Meetings / Functions

FY 2015 Tentatively Scheduled Board Meetings:
Tuesday, December 8, 2015 – Marshall, TX (Harrison County)

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

Team Texas, (dates pending), Austin, Texas.

Texas Transportation Commission Meeting:

Thursday, November 19th at 9AM at 125 E. 11th St. Austin, TX

Tuesday, December 1st (Special Meeting) at 9AM at 125 E. 11th St. Austin, TX

Thursday, December 17th at 9AM at 125 E. 11th St. Austin, TX

Texas Transportation Forum - Wednesday, January 14 – Friday, January 16, 2015, Austin, TX

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 NETRMA at 903.594.4834 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 NETRMA at 903.594.4834 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 NETRMA at 903.594.4834 at least two working days prior to the meeting so that appropriate arrangements can be made