

**GENERAL MEETING OF THE BOARD OF DIRECTORS
OF THE NORTH EAST TEXAS
REGIONAL MOBILITY AUTHORITY**

RESOLUTION NO. 26-13

WHEREAS, the North East Texas Regional Mobility Authority ("NET RMA") was created pursuant to the request of Gregg and Smith Counties and in accordance with provisions of the Transportation Code and the petition and approval process established in 43 Tex. Admin. Code § 26.1, *et seq.* (the "RMA Rules"); and

WHEREAS, the Board of Directors of the NET RMA has been constituted in accordance with the Transportation Code and the RMA Rules; and

WHEREAS, subsequent to the initial formation of the NET RMA, the Counties of Cherokee, Rusk, Harrison, Upshur, Bowie, Panola, Wood, Van Zandt, Titus, Kaufman, Camp, and Cass joined the Authority and are represented on the Board of Directors; and

WHEREAS, on February 9, 2016, in Resolution 16-05, the Board of Directors approved the NET RMA Priority Project Program, which assists in identifying priority transportation projects in the jurisdiction of the NET RMA and evaluates those projects; and

WHEREAS, NET RMA staff has drafted revisions to the Priority Project Program, amending how eligible projects are submitted, funded, and monitored; and

WHEREAS, NET RMA staff recommends the adoption of the revisions to the Priority Project Program, attached hereto as Attachment "A".

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the NET RMA approves the revisions to the Priority Project Program, attached hereto as Attachment "A".

Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 16th day of June 2026.

Submitted and reviewed by:

Signed by:



Brian O'Reilly

General Counsel for the North East
Texas Regional Mobility Authority

Approved:

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Gary Halbrooks

Chair, Board of Directors
Date Passed: 06/16/26
Resolution No. 26-13

Attachment “A”



Priority Project Program

Revised May 2026

- Projects will be submitted to the Member Outreach Committee (Committee) via NET RMA staff by a county judge, a NET RMA Board member, or NET RMA staff.
- Projects may be submitted at any time of the year. Staff will advise Committee members when the project queue is full for the near future.
- Project must have a named project champion.
- The project submission form:
 - is the means to capture project information
 - must contain factual information
 - will indicate types of projects allowed/appropriate (see attachment)
 - will identify the requested type of NET RMA participation.
- NET RMA participation may consist of various forms including but not limited to:
 - NET RMA engineering (design and preparation of construction plans)
 - NET RMA preliminary project development services (feasibility studies, environmental studies, preliminary construction estimates)
 - Cash funding in combination with other entities
 - Roadway maintenance consultation.
- NET RMA participation will be limited by an annual dollar amount set by the Board of Directors based on available budget.
- Project status updates will be provided to the Committee every quarter.



Attachment

Allowable/Appropriate Priority Projects

The NET RMA has authority to design, own, acquire, finance, build, maintain, and operate the following types of eligible projects (*per Title 43 TAC Section 26.2 and TTC 370.003*):

- Highways (toll and non-toll, including bridges)
- Rail (freight, high speed, and commuter)
- Transit (regional transit and bus)
- Other modes of transportation (airports, maritime ports, ferry, pedestrian/bicycle, conveyor belts, and freight shuttle)
- Utilities (electric, water, cable/telecom, pipelines, and utility adjustments)
- Other facilities (parking facilities and intermodal hubs)