



MEETING NOTICE

TO: North East Texas Regional Mobility Authority Members
FROM: Jeff Austin, III, Chairman
DATE: October 20, 2010
SUBJECT: **NET RMA REGULAR BOARD MEETING**

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

DATE: Wednesday, October 20, 2010
TIME: 1:30 pm
PLACE: Van Zandt County Fairgrounds
24742 Highway 64
Canton, TX 75103

Enclosed are the agenda and other pertinent information for your review prior to the meeting. Should you have any questions, please call me at 903.561.6547.

**NORTH EAST TEXAS REGIONAL MOBILITY AUTHORITY (NET RMA)
BOARD OF DIRECTORS REGULAR MEETING
1:30 P.M., WEDNESDAY, OCTOBER 20, 2010
VAN ZANDT COUNTY FAIRGROUNDS
24742 HIGHWAY 64
CANTON, TEXAS 75103
PRESIDING: JEFF AUSTIN, III, CHAIRMAN**

1. CALL TO ORDER AND DECLARATION OF QUORUM

Notice of this meeting was posted with the Secretary of State's Office, with the County Clerks in Van Zandt and Smith Counties, on the NET RMA website, and in the offices of PBS&J on October 15, 2010.

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
- August 18, 2010 NET RMA Regular Board Meeting

Action Item

7. CHAIRMAN'S REPORT

Chairman Austin

A. Meetings of Interest

- Texas Transportation Commission Meeting; October 28, 2010, November 18, 2010 and December 16, 2010 in Austin

8. TREASURER'S REPORT

Tab Beall

- A. Discussion, Consideration and Possible Action on the Treasurer's Report

9. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON NET RMA FY2011 BUDGET (RESOLUTION 10-11)

Action Item

10. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON FINAL APPROVAL OF COMPREHENSIVE DEVELOPMENT AGREEMENT WITH CH2M HILL CONSTRUCTORS, INC. (RESOLUTION 10-12)

Action Item

11. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON APPROVAL OF OFFERS TO LANDOWNERS IN CONNECTION WITH ACQUISITION OF SOME OR ALL OF THE FOLLOWING PARCELS OF REAL PROPERTY IN SMITH COUNTY FOR TOLL 49, SEGMENT 3B (EXTENDING 9.96 MILES FROM APPROXIMATELY IH 20 AT FM 849 TO SH 31, 2 MILES EAST OF FM 2661): (RESOLUTION 10-13)

Action Item

- A. Parcel 109, Part 1, a 14.577 acre parcel of real estate owned by John Kinsey Wilder and Parcel 109, Part 2, a 1.483 acre parcel of real estate owned by John Kinsey Wilder.
- B. Parcel 116, a 23.405 acre parcel of real estate owned by David Rae Blair and Cynthia Ann (Blair) Kiblinger.
- C. Parcel 121, a 72.425 acre parcel of real estate owned by Glenda Bracken Williams.

D. Parcel 143, a 41.429 acre parcel of real estate owned by William Frazier Carter.

E. Parcel 163, a 4.671 acre parcel of real estate owned by Jim T. Meredith.

F. Parcel 164, a 2.027 acre parcel of real estate owned by James W. Fair.

12. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON A REQUEST TO TXDOT FOR FINANCIAL ASSISTANCE FOR TOLL 49, SEGMENT 3B (RESOLUTION 10-14)** Action Item
13. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON SELECTION OF AN INSTITUTION TO PROVIDE BOND TRUSTEE SERVICES (RESOLUTION 10-15)** Action Item
14. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON ADOPTION OF TXDOT'S DISADVANTAGED BUSINESS ENTERPRISE PROGRAM (RESOLUTION 10-16)** Action Item
15. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON APPROVAL OF RMA LEGISLATIVE AGENDA FOR THE 82ND LEGISLATIVE SESSION (RESOLUTION 10-17)** Action Item
16. **RAIL REPORT** Celia Boswell
 - A. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON INTERLOCAL AGREEMENT WITH DART (DALLAS AREA RAPID TRANSIT) (RESOLUTION 10-18)** Action Item
17. **PROJECT DIRECTOR'S REPORT (Toll 49)** Everett Owen
 - A. Status of SIB Loan Application
 - B. TIFIA Application Notice
18. **REPORT CONCERNING STATUS OF GEC WORK AUTHORIZATIONS** Mike Battles
19. **NET RMA COUNTY PROJECT REPORTS AND UPDATES**
 - A. Smith County Regional Multi Modal Facility
20. **TxDOT DISTRICT REPORTS**
 - A. Atlanta District TxDOT Atlanta Representative
 - B. Tyler District TxDOT Tyler Representative
21. **METROPOLITAN PLANNING ORGANIZATION REPORTS**
 - A. Longview Karen Owen
 - B. Texarkana Brad McCaleb
 - C. Tyler Barbara Holly
22. **FINANCE COMMITTEE REPORT** Gary Halbrooks
23. **COMPLIANCE & OVERSIGHT COMMITTEE REPORT** Keith Honey
 - A. Open Records spreadsheet
 - B. Surety Bond spreadsheet
 - C. Conflict of Interest spreadsheet
 - D. Term Expiration spreadsheet

24. NEW BUSINESS FOR FUTURE MEETING AGENDA

25. ADJOURNMENT

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 Toll 49, Segment 3B right-of-way.**

FY 2010 Scheduled Board Meetings / Functions

November 2010 at 1:30 pm (Date Pending)
NET RMA Board Meeting
X County, Texas

December 2010 at 1:30 pm (Date Pending)
NET RMA Board Meeting
Smith County, Texas

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

October 28, 2010, November 18, 2010 and December 16, 2010
Texas Transportation Commission Meeting
Austin, Texas

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 Linda Weppelman at (903) 509-1552 ext. 233, 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 Linda Weppelman at (903) 509-1552 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 Linda Weppelman at (903) 509-1552 at least two working days prior to the meeting so that appropriate arrangements can be made.