

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

RESOLUTION NO. 22-08

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, Titus, Van Zandt, Wood, Kaufman, Camp, and Cass joined the Authority and are represented on the Board of Directors; and

WHEREAS, the NET RMA is responsible for the operation of Toll 49; and

WHEREAS, in Resolution No. 14-08, dated February 11, 2014, the Board of Directors of the NET RMA selected Fagan Consulting LLC to provide the NET RMA with advice and oversight related to the operation of toll systems on Toll 49 and authorized the Interim Executive Director to finalize and execute an agreement for the provision of such services (the “Agreement”); and

WHEREAS, the Agreement expired on April 9, 2022; and

WHEREAS, the Board of Directors desires that the NET RMA Executive Director initiate the process of procuring tolling consultant services through the issuance of a request for qualifications (“RFQ”) to solicit responses from firms interested in providing such services to the NET RMA.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the NET RMA hereby authorizes the NET RMA Executive Director to develop and issue an RFQ for tolling consultant services; and

BE IT FURTHER RESOLVED, that the NET RMA Executive Director shall implement a process to review the RFQ responses and develop a recommendation for the Board of Directors as to the firm(s) to provide tolling consultant services to the NET RMA; and

BE IT FURTHER RESOLVED, that no agreement related to the provision of tolling consultant services pursuant to the RFQ shall be executed without the prior approval of the NET RMA Board of Directors.

Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 12th day of April, 2022.

Submitted and reviewed by:

Approved:

DocuSigned by:

C. Brian Cassidy

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C. Brian Cassidy

General Counsel for the North East
Texas Regional Mobility Authority



Gary Halbrooks

Chair, Board of Directors

Date Passed 04/12/22

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