

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

**RESOLUTION NO. 14-22**

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

WHEREAS, on June 13, 2014, the NET RMA issued a Request for Qualifications ("RFQ") to solicit responses from firms interested in providing traffic and revenue engineering services to the NET RMA; and

WHEREAS, two (2) total responses to the RFQ were received by the NET RMA on or before the submittal deadline; and

WHEREAS, a selection committee evaluated all of the responses received utilizing the evaluation criteria set forth in the RFQ and developed a recommendation for the entities to be selected to provide traffic and revenue engineering services to the NET RMA; and

WHEREAS, the Interim Executive Director, pursuant to the evaluation conducted by the selection committee, recommends that an agreement for traffic and revenue engineering services be negotiated and executed with each of the following: CDM Smith and Stantec Consulting Services Inc., where CDM Smith will be principally responsible for work on NET RMA toll projects and Stantec will provide supporting and peer review services.


NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the NET RMA hereby adopts the recommendation of the Interim Executive Director to negotiate and execute an agreement for traffic and revenue engineering services with CDM Smith and Stantec, respectively; and

BE IT FURTHER RESOLVED, that the Board of Directors authorizes the Interim Executive Director to negotiate, finalize, and execute the respective agreements on the terms and conditions acceptable to the Interim Executive Director and consistent with this Resolution, the NET RMA's Policies and Procedures for the Procurement of Goods and Services, the RFQ, and the responses to the RFQ received from CDM Smith and Stantec; and

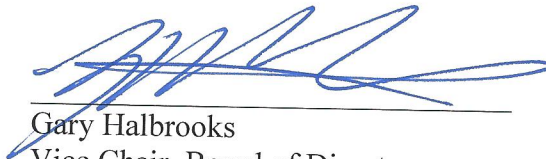
BE IT FURTHER RESOLVED, that work performed under agreements with the traffic and revenue engineering consultants shall be authorized by the issuance of work authorizations specifying a scope of services and fee and such work authorizations shall be subject to prior approval of the NET RMA Board of Directors.

Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 15th day of July, 2014.

Submitted and reviewed by:

  
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C. Brian Cassidy  
General Counsel for the North East  
Texas Regional Mobility Authority

Approved:

  
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Gary Halbrooks  
Vice Chair, Board of Directors  
Resolution Number 14-22  
Date Passed: 07/15/14