

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

**RESOLUTION NO. 14-44**

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, in Resolution No. 14-22, dated July 15, 2014, following an evaluation of the responses received utilizing the evaluation criteria set forth in the RFQ, the NET RMA Board of Directors selected CDM Smith to serve as one of the firms to provide traffic and revenue engineering services to the NET RMA and authorized the Interim Executive Director to negotiate, finalize, and execute an agreement with CDM Smith for the provision of such services; and

WHEREAS, CDM Smith has developed a proposed scope of services and budget for traffic and revenue engineering services for Toll 49; and

WHEREAS, a copy of that proposed scope of services and budget is contained in Work Authorization No. 1.0, attached hereto as Attachment “A”; and

WHEREAS, the Board of Directors must approve Work Authorization No. 1.0 before CDM Smith may proceed to work thereunder; and

WHEREAS, CDM Smith has represented to the Board of Directors that the work reflected in Work Authorization No. 1.0 is necessary and appropriate.


NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the NET RMA hereby approves Work Authorization No. 1.0 with CDM Smith in the form attached hereto as Attachment “A”; and


BE IT FURTHER RESOLVED, that all work performed under Work Authorization No. 1.0 shall be subject to the Agreement between the NET RMA and CDM Smith and that no additional work may be undertaken without the specific approval of the Board of Directors.

Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 9th day of September, 2014.

Submitted and reviewed by:

Approved:

  
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Lori Fixley Winland  
General Counsel for the North East  
Texas Regional Mobility Authority

  
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Linda Ryan Thomas  
Chair, Board of Directors  
Resolution Number 14-44  
Date Passed: 09/09/14