

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

RESOLUTION NO. 14-49

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, and Kaufman joined the Authority and are represented on the Board of Directors; and

WHEREAS, on March 26, 2013, the NET RMA Board of Directors approved the selection of Atkins North America ("Atkins") to serve as one of the general engineering consultants ("GEC") to the NET RMA and authorized the Chairman to execute an agreement with Atkins for the provision of general consulting civil engineering services; and

WHEREAS, in Resolution 12-09, dated January 18, 2012, the NET RMA Board of Directors approved entering into a memorandum of understanding ("MOU") with the East Texas Council of Governments ("ETCOG"), NDMJ, Ltd. Transportation ("NDMJ"), and Smith County regarding the formation of the East Texas Regional Transportation Partners ("ETRTP") and the roles and responsibilities of the parties in connection with the ETRTP; and

WHEREAS, in Resolution 13-06, dated January 22, 2013, the NET RMA Board of Directors authorized an amendment to the MOU which replaced ETCOG with Gregg County and provided that the NET RMA serves as the fiscal agent for the ETRTP; and

WHEREAS, in Resolution 13-40, dated November 12, 2013, the NET RMA Board of Directors approved Work Authorization No. 6 with Atkins to serve as the "Regional Mobility Manager" for the ETRTP; and

WHEREAS, the NET RMA, as the fiscal agent for the ETRTP, has been asked to issue a Request for Proposals ("RFP") for development and implementation of an ITS software module to facilitate coordination of transit providers in the North East Texas region; and

WHEREAS, the services procured through the RFP shall be paid for entirely with the proceeds of the Veteran's Mobility Grant awarded to the NET RMA by the Texas Department of Transportation.


NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the NET RMA, acting as the fiscal agent for the ETRTP, hereby authorizes Atkins, as the Regional Mobility Manager, to develop and issue on behalf of the ETRTP an RFP for development and implementation of an ITS software module; and

BE IT FURTHER RESOLVED, that the Interim Executive Director shall implement a process to review the RFP responses and develop a recommendation for the Board of Directors as to the best qualified company or companies to provide the requested services; and

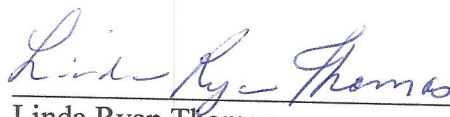
BE IT FURTHER RESOLVED, that the Board of Directors will provide its recommendation as to the best qualified company or companies to provide the requested services to the ETRTP Oversight Board and that no contract shall be executed without the prior authorization of the ETRTP Oversight Board.

Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 12th day of November, 2014.

Submitted and reviewed by:


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

Approved:


Linda Ryan Thomas
Chair, Board of Directors
Resolution Number 14-49
Date Passed 11/12/14