

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

RESOLUTION NO. 15-19

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, 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 North America ("Atkins") to authorize Atkins to serve as the "Regional Mobility Manager" for the ETRTP; and

WHEREAS, in Resolution No. 14-49, dated November 12, 2014, the NET RMA, acting as the fiscal agent for the ETRTP, authorized 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

WHEREAS, two responses to the RFP were received on or before the submittal deadline; and

WHEREAS, the responses received were evaluated by a selection committee utilizing the criteria set forth in the RFP; and

WHEREAS, the Interim Executive Director, pursuant to the evaluation conducted by the selection committee, recommends RouteMatch Software as the best qualified company to provide the requested services to the ETRTP Oversight Board.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the NET RMA hereby adopts the recommendation of the Interim Executive Director and recommends RouteMatch as to the best qualified company to provide the requested services to the ETRTP Oversight Board; and


BE IT FURTHER RESOLVED, that the Board of Directors authorizes Atkins, as the Regional Mobility Manager, to provide the Board of Director's recommendation to the ETRTP Oversight Board; and

BE IT FURTHER RESOLVED, that no contract with RouteMatch Software shall be executed without the prior authorization of the ETRTP Oversight Board; and

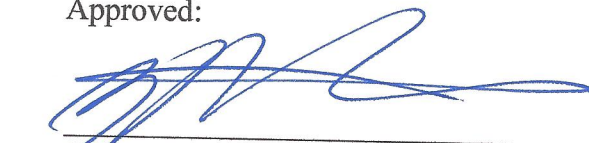
BE IT FURTHER RESOLVED, that funding for the services to be provided for development and implementation of an ITS software module for the ETRTP shall come solely from the proceeds of the Veteran's Mobility Grant awarded to the NET RMA by the Texas Department of Transportation, and the NET RMA shall have no obligation to provide any additional funding for such services.

Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 12th day of May, 2015.

Submitted and reviewed by:


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

Approved:


Gary Halbrooks
Vice Chair, Board of Directors
Resolution Number 15-19
Date Passed 05/12/15