

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

RESOLUTION NO. 15-27

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, the NET RMA receives federal financial assistance in the form of a transit grant which is administered by the Texas Department of Transportation ("TxDOT"); and

WHEREAS, as a condition of receiving the federal grant, the NET RMA must comply with Title VI of the Civil Rights Act of 1964 ("Title VI"); and

WHEREAS, on March 17, 2015, in Resolution No. 15-11, the Board of Directors adopted the NET RMA Title VI Program and designated the Interim Executive Director as the NET RMA Title VI Coordinator; and

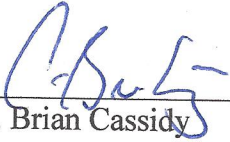
WHEREAS, in consultation with NET RMA consultants, the NET RMA Interim Executive Director and staff have prepared an amended NET RMA Title VI Program, incorporating certain revisions requested by TxDOT to ensure compliance with Title VI, a copy of which is attached hereto as Attachment "A".

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the NET RMA hereby approves the adoption of the amended NET RMA Title VI Program, attached hereto as Attachment "A"; and

BE IT FURTHER RESOLVED, that the NET RMA Title VI Program may be further amended from time to time at the discretion of the Board of Directors.

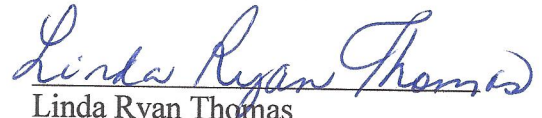
Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 14th day of July, 2015.

Submitted and reviewed by:



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

Approved:



Linda Ryan Thomas
Chair, Board of Directors
Resolution Number 15-27
Date Passed 07/14/15