

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

RESOLUTION NO. 16-05

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 Board of Directors recognizes the importance of coordinating planning efforts with officials of the NET RMA member counties; and


WHEREAS, NET RMA staff has developed a Priority Project Program (the “Program”) to solicit input from member county officials to identify priority transportation projects in the jurisdiction of the NET RMA and to evaluate those projects; and

WHEREAS, NET RMA staff recommends the adoption of the Program’s Project Priority Submittal Form and Project Evaluation Matrix, attached hereto as Attachment “A”.


NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the NET RMA approves the Project Priority Submittal Form and Project Evaluation Matrix attached hereto as Attachment “A” and authorizes the Interim Executive Director to use these forms to solicit input from member county officials and to evaluate proposed projects.

Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 9th day of February, 2016.

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 16-05
Date Passed 02/09/16