

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

**RESOLUTION NO. 16-46**

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, Wood, Van Zandt, Titus, and Kaufman joined the Authority and are represented on the Board of Directors; and

WHEREAS, in Resolution No. 13-02, dated January 22, 2013, the NET RMA Board of Directors adopted Tolling and Road Use Policies for the NET RMA, including a base toll rate and biennial annual toll rate escalation methodology for Toll 49 (the "Tolling Policies"); and

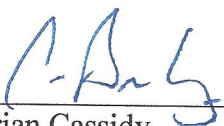
WHEREAS, the NET RMA Interim Executive Director recommends that the Tolling Policies be amended to provide for a minimum toll rate escalation, to create a habitual violator process for enforcement of toll violations, and to designate future toll rates, as reflected on Attachment "A".

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

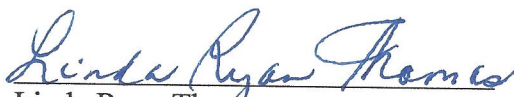
BE IT FURTHER RESOLVED, that such Tolling Policies may be further amended from time to time at the discretion of the Board of Directors.

Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 10th day of May, 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 16-46  
Date Passed: 05/10/16