

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

RESOLUTION NO. 16-90

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 is responsible for the operation of Toll 49, including Segment 3B; and

WHEREAS, the NET RMA Executive Director has recommended that the NET RMA Board of Directors consider potential safety improvements to Segment 3B and has presented three proposed options, described on Attachment "A" hereto; and

WHEREAS, the Board of Directors has considered the merits of the three proposed safety improvement options and has elected to pursue Option No. 3.

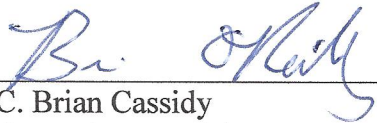
NOW THEREFORE, BE IT RESOLVED, the NET RMA Board of Directors desires to pursue Option No. 3, as described on Attachment "A" hereto, to improve safety on Segment 3B of Toll 49; and

BE IT FURTHER RESOLVED, that Board of Directors directs the NET RMA Executive Director to take such actions as are necessary to pursue the implementation Option No. 3; and

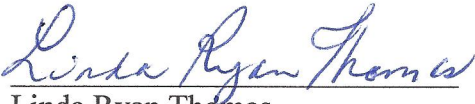
BE IT FURTHER RESOLVED, that no agreements related to the expenditure of funds for implementation of Option No. 3 shall be executed without prior approval of the NET RMA Board of Directors.

Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 11th day of October, 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
Date Passed 10/11/16

Attachment A
Resolution No. 16-90

Option No. 1 – Construction of a four foot flush median for all Segments of Toll 49.

Option No. 2 – Construction of a four foot flush median for Segments 1, 2, 3A, 4, and 5 of Toll 49. Construction of a two foot flush median for Segment 3B of Toll 49.

Option No. 3 – Construction of a four foot flush median for all Segments of Toll 49. Option No. 3 would not include bridge widening on Segment 3B of Toll 49.