

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

**RESOLUTION NO. 17-25**

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

WHEREAS, on December 15, 2016, in Resolution 16-106, the NET RMA Board of Directors authorized the issuance of a Request for Qualifications (“RFQ”) to solicit responses from firms interested in providing environmental consulting services to the NET RMA for Segment 6 of Toll 49; and

WHEREAS, five (5) total responses to the RFQ were received by the NET RMA on or before the submittal deadline; and

WHEREAS, the Executive Director and NET RMA consultants evaluated the responses received utilizing the evaluation criteria set forth in the RFQ and developed a recommendation for the firm to be selected to provide environmental consulting services to the NET RMA for Segment 6 of Toll 49; and

WHEREAS, the Executive Director, pursuant to the evaluation conducted by the selection committee, recommends that an agreement for environmental consulting services be negotiated with CP&Y, Inc.

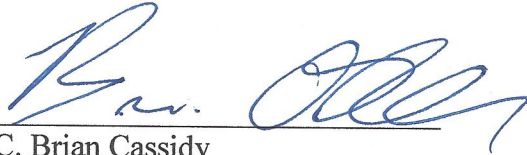
NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the NET RMA hereby authorizes the Executive Director to negotiate an agreement for environmental consulting services with CP&Y, Inc.; and

BE IT FURTHER RESOLVED, that the final agreement for environmental consulting services shall be presented to the Board of Directors for final approval.

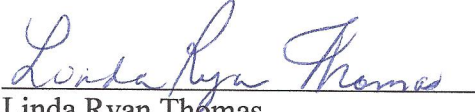
Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 9th day of May, 2017.

Submitted and reviewed by:

Approved:



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



Linda Ryan Thomas  
Chair, Board of Directors  
Date Passed: 05/09/17