

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

RESOLUTION NO. 19-03

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, the NET RMA is responsible for the operation of Toll 49, and it is necessary for the NET RMA to establish certain rules and regulations regarding use of Toll 49; and

WHEREAS, Section 370.033 authorizes a regional mobility authority to adopt and enforce rules for the use of any transportation project; and

WHEREAS, Section 38 of the Bylaws of the North East Texas Regional Mobility Authority (the “Bylaws”) provides that the Board shall, in accordance with all applicable trust agreements, Transportation Code, Chapter 370, the RMA Rules, or other law, adopt rules and regulations for the use and occupancy of turnpike projects; and

WHEREAS, the NET RMA consultants have developed a recommended Access Management Policy, attached hereto as Attachment “A”, to govern access requests to mainlanes, ramps, and frontage roads of Toll 49; and

WHEREAS, the Access Management Policy is now proposed for adoption by the NET RMA Board of Directors.

NOW THEREFORE, BE IT RESOLVED, that the NET RMA Board of Directors hereby approves and adopts the Access Management Policy attached hereto as Attachment “A” and further directs that such policy be maintained among the official policies of the Authority and be used to govern access requests to mainlanes, ramps, and frontage roads of Toll 49; and

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

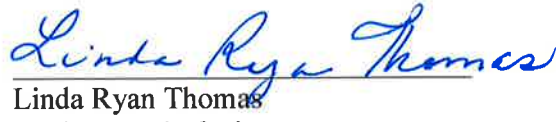
Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 12th day of February, 2019.

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: 02/12/19
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