

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

RESOLUTION NO. 19-16

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, traffic and revenue engineering services are essential to the operation of Toll 49; and

WHEREAS, in Resolution No. 14-22, dated July 15, 2014, the NET RMA Board of Directors selected CDM Smith to serve as one of the firms to provide traffic and revenue engineering services to the NET RMA and entered into an agreement that will expire on November 30, 2019; and

WHEREAS, the NET RMA Board of Directors now desires to reprocure one or more outside entities to provide traffic and revenue engineering services to the NET RMA; and

WHEREAS, the Board of Directors desires that the NET RMA Executive Director initiate the process of procuring traffic and revenue engineering services by drafting and issuing a request for qualifications (“RFQ”) to solicit responses from firms interested in providing such services to the NET RMA.

NOW THEREFORE, BE IT RESOLVED, that the NET RMA Board of Directors hereby authorizes the Executive Director to develop and issue an RFQ for traffic and revenue engineering services; and

BE IT FURTHER RESOLVED, that the NET RMA Executive Director shall implement a process to review the RFQ responses and develop a recommendation for the Board of Directors as to the best-qualified firm or firms to provide traffic and revenue engineering services to the NET RMA; and


BE IT FURTHER RESOLVED, that if the NET RMA is not able to negotiate an interlocal agreement with the CTRMA, the Executive Director is authorized to initiate the process of procuring the Services by drafting and issuing a RFP to solicit responses from firms interested in providing the Services to the NET RMA; and

BE IT FURTHER RESOLVED, that no agreement for the provision of the Services 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 June, 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: 06/11/19
Resolution No. 19-16