



MEETING NOTICE

TO: North East Texas Regional Mobility Authority Members
FROM: Linda Thomas, Chair
DATE: March 17, 2015
SUBJECT: March Board Meeting

The next meeting of the NET RMA is scheduled as follows:

DATE: Tuesday, March 17, 2015
TIME: 1:30pm
PLACE: Terrell City Hall
201 Nash
Terrell, TX 75160

Enclosed please find the agenda and other pertinent information for your review prior to the meeting. Should you have any questions, please call K'Lin Noble at 903.594.4834.

NORTH EAST TEXAS REGIONAL MOBILITY AUTHORITY (NET RMA)
BOARD OF DIRECTORS REGULAR MEETING
1:30 pm Tuesday, March 17, 2015
Terrell City Hall
201 East Nash
Terrell, Texas 75160
Kaufman County

1. CALL TO ORDER AND DECLARATION OF QUORUM

Notice of this meeting was posted with the Secretary of State's Office, with the County Clerk in Smith County, on the NET RMA website and office on Friday, March 13, 2015.

Chair Thomas called the meeting to order at 1:34pm

2. INVOCATION

Invocation was offered by board member Robert Messer

3. WELCOME & INTRODUCTION OF BOARD MEMBERS

Board Members

Robert Messer Introduced Terrell Mayor Richard, and Kaufman County Judge Bruce Woods. The mayor welcomed NETRMA and Judge Woods offered words of welcome and support.

4. OPEN PUBLIC FORUM/COMMENT PERIOD

Bob Brewer of Smith County (Grassroots America) stated that our website has very large pictures of bicycle riders, and it was his understanding that bicycles were not allowed on Toll 49. He believes that sends a conflicting message.

5. APPROVAL OF MINUTES

A. Discussion, consideration and approval of minutes for:

1. January 20, 2015 NET RMA Regular Board Meeting

Action Item

Motion to approve was made by Gary Halbrooks, 2nd by Jack Traylor, and the vote to approve the minutes passed.

6. CHAIR'S REPORT

A. Comments from the Chair

Chair Thomas gave a report on the visits with the County Judges regarding the partnership opportunities with the NETRMA.

**7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE 2015 EAST TEXAS
HOURGLASS MAP
(RESOLUTION 15-10)**

Action Item

Chair Thomas stated that Gladewater was initially cautious about the map, but their comfort level improved once they learned what they stand to gain from the Toll running around the city.

Motion to approve was made by Larry Morse, 2^{ns} by Dr. James Harris, and the vote to approve passed.

**8. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE NET RMA TITLE VI
POLICY AND PROCEDURES
(RESOLUTION 15-11)**

Action Item

Motion to approve: Mike Thomas, 2nd: Jack Traylor. Vote to approve passed.

9. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON APPROVAL OF DISPOSITION OF SURPLUS REAL PROPERTY LOCATED ON TOLL 49, SEGMENT 3A RIGHT-OF-WAY (RESOLUTION 15-12)

Everett said that there are 3 steps to disposing of the surplus property:

- 1) Declare it surplus
- 2) Offer it to public entities
- 3) offer if to private entities.

Motion to approve made by Keith Honey, 2nd by Robert Messer. Resolution to declare the property surplus passed.

Action Item

10. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON PURSUIT OF FUNDING FOR DEVELOPMENT WORK FOR SEGMENT 4 OF TOLL 49 (RESOLUTION 15-13)

Everett said that cash flow projections could fund engineering for Seg 4 without impacting the balances. Motion to approve: Gary Halbrooks, 2nd, Larry Morse. Motion passed.

Action Item

11. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON APPROVAL OF SUPPLEMENTAL WORK AUTHORIZATION 7.1 WITH RS&H FOR CONTINUED COORDINATION AND PROJECT DEVELOPMENT SUPPORT FOR SEGMENT 4 OF TOLL 49 (RESOLUTION 15-14)

Motion to approve: Robert Messer

2nd: Jack Traylor

Motion passed.

Action Item

12. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON APPROVAL OF SUPPLEMENTAL WORK AUTHORIZATION 8.1 WITH RS&H FOR CONTINUED PS&E DEVELOPMENT OF SEGMENT 4 OF TOLL 49 (RESOLUTION 15-15)

Motion to approve: Larry Morse

2nd Mike Thomas

Motion passed

Action Item

13. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON APPROVAL OF WORK AUTHORIZATION 10 WITH RS&H FOR ENVIRONMENTAL DOCUMENTATION FOR THE SH 110 / TOLL 49 ACCESS RAMPS (RESOLUTION 15-16)

Motion to approve: Jack Traylor

2nd: Barham Fulmer

Motion passed

Action Item

14. TREASURER'S REPORT

Motion to approve: Dr. James Harris

2nd: Keith Honey

Treasures report approved.

15. EXECUTIVE DIRECTOR'S REPORT

- a. Segment 4, Toll 49 update
- b. Finance plan update
- c. Update on coordination with TxDOT

- d. Dashboard page
 - e. TxDOT Letting Schedule – Proposition 1
 - f. Abandoned rail (UP right-of-way) update
16. ADJOURNMENT Meeting
adjourned at 2:59 pm.

**BOARD BOOK APPENDIX -
COMPLIANCE AND OVERSIGHT**

- A. OPEN RECORDS SPREADSHEET
- B. SURETY BOND SPREADSHEET
- C. CONFLICT OF INTEREST SPREADSHEET
- D. TERM EXPIRATION SPREADSHEET
- E. TEC FILING SPREADSHEET

**EXECUTIVE SESSION - PURSUANT TO CHAPTER 551, SUBCHAPTER D, TEXAS GOVERNMENT
CODE, IF ANY**

- At any time during the meeting of the NET RMA Board of Directors, the Board may meet in executive session for consultation concerning attorney-client matters (real estate, litigation, contracts, personnel, and security) under Chapter 551 of the Texas Government Code:
 - A. Section 551.071. Consultation with Attorney—Consultation with, and advice from legal counsel concerning pending/contemplated litigation, settlement offers and negotiations, ongoing disputes and potential disputes, and other legal issues.

- B. Section 551.072. Deliberation Regarding Real Property—Discussion of real property purchase, exchange, lease, license, gift, donation, and/or negotiated settlement, including property to be acquired for right-of-way.
- C. Section 551.074. Personnel Matters—Deliberation concerning the appointment, employment, reassignment, evaluation, duties, discipline, and/or dismissal of personnel.

FY 2015 Scheduled Board Meetings / Functions

FY 2015 Tentatively Scheduled Board Meetings:
Tuesday, May 19, 2015, 1:30PM, Texarkana, TX
Tuesday, July 14, 2015, 1:30PM. Canton, TX

Non-Scheduled Meetings / Functions - Where a Quorum could be Present, but No RMA Business would be conducted

Team Texas, (dates pending), Austin, Texas.

Texas Transportation Commission Meeting

March 26, 2015 in Austin, Texas
April 30, 2015 in Austin, Texas

COURTESY RULES

Thank you for your presence. The NET RMA appreciates your interest. If you wish to address the RMA on any agenda item, Public Participation Forms will be available before the meeting. These forms must be filled out and turned in to the RMA Chair or Secretary *prior* to the time the agenda item in question is addressed by the RMA.

You must be recognized by the Chair. (NOTE: Items will not necessarily be presented in the order they are posted.)

OPEN COMMENT PERIOD

At the conclusion of all other agenda items, the Board will allow an open comment period, not to exceed one hour, to receive public comment on any other matter that is under the jurisdiction of the Board. Public comment that does not relate to a specific agenda item must be made during the open comment period.

Each speaker will be allowed a **maximum of three (3) minutes**. Speakers must be signed up prior to the beginning of the open comment period. For subjects that are not otherwise part of the agenda for the meeting, Board members may neither comment nor question speakers during the open comment period, but may request the Chair, or a recognized committee, to investigate the subject further. No action will be taken on matters that are not part of the agenda for the meeting.

NOTE

Enumerated agenda items are assigned for ease of reference only, and will not necessarily be considered by the Board in that particular order. The Chair may rearrange the order in which agenda items are considered.

Presenters with audiovisual needs are requested to contact Atkins North America, Inc. at 903.509.1552 at least two working days prior to the meeting.

ACCESSIBILITY STATEMENT FOR DISABLED PERSONS

This meeting site is accessible to disabled persons as follows: wheelchair ramp at the main entrance. If any special assistance or accommodations are needed in order to attend this RMA meeting, please contact NETRMA at 903.594.4834 at least two working days prior to the meeting so that appropriate arrangements can be made.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services, such as interpreters for person who are deaf or hearing impaired, and readers of large print or Braille, are requested to contact NETRMA at 903.594.4834 at least two working days prior to the meeting so that appropriate arrangements can be made.