



## MEETING NOTICE

TO: North East Texas Regional Mobility Authority Members  
FROM: Jeff Austin, III, Chairman  
DATE: March 24, 2010  
SUBJECT: **NET RMA REGULAR BOARD MEETING**

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

**DATE: Wednesday, March 24, 2010**  
**TIME: 1:30 pm**  
**PLACE: Lon Morris College, Community Room**  
**800 College Avenue**  
**Jacksonville, Texas 75766**

Enclosed are the agenda and other pertinent information for your review prior to the meeting. Should you have any questions, please call me at 903.561.6547.

**NORTH EAST TEXAS REGIONAL MOBILITY AUTHORITY (NET RMA)  
BOARD OF DIRECTORS REGULAR MEETING  
1:30 P.M., WEDNESDAY, MARCH 24, 2010  
LON MORRIS COLLEGE, COMMUNITY ROOM  
800 COLLEGE AVENUE  
JACKSONVILLE, TEXAS 75766  
PRESIDING: JEFF AUSTIN, III, CHAIRMAN**

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**1. CALL TO ORDER AND DECLARATION OF QUORUM**

Notice of this meeting was posted with the Secretary of State's Office, with the County Clerks in Cherokee and Smith Counties, on the NET RMA website, and in the offices of PBS&J on March 19, 2010.

**2. INVOCATION**

**3. SWEARING-IN AND OATH OF OFFICE OF REAPPOINTED BOARD MEMBERS**

**4. WELCOME & INTRODUCTION OF BOARD MEMBERS**

Board Members

**5. REMARKS BY PUBLIC OFFICIALS**

**6. OPEN PUBLIC FORUM / COMMENT PERIOD**

**7. APPROVAL OF MINUTES**

- A. Discussion, Consideration and Approval of Minutes for  
- January 26, 2010 NET RMA Regular Board Meeting

**Action Item**

**8. CHAIRMAN'S REPORT**

Chairman Austin

- A. Meetings of Interest
- Texas Transportation Commission Meeting; March 25, 2010 in Austin; April 29, 2010 in Beaumont, and May 27, 2010 in Austin [www.dot.state.tx.us](http://www.dot.state.tx.us)
- B. Discussion and Possible Designation of Committee Chairs
- C. Update on Bike Trail opportunities
- D. Update on visits with various counties

**9. TREASURER'S REPORT**

Tab Beall

- A. Discussion, Consideration and Possible Action on the Treasurer's Report

**Action Item**

**10. DISCUSSION REGARDING POTENTIAL FOR ADDITION OF COUNTIES TO NET RMA**

**11. DISCUSSION OF POTENTIAL PROJECTS ELIGIBLE FOR PASS THROUGH FUNDING AND CONSIDERATION AND POSSIBLE ACTION IN RESPONSE TO PROGRAM CALL FOR PASS THROUGH TOLL PROGRAM  
(RESOLUTION 10-02)**

**Action Item**

**12. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON PROCUREMENT OF TOLL SYSTEMS INTEGRATION SERVICES AND EQUIPMENT  
(RESOLUTION 10-03)**

**Action Item**

- 13. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON ADDENDUM TO GEC WORK AUTHORIZATION NO. 9 FOR WORK RELATED TO PROCUREMENT OF TOLL SYSTEMS INTEGRATION SERVICES AND EQUIPMENT (RESOLUTION 10-04)** **Action Item**
- 14. PROJECT DIRECTOR'S REPORT (Toll 49)** Everett Owen  
 A. Discussion/update on possible funding of Toll 49
- 15. REPORT CONCERNING STATUS OF GEC WORK AUTHORIZATIONS** Mike Battles
- 16. PUBLIC OUTREACH AND EDUCATION COMMITTEE REPORT**  
 A. NET RMA Annual Report Update
- 17. TxDOT DISTRICT REPORTS**  
 A. Atlanta District TxDOT Atlanta Representative  
 B. Tyler District TxDOT Tyler Representative
- 18. METROPOLITAN PLANNING ORGANIZATION REPORTS**  
 A. Longview Karen Owen  
 B. Texarkana Brad McCaleb  
 C. Tyler Barbara Holly
- 19. FINANCE COMMITTEE REPORT** Gary Halbrooks
- 20. LONG RANGE PLANNING COMMITTEE REPORT** Barry Hughes  
 Discussion of County / Regional Projects or Needs  
 A. Update on Jacksonville Relief Route
- 21. COMPLIANCE & OVERSIGHT COMMITTEE REPORT** Keith Honey  
 A. Open Records spreadsheet  
 B. Surety Bond spreadsheet  
 C. Conflict of Interest spreadsheet  
 D. Term Expiration spreadsheet
- 22. NEW BUSINESS FOR FUTURE MEETING AGENDA**
- 23. ADJOURNMENT**

**EXECUTIVE SESSION PURSUANT TO GOVERNMENT CODE, CHAPTER 551, IF ANY**

- A. Section 551.071. Consultation with Attorney—Consultation with, and advice from legal counsel concerning pending/contemplated litigation, settlement offers and negotiations, and other legal issues.**
- B. Section 551.074. Personnel Matters—Deliberation concerning the designation, reassignment, evaluation, compensation, and duties of personnel.**
- C. Section 551.072. Deliberation Regarding Real Property—Discussion of real property purchase, exchange, lease, donation, including property to be acquired for right-of-way.**

## **FY 2010 Scheduled Board Meetings / Functions**

May 19, 2010 at 1:30 pm  
NET RMA Board Meeting  
TBA

July 21, 2010 at 1:30 pm  
NET RMA Board Meeting  
TBA

## **Non-Scheduled Meetings / Functions Where a Quorum Could be Present, but No RMA Business Will be Conducted**

March 25, 2010, April 29, 2010, and May 27, 2010  
Texas Transportation Commission Meeting  
Austin, Texas and Beaumont, 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 Chairman 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 direct the Chairman, 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 Chairman may rearrange the order in which agenda items are considered.

Presenters with audiovisual needs are requested to contact Linda Weppelman at (903) 509-1552 ext. 233, 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 Linda Weppelman at (903) 509-1552 in advance so accommodations 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 Linda Weppelman at (903) 509-1552 at least two working days prior to the meeting so that appropriate arrangements can be made.