

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

RESOLUTION NO. 13-21

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

WHEREAS, the NET RMA Board of Directors desires to work with the bicycle community towards the development of a possible bicycle or shared use path in the Toll 49 corridor extending from FM 2493 to US 69; and

WHEREAS, NET RMA consultants, working with TxDOT, have identified TxDOT’s County Assistance Program as a useful tool to assist in the development of a possible bicycle or shared use path.

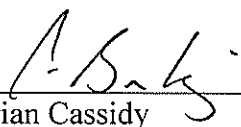
NOW THEREFORE, BE IT RESOLVED, that the NET RMA Board of Directors hereby requests that Smith County take the actions necessary to access TxDOT’s County Assistance Program for development of a possible bicycle or shared use path in the Toll 49 corridor extending from FM 2493 to US 69; and

BE IT FURTHER RESOLVED, that the Interim Executive Director and consultants are directed to work with Smith County on the development of a possible bicycle or shared use path; and

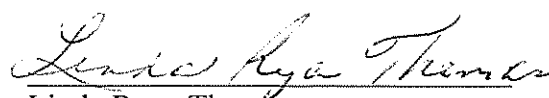
Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 9th day of July, 2013.

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
Resolution Number 13-21
Date Passed: 07/09/13