

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

**RESOLUTION NO. 11-25**

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

WHEREAS, the NET RMA is continually looking for innovative transportation solutions that will enhance the quality of life and improve the economic vitality of North East Texas; and

WHEREAS, the NET RMA recognizes that the promotion of transit opportunities will improve mobility and enhance quality of life and economic development in the North East Texas region; and

WHEREAS, TxDOT previously issued a request for grant proposals for public transportation projects eligible for funding under one of the various Federal Transit Authority-funded grant programs administered by TxDOT; and

WHEREAS, Smith County prepared a grant proposal for a multimodal center in Tyler, Texas that would serve as a centralized facility for intercity busses, rural and urban transit providers, rail service providers, and other transit providers in Tyler and the surrounding areas, and the NET RMA agreed to serve as a sponsor for the project; and

WHEREAS, in Resolution No. 09-30, dated November 4, 2009, the NET RMA Board of Directors authorized the Chairman submit to TxDOT an application for a public transportation project grant in partnership with Smith County; and

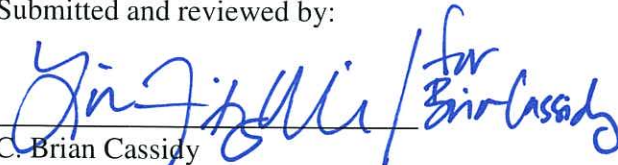
WHEREAS, the NET RMA has been selected to receive public transportation project grant funds from TxDOT.

NOW THEREFORE, BE IT RESOLVED, that the NET RMA Board of Directors authorizes the Chairman execute a Public Transportation Master Grant Agreement with TxDOT in the form or substantially the same form attached hereto as Attachment “A”; and

BE IT FURTHER RESOLVED, that the Chairman or his designee is authorized to execute such other documents as may be necessary in order for the NET RMA to receive the granted funds.

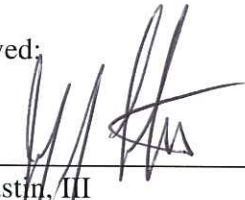
Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 17th day of August, 2011.

Submitted and reviewed by:

 *C. Brian Cassidy*

C. Brian Cassidy  
General Counsel for the North East  
Texas Regional Mobility Authority

Approved:



Jeff Austin, III  
Chair, Board of Directors  
Resolution Number 11-25  
Date Passed: 8/17/11