

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

RESOLUTION NO. 12-28

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 § 26.01, *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, Van Zandt, Wood and Titus 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 administers a number of federal grant programs, as well as state dollars appropriated for transit projects; and

WHEREAS, in Resolution No. 09-30, dated November 4, 2009, the NET RMA authorized the Chairman to submit to TxDOT, in partnership with Smith County, 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

WHEREAS, Smith County and the NET RMA subsequently executed a memorandum of understanding (“MOU”) concerning the submission of the grant proposal and management of the grant funding, if received; and

WHEREAS, Smith County and the NET RMA received the requested grant funding and now desire to amend the MOU to address the commitment of matching funds by Smith County and the procurement of architectural services for the project.

NOW THEREFORE, BE IT RESOLVED, that the NET RMA Board of Directors hereby approves the Amendment to Memorandum of Understanding Between Smith County and North

East Regional Mobility Authority, attached hereto as Attachment "A", and authorizes the Chair to execute the amendment on behalf of the NET RMA; and

BE IT FURTHER RESOLVED, that the MOU may be further amended from time-to-time with the approval of the Board of Directors.

Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 18th day of September, 2012.

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 12-28
Date Passed: 09/18/12