

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

**RESOLUTION NO. 24-06**

WHEREAS, the North East 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, Van Zandt, Titus, Kaufman, Camp, and Cass joined the Authority and are represented on the Board of Directors; and

WHEREAS, in Resolution No. 19-30, dated September 10, 2019, following a competitive procurement, the NET RMA Board of Directors selected CDM Smith, Inc. (“CDM Smith”) to provide traffic and revenue engineering services to the NET RMA and authorized the Executive Director to negotiate, finalize, and execute an agreement with CDM Smith for the provision of such services (the “Agreement”); and

WHEREAS, Article 4 of the Agreement provides for a term of five (5) years beginning on December 30, 2019, with the option to extend the Agreement for up to one (1) additional two (2) year period; and

WHEREAS, the Board of Directors believes that the NET RMA continues to benefit from the traffic and revenue engineering services provided by CDM Smith and desires to extend the term of the Agreement for an additional two (2) years, such that the Agreement shall expire on December 30, 2026.

NOW THEREFORE, BE IT RESOLVED, that the NET RMA Board of Directors approves an extension to the Agreement between the NET RMA and CDM Smith, in the form attached hereto as Attachment “A”, to extend the term of the Agreement until expiration on December 30, 2026, and authorizes the Executive Director to execute such extension on behalf of the NET RMA; and

BE IT FURTHER RESOLVED, that all other terms and conditions of the Agreement remain in effect.

Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 13th day of February 2024.

Submitted and reviewed by:

Approved:

DocuSigned by:

*Brian O'Reilly*

35180ADE19B0489  
Brian O'Reilly

General Counsel for the North East  
Texas Regional Mobility Authority



Gary Halbrooks  
Chair, Board of Directors  
Date Passed: 02/13/24  
Resolution No. 24-06