

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

**RESOLUTION NO. 12-17**

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

WHEREAS, efforts are underway to upgrade existing portions of US 59, US 77, US 84, US 281 and SH 44 to freeway standards, with the resulting interstate highway known as Interstate 69 (“I-69”); and

WHEREAS, the Alliance for I-69 is a coalition made up of cities, counties, political subdivisions, and community leaders building support for upgrading the entire Interstate 69 route in Texas; and

WHEREAS, the NET RMA is dedicated to improving mobility in the North East Texas region and throughout the State of Texas, and upgrading I-69 is consistent with that goal; and

WHEREAS, the NET RMA has previously expressed support for and been an associate member of the Alliance for I-69; and

WHEREAS, the NET RMA Board of Directors believes that membership in the Alliance for I-69 will further the interests and goals of the NET RMA.

NOW THEREFORE, BE IT RESOLVED, that the NET RMA Board of Directors approves joining the Alliance for I-69 and authorizes the Chair or her designee to take such actions as may be necessary for the NET RMA to become a full member of the Alliance for I-69; and

BE IT FURTHER RESOLVED, that the Board of Directors authorizes payment of the \$500 fee required for membership in the Alliance for I-69.

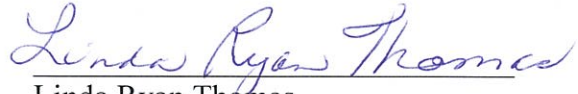
Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 15th day of May, 2012.

Submitted and reviewed by:



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

Approved:



Linda Ryan Thomas  
Chair, Board of Directors  
Resolution Number 12-17  
Date Passed: 05/15/12