

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

**RESOLUTION NO. 11-29**

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, the NET RMA Board of Directors previously recognized the importance of procuring general consulting civil engineering services and, on October 12, 2005, authorized the issuance of a request for qualifications from firms interested in serving as the general engineering consultant (“GEC”) to the NET RMA; and

WHEREAS, on February 7, 2006, the NET RMA Board of Directors approved the selection of PBS&J, now known as Atkins North America, Inc., to serve as the GEC to the NET RMA and authorized the Chairman to execute an agreement with PBS&J for the provision of general consulting civil engineering services; and

WHEREAS, the GEC has developed a proposed scope of work and budget for GEC services for the 2012 fiscal year, including work related to program management activities, website development, and public involvement activities; and

WHEREAS, a copy of that proposed scope of work and budget is contained in Work Authorization No. 18, attached hereto as Attachment “A”; and

WHEREAS, the NET RMA Board of Directors must approve Work Authorization No. 18 before the GEC may proceed to work thereunder; and

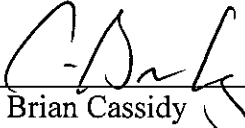
WHEREAS, the GEC has represented to the Board of Directors that the work reflected in Work Authorization No. 18 is necessary and appropriate.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors approves Work Authorization No. 18 for GEC services for the 2012 fiscal year in the form attached hereto as Attachment “A”; and

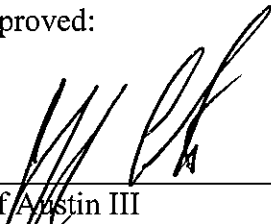
BE IT FURTHER RESOLVED, that all work performed under Work Authorization No. 18 shall be subject to the Agreement for General Consulting Civil Engineering Services between the NET RMA and the GEC and that no additional work may be undertaken without the specific approval of the Board of Directors.

Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 19th day of October, 2011.

Submitted and reviewed by:

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

Approved:

  
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Jeff Austin III  
Chairman, Board of Directors  
Resolution Number 11-29  
Date Passed: 10/19/11