

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

**RESOLUTION NO. 11-30**

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 and 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, in Resolution No. 09-30, dated November 4, 2009, the NET RMA Board of Directors authorized the Chairman to submit to the Texas Department of Transportation (“TxDOT”) an application for a public transportation project grant to study the feasibility of a multimodal facility in Smith County that would serve as a centralized facility for intercity busses, rural and urban transit providers, rail service providers, and other transit providers; and

WHEREAS, the NET RMA was selected to receive public transportation project grant funds from TxDOT and, in Resolution No. 11-25, the NET RMA Board of Directors authorized the Chairman to execute a Public Transportation Master Grant Agreement with TxDOT and such other documents as may be necessary in order for the NET RMA to receive the granted funds; and

WHEREAS, on February 7, 2006, the NET RMA Board of Directors approved the selection of Atkins North America, formerly PBS&J, to serve as the general engineering consultant (“GEC”) to the NET RMA and authorized the Chairman to execute an agreement with Atkins for the provision of general consulting civil engineering services; and

WHEREAS, the GEC has developed a proposed scope of services for the Smith County multimodal facility conceptual feasibility study; and

WHEREAS, a copy of that proposed scope of services is contained in the work authorization attached hereto as Attachment “A” (“Work Authorization No. 19.0”); and

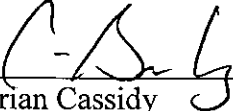
WHEREAS, the GEC has represented to the Board of Directors that the work reflected in Work Authorization No. 19.0 is necessary and appropriate.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors approves Work Authorization No. 19.0 in the form attached hereto as Attachment "A"; and

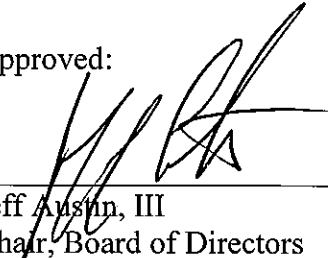
BE IT FURTHER RESOLVED, that all work performed under Work Authorization No. 19.0 shall be subject to the Agreement for General Consulting Civil Engineering Services between the NET RMA and the GEC and that no additional work may be undertaken without the specific approval of the Board of Directors.

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  
Chair, Board of Directors  
Resolution Number 11-30  
Date Passed: 10/19/11