

LONE STAR RAIL DISTRICT

Board Meeting

Friday, June 7, 2013
10:00 a.m.
San Marcos Activity Center
501 E. Hopkins
San Marcos, Texas

Agenda

1. Call to Order
2. Chairman and Member Comments
3. Items for Consent:
The following items will be considered for approval by one motion. Any item may be removed from the consent motion upon request by any Board member.
 - A. Consider Approval of March 1, 2013 Board Meeting Summary
 - B. Consider Approval of Financial Statement
 - C. Consider Approval of Amendments to Extend End Dates of Interlocal Agreements for State-Funded Contracts
 - D. Consider Approval of Contract Amendment to Extend End Date and Reallocate Funds on Local Government and Stakeholder Engagement Contract
4. Consider Executive Director's Report
5. Consider and Take Appropriate Action on Election of Board Officers
6. Consider Presentation by NCTCOG Transportation Staff on Cotton Belt Rail Line Project
7. Consider and Take Appropriate Action on Project Connect High-Capacity Transit Interlocal Agreement
8. Consider and Take Appropriate Action on Freight Planning Issues
9. Consider and Take Appropriate Action on Passenger Rail Planning Issues
10. Consider Status Report by TxDOT Rail Division
11. Consider Report on Legislative Issues
12. Concluding Board Member Comments (no action taken)
13. Public Comment
14. Adjourn