

LONE STAR RAIL DISTRICT

Executive Committee Meeting

Friday, August 2, 2013

10:00 a.m.

The meeting will be conducted via telephone conference call at five (5) locations. The public may attend at any of the locations shown below.

* Austin: McGinnis Lochridge & Kilgore 600 Congress Avenue Suite 2100 Austin, TX	Georgetown: Georgetown City Hall 113 E. 8 th Street Main Floor Conference Room Georgetown, TX	San Antonio: Bracewell & Giuliani 106 S. St. Mary's Street Suite 800 San Antonio, TX
San Marcos: Austin-San Antonio Corridor Council River House 304 N. CM Allen Parkway San Marcos, TX	Schertz: Schertz City Hall 1400 Schertz Parkway Building 2 City Manager's Conf. Room Schertz, TX	

* Committee Chair will preside at McGinnis, Lochridge & Kilgore, Austin, 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 a Committee member.
 - A. Consider Approval of February 1, 2013 Executive Committee Meeting Summary
 - B. Consider Approval of Amendment to Extend End Date of Website and Printing Services Contract
4. Consider Executive Director's Report
5. Consider and Take Appropriate Action on Rescoping Jacobs Contract for Planning and Preliminary Engineering on Passenger Rail Project
6. Consider and Take Appropriate Action on Amendment to Extend End Date of Jacobs Engineering's Master Contract and Amendment to Jacobs Engineering's Work Authorization for Technical Support and Coordination with Union Pacific
7. Consider and Take Appropriate Action on Policy Regarding Obligations of New Rail District Members
8. Consider and Take Appropriate Action on Freight Planning Issues
9. Consider and Take Appropriate Action on Passenger Rail 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 Comments
14. Adjourn