

# ***LONE STAR RAIL DISTRICT***

## **Executive Committee Meeting**

Friday, October 7, 2011

10:00 a.m.

**Hill Country Event Center**

107 Centerpoint Road

San Marcos, Texas

### **Agenda**

1. Call to Order
2. Chairman and Member Comments
3. Consider Approval of August 5, 2011 Executive Committee Meeting Summary
4. Consider Executive Director's Report
5. Consider and Take Appropriate Action on Resolution Assigning Executive Director's Procurement Duties to Rail Operations Manager
6. Consider and Take Appropriate Action on Amendments to McGinnis Lochridge & Kilgore Contract on Freight Rail Negotiation Services and Legal Services Related to Rail System Funding
7. Consider and Take Appropriate Action on Agreements with TxDOT to Access State Funds
8. Consider Report by Brad Davis on Overview of Passenger and Freight Rail Issues
9. Consider and Take Appropriate Action on Freight Planning Issues
10. Consider and Take Appropriate Action on LSTAR Operations Policy
11. Consider and Take Appropriate Action on Report on Status of Environmental and Engineering Studies on Passenger Rail Line
12. Consider and Take Appropriate Action on Amendments to Jacobs Engineering Contract on Passenger Rail Environmental and Engineering Studies
13. Consider Status Report by TxDOT Rail Division
14. Consider Report on Legislative Issues
15. Concluding Board Member Comments (no action taken)
16. Public Comments
17. Adjourn