

LONE STAR RAIL DISTRICT

Executive Committee Meeting

Friday, November 4, 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 October 7, 2011 Executive Committee Meeting Summary
4. Consider Executive Director's Report
5. Consider and Take Appropriate Action on Cooperative Rail Planning and Integrated Rail Management Approach between City of Austin, Capital Metro and Lone Star Rail
6. Consider Report by Brad Davis on Overview of Passenger and Freight Rail Issues
7. Consider and Take Appropriate Action on Freight Planning Issues
8. Consider and Take Appropriate Action on Report on Status of Environmental and Engineering Studies on Passenger Rail Line
9. Consider Status Report by TxDOT Rail Division
10. Consider Report on Legislative Issues
11. Concluding Board Member Comments (no action taken)
12. Public Comments
13. Adjourn