LONE STAR RAIL DISTRICT

Board Meeting

Friday, December 2, 2011
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 September 9, 2011 Board Meeting Summary
   B. Consider Ratification of Resolution Assigning Executive Director's Procurement Duties to Rail Operations Manager
   C. Consider Authorizing Executive Director to Execute Amendment to Interlocal Agreement with City of Austin upon Approval by City of Austin
   D. Consider Approval of Financial Statement
4. Committee Reports:
   A. Executive Committee Meeting October 7, 2011
   B. Executive Committee Meeting November 4, 2011
5. Consider Executive Director's Report
6. Consider and Take Appropriate Action on Cooperative Rail Planning and Integrated Rail Management Approach between Capital Area Metropolitan Planning Organization, City of Austin, Capital Metro and Lone Star Rail District
7. Consider and Take Appropriate Action on Outreach along Freight Rail Relocation Alignment
8. Consider and Take Appropriate Action on Amendment to McGinnis Lochridge & Kilgore Contract on Freight Rail Negotiation Services and Legal Services Related to Rail System Funding
9. Consider and Take Appropriate Action on Authorizing Procurement Process for Real Estate Development Analysis and Strategy
10. Consider and Take Appropriate Action on Entering into Advanced Funding Agreement with TxDOT for CAMPO STP-MM Funds
11. Consider Report by Brad Davis on Overview of Passenger and Freight Rail Issues
12. Consider and Take Appropriate Action on Freight Planning Issues
13. Consider and Take Appropriate Action on Report on Status of Environmental and Engineering Studies on Passenger Rail Project
14. Consider Report on 2012 Appointments to Rail District Board

15. Consider Status Report by TxDOT Rail Division
16. Consider Report on Legislative Issues
17. Concluding Board Member Comments (no action taken)
18. Public Comment
19. Adjourn