

# **LONE STAR RAIL DISTRICT**

## **Board Meeting**

*Friday, December 3, 2010*

*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 10 Board Meeting Summary
  - B. Consider Approval of 2011 Board Meeting Calendar
  - C. Consider Approval of Settlement of Billings for Interim Legal Services Related to Freight Rail Negotiations
  - D. Consider Approval of Financial Statement
4. Committee Reports:
  - A. Program Management Oversight Committee Meeting September 17, 2010
  - B. Program Management Oversight Committee Meeting November 3, 2010
  - C. Executive Committee Meeting November 5, 2010
5. Consider Report by Rob Spillar, Director, Transportation Department, on City of Austin Rail Initiatives
6. Consider Report by Todd Hemingson, Vice President of Strategic Planning and Development, on Capital Metropolitan Transportation Authority Rail Initiatives
7. Consider Report on Status of Freight Rail Agreements and Freight Rail Relocation Study
8. Consider Report on Environmental and Engineering Studies on Passenger Rail Project
9. Consider Report on Jacobs Engineering Subconsultants on Passenger Rail Project
10. Consider Report on 2011 Appointments to Rail District Board
11. Consider Status Report by TxDOT Rail Division
12. Consider Report on 2011 Legislative Session, Legislative Issues, Rail Relocation Fund
13. Concluding Board Member Comments (no action taken)
14. Public Comment
15. Adjourn