

# ***LONE STAR RAIL DISTRICT***

## **Board Meeting**

*Friday, December 4, 2009*

*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. Consider Approval of September 11 Board Meeting Summary
4. Committee Reports:
  - A. Public Information Committee Meeting October 2, 2009
  - B. RFQ Evaluation & Selection Committee Meeting October 27, 2009
  - C. Executive Committee Meeting November 6, 2009
5. Consider and Take Appropriate Action on 2010 Board Meeting Calendar
6. Consider Report on 2010 Appointments to Board
7. Consider Report on November Press Events and Launch of New Brand, Lone Star Rail
8. Consider Report on High-Speed Intercity Passenger Rail Application for Federal Railroad Administration Funding
9. Consider Report on Status of Rail Relocation and Improvement Fund
10. Consider and Take Appropriate Action on Local Funds Budget for Legislative and Legal Services
11. Consider Reports on Jacobs' Contract for Engineering and Environmental Clearance on Passenger Rail Line and Status of Studies on Freight Rail Bypass
12. Consider and Take Appropriate Action on Interlocal Agreement with City of Austin for Joint Planning and Financial Analyses
13. Financial Report
14. Legislative Update
15. Concluding Board Member Comments (no action taken)
16. Public Comments
17. Adjourn