

LONE STAR RAIL DISTRICT

Executive Committee Meeting

Thursday, February 10, 2011
9:30 a.m.

The meeting will be conducted via telephone conference call at three (3) locations. The public may attend at any of the locations shown below.

Austin*: McGinnis Lochridge & Kilgore 600 Congress Avenue Suite 2100 Austin, TX	San Antonio: Bracewell & Giuliani 106 S. St. Mary's Street Suite 800 San Antonio, TX	San Marcos: Austin-San Antonio Corridor Council River House 304 N. CM Allen Parkway San Marcos, TX
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* Committee Chair will preside at McGinnis Lochridge & Kilgore, Austin, TX

Agenda

1. Call to Order
2. Chairman and Member Comments
3. Consider Approval of November 5, 2010 Executive Committee Meeting Summary
4. Consider and Take Appropriate Action on Request for Proposals for Local Government and Stakeholder Engagement Services
5. Consider and Take Appropriate Action on Federal Legislative Assistance
6. Consider and Take Appropriate Action on Expenditures for State Legislative Consultants
7. Consider and Take Appropriate Action on Methodology to Pre-Qualify Firms for Indefinite Deliverables/Quantities Contracts for Planning and Engineering Services
8. Consider and Take Appropriate Action on Freight Planning Issues
9. Consider and Take Appropriate Action on Supplemental Agreements to Jacobs Engineering Contract for Planning and Preliminary Engineering, Phase 2
 - A. Supplemental Work Authorization #4 to Extend End Date and Reauthorize Use of Funds in Supplemental Work Authorization #1
 - B. Supplemental Work Authorization #5 to Conduct Aerial Mapping of Existing Freight Corridor
10. Consider Report on Status of Environmental and Engineering Studies on Passenger Rail Line
11. Consider Status Report by TxDOT Rail Division
12. Consider Report on 2011 Legislative Session, Legislative Issues, and Rail Relocation Fund
13. Concluding Board Member Comments (no action taken)
14. Public Comments
15. Adjourn