

LONE STAR RAIL DISTRICT

Board Meeting

Friday, March 4, 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 a Board member.
 - A. Consider Approval of September 10 Board Meeting Summary
 - B. Consider Approval of December 3 Board Summary
 - C. Consider Ratification of Supplemental Agreement #2 to McGinnis Lochridge Contract for Freight Rail Negotiation Services
 - D. Consider Approval of Settlement of Billings for Interim Legal Services Related to Freight Rail Negotiations
 - E. Consider Approval of Financial Statements
4. Committee Reports:
 - A. Executive Committee Meeting February 10, 2011
5. Consider Report by Brain Buchanan, VIA Vice President of Strategic Planning and Project Development, on VIA's Rail Initiatives
6. Consider and Take Appropriate Action on Election of Board Officers
7. Consider and Take Appropriate Action on Appointment of Executive Committee
8. Consider and Take Appropriate Action on Request for Proposals for Local Government and Stakeholder Engagement Services
9. Consider and Take Appropriate Action on Amendments to Jacobs Contract for Planning and Preliminary Engineering-Phase 2 to Conduct Aerial Mapping of Existing Freight Corridor
10. Consider and Take Appropriate Action on Amendments to Advanced Funding Agreements with TxDOT
11. Consider and Take Appropriate Action on Interlocal Agreement with TxDOT to Redirect State Appropriation to Current Activities and to Preserve CAMPO and Federal Funds
12. Consider Report on Freight Planning Issues and Freight Rail Relocation Studies
13. Consider Report on Environmental and Engineering Studies on Passenger Rail Project
14. Consider Status Report by TxDOT Rail Division
15. Consider Report on 2011 Legislative Session, Legislative Issues, Rail Relocation Fund
16. Concluding Board Member Comments (no action taken)
17. Public Comment
18. Adjourn