

# ***LONE STAR RAIL DISTRICT***

## **Board Meeting**

*Friday, March 5, 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. Consider Approval of December 4, 2009 Board Meeting Summary
4. Consider Report on Status of 2010 Appointments to Board
5. Committee Report:
  - A. Program Management Oversight Committee Meeting December 8, 2009
6. Consider Report on High-Speed Intercity Passenger Rail Application for Federal Railroad Administration Funding
7. Consider Report on Status of Rail Relocation and Improvement Fund
8. Consider Report on Status of Discussions and Agreements with Freight Railroads
9. Consider Report on Status of Environmental Clearance and Engineering on Passenger Rail Line
10. Consider and Take Appropriate Action on Interlocal Agreement with City of Austin for Joint Planning and Financial Analyses
11. Consider Report on Status of Search for Rail Operations Manager
12. Financial Report
13. Legislative Update
14. Concluding Board Member Comments (no action taken)
15. Public Comments
16. Adjourn