

# ***LONE STAR RAIL DISTRICT***

## **Executive Committee Meeting**

Friday, May 6, 2011

10:00 a.m.

**Lone Star Rail District/Austin-San Antonio Corridor Council Office**

River House

304 N. CM Allen Parkway

San Marcos, Texas

## **Revised Agenda**

1. Call to Order
2. Chairman and Member Comments
3. Consider Approval of April 1, 2011 Executive Committee Meeting Summary
4. Consider and Take Appropriate Action on Freight Planning Issues
5. Consider and Take Appropriate Action on Amendment to Contract with McGinnis Lochridge & Kilgore for Freight Rail Negotiation Services and Legal Services Related to Rail System Funding
6. Consider and Take Appropriate Action on Environmental and Engineering Issues on Passenger Rail Project Including Consultation with Legal Counsel Regarding Options Under Existing Contracts and Contracting with a Project Manager Consultant for Personal Services
7. Consider Status Report by TxDOT Rail Division
8. Consider Report on State Rail Relocation and Improvement Fund, 2011 Legislative Session, and Legislative Issues
9. Concluding Board Member Comments (no action taken)
10. Public Comments
11. Adjourn