## LONE STAR RAIL DISTRICT

## **Board Meeting**

Friday, June 3, 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 any Board member.

- A. Consider Approval of March 4 Board Meeting Summary
- B. Consider Approval of Financial Statement
- 4. Committee Report: Executive Committee Meeting May 6, 2011
- 5. Consider Executive Director's Report
- 6. Consider and Take Appropriate Action on Election of Board Officers
- 7. Consider and Take Appropriate Action on Selection of Consultant Team for Local Government and Stakeholder Engagement Services
- 8. Consider Report by Center for Transportation Research on Rail Corridor Preservation
- 9. Consider Report on Results of I-35 Corridor Survey on Transportation Attitudes
- 10. Consider Report on Overview of Passenger and Freight Rail Issues by Brad Davis, Jacobs Engineering Project Director
- 11. Consider and Take Appropriate Action on Freight Planning Issues and Freight Rail Studies
- 12. Consider and Take Appropriate Action on Environmental and Engineering Issues on Passenger Rail Project
- 13. Consider Report on Central Texas Regional Transit System Plan
- 14. Consider Status Report by TxDOT Rail Division
- 15. Consider Report on Texas Rail Relocation & Improvement Fund, 2011 Legislative Session, Legislative Issues
- 16. Concluding Board Member Comments (no action taken)
- 17. Public Comment
- 18. Adjourn