

LONE STAR RAIL DISTRICT

Executive Committee Meeting

Friday, August 5, 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. Consider Approval of May 6, 2011 Executive Committee Meeting Summary
4. Consider Executive Director's Report
5. Consider Report by Brad Davis on Overview of Passenger and Freight Rail Issues
6. Consider and Take Appropriate Action on Freight Planning Issues
7. Consider and Take Appropriate Action on LSTAR Operations Policy
8. Consider and Take Appropriate Action on Report on Status of Environmental and Engineering Studies on Passenger Rail Line
9. Consider and Take Appropriate Action on Amendment to Jacobs Engineering Contract on Passenger Rail Project to Add Subconsultant and Reallocate Fees among Subconsultants
10. Consider and Take Appropriate Action on Amendment to McGinnis Lochridge & Kilgore Contract to Add Land Person to Evaluate Union Pacific Deeds/Titles/Documents on Existing Line
11. Consider and Take Appropriate Action on Amendment to Union Pacific Project Reimbursement Agreement
12. Consider and Take Appropriate Action on Amendment to A3 Design Contract for Website and Printing Services
13. Consider Report on Central Texas Regional Transit System Plan
14. Consider Status Report by TxDOT Rail Division
15. Consider Report on State Rail Relocation and Improvement Fund, State and Federal Legislative Issues
16. Concluding Board Member Comments (no action taken)
17. Public Comments
18. Adjourn