

LONE STAR RAIL DISTRICT

Executive Committee Meeting

Friday, February 4, 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

Agenda

1. Call to Order
2. Chairman and Member Comments
3. Consider Approval of November 5, 2010 Executive Committee Meeting Summary
4. Consider and Take Appropriate Action on Request for Proposals for Local Government and Stakeholder Engagement Services
5. Consider and Take Appropriate Action on Federal Legislative Assistance
6. Consider and Take Appropriate Action on Expenditures for State Legislative Consultants
7. Consider and Take Appropriate Action on Methodology to Pre-Qualify Firms for Indefinite Deliverables/Quantities Contracts for Planning and Engineering Services
8. Consider and Take Appropriate Action on Memorandum of Understanding with North Central Texas Council of Governments
9. Consider and Take Appropriate Action on Freight Planning Issues
10. Consider and Take Appropriate Action on Supplemental Agreements to Jacobs Engineering Contract for Planning and Preliminary Engineering, Phase 2
 - A. Supplemental Work Authorization #4 to Extend End Date and Reauthorize Use of Funds in Supplemental Work Authorization #1
 - B. Supplemental Work Authorization #5 to Conduct Aerial Mapping of Existing Freight Corridor
11. Consider Report on Status of Environmental and Engineering Studies on Passenger Rail Line
12. Consider Status Report by TxDOT Rail Division
13. Consider Report on 2011 Legislative Session, Legislative Issues, and Rail Relocation Fund
14. Concluding Board Member Comments (no action taken)
15. Public Comments
16. Adjourn