

LONE STAR RAIL DISTRICT

Board Meeting

Friday, September 10, 2010

10:00 a.m.

NEW LOCATION: Hill Country Event Center

107 Centerpoint Road

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 June 4 Board Meeting Summary
 - B. Consider and Take Appropriate Action on Amendment to Freight Rail Negotiation Services Contract
 - C. Consider and Take Appropriate Action on Amendment to Rail District's Advanced Funding Agreement with Texas Department of Transportation
 - D. Consider and Take Appropriate Action on Joint Audit of Austin-San Antonio Corridor Council and Lone Star Rail District
 - E. Consider and Take Appropriate Action on Financial Statement
4. Committee Reports:
 - A. Public Information Committee Meeting June 30, 2010
 - B. Executive Committee Meeting July 9, 2010
 - C. Finance Committee Meeting August 25, 2010
 - D. Program Management Oversight Committee Meeting August 25, 2010
5. Consider and Take Appropriate Action on FY11 Budget and Austin-San Antonio Corridor Council–Lone Star Rail District Reimbursement Agreement
6. Consider and Take Appropriate Action on Report on Environmental and Engineering Studies on Passenger Rail Project
7. Consider and Take Appropriate Action on Amendment to Jacobs Contract for Additional Services to Conduct Freight Relocation Alternatives Alignment Analysis
8. Consider and Take Appropriate Action on Methodology to Pre-qualify Firms for Upcoming Requests for Proposals
9. Consider Report on Denver Rail Project Implementation Approach
10. Consider Status Report on Freight Rail Agreements
11. Consider and Take Appropriate Action on Billings for Legal Services Related to Freight Rail Negotiations
12. Consider Status Report by TxDOT Rail Division
13. Consider Legislative Update
14. Concluding Board Member Comments (no action taken)
15. Public Comment
16. Adjourn