



DRAFT

## AGENDA

### Executive Committee Meeting

February 19, 2025

2:00 pm

MEETING BY ZOOM ONLY

(There will be no in-person meeting)

- I. Welcome & Introductions
- II. Approval of Minutes
- III. Announcements
  - Agenda Outline
  - Announcements
  - Presentation As Appropriate, timewise:
    - Chad Coburn, Texas Department of Transportation, Rail Division:  
*“Update on TxDOT Rail Initiatives, SAT-DFW, SAT-HOU, AUS-SAT”*
- IV. President's Report
  - Trump Administration Key Change In Transportation Funding Allocations
  - Transportation Advocates Responses To Federal Funding Challenges (memos in Packets)
  - Legislative Program Related To Intercity Rail
  - House & Senate Committees Named (AUS-SAT Placements, etc)
  - Water Conservation Event Change (Texas Water Utilities Statewide Conference – Feb.4-5))
  - COA Karla Taylor Appreciation Follow-Through
  - Other TBD
  - Highway Issues:
    - San Antonio Area Highway Expansion Projects Timelines
    - Interurban Bus Developments (current status AUS-SAT)
    - NoTraffic AI Software Platform Deployments & Results
    - Autonomous Vehicles Deployments In Austin – related Council Event (Keys)?
    - Other TBD
  - Rail Issues:
    - Eckhardt/Bucy Bill SB 424 HSR CDA on IH-35 Referred to Senate Finance Committee
    - Economic Development Along South Florida Brightline Project
    - California HSR Project Construction Economic Impacts Study (less than expected)
    - Other TBD
- V. Financial Report
  - 2025 Budget
- VI. New Business
- VII. Adjourn