



DRAFT

AGENDA

Executive Committee Meeting

April 19, 2023

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 Briefing
 - ‘State of Aviation’ Event SAT
 - Intelligent Transportation Systems (ITSA) Conference Dallas
 - Automated & Driving-Assistant Systems Conference Stuttgart
- IV. President's Report
 - Presentation: Dr. Greg Stunz, Director, Harte Institute for Gulf Studies
“Overview of Harte Institute Water Resources Activities”
 - TxEtra Update
 - Meeting Report, Funding Opportunities, Legislative Updates, etc.
 - Other Legislative Updates Roads, Rail, Funding (REM/BOYER)
 - Public Utility Transfers Bill AUS-SAT Impacts
 - Henry Cisneros/David Hendricks Documentary on Corridor Underway (June TV)
 - Other TBD

Highway Issues:

 - IH-35 Construction Projects Update (North section groundbreaking), Other
 - I-10 TxDOT Corridor Study Next Meeting (5/5)
 - US 90 Study Steering Committee Invitation (action)
 - MoKan Corridor ‘Connected and Automated Vehicles’ Proposal – Rail Impacts
 - Other TBD

Rail Issues:

 - FRA/Amtrak Corridor ID & Development Program Updates
 - FRA word on ‘competitive proposals’ in corridors
 - Discussions with NTCOG on Joint Efforts
 - TxDOT Application (pros and cons)
 - Next Steps & Continuing Conversations
 - Other TBD
- V. Financial Report
 - Quarterly Statements
- VI. New Business
- VII. Adjourn