



DRAFT

AGENDA

Executive Committee Meeting

April 21, 2021

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
- IV. President's Report
 - American Jobs Plan, Texas Report
 - AARO Discussions on AUS/SAT Business Interface
 - Legislative Report: HB 391 (telecommuting) HB 2221 (electric transportation), other
 - AUS-SAT TxETRA Compact (possible presentation, action)
 - New Event on CAV-Electric Vehicles Update Post Legislative Session
 - Other
 - Highway Issues:
 - IH10-to-IH10 Project Status
 - TxDOT Freight Corridors Meeting
 - Capacity needs assessment/O&D study & Other
 - Form stake-holders advisory group from Corridor
 - Timetable
 - IH-35 Public Involvement Status – COA/TxDOT Toll Issues
 - Biden Highway Plan Gross Numbers, \$
 - Equity Funding/IH-35 Cap?
 - US 281 Study Underway Blanco to Burnet (history, known issues) (possible action)
 - Rail Issues:
 - Biden Rail Plan Gross Numbers, \$
 - Amtrak AUS-SAT Issues & Assets (Bertosen assessment & more)
 - PE, Ridership, Station Assessments, Costs, Revenues/Authorities, etc/EIS Issues
 - Union Pacific/FRA passenger/freight priorities hearings last week
 - Competitive Position/TCR/Dallas
 - Potential Strategy/Partners/Timelines (AARO?)
- V. Financial Report
 - Quarterly Statements, EIDL Loan Acceptance & Approvals (action)
- VI. New Business
- VII. Adjourn