



DRAFT

## AGENDA

### Executive Committee Meeting

August 21, 2024

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
    - Pete Winstead
    - 'Decoding San Antonio's Looming Housing Crisis'* with Mayor Nirenberg – 9/11/24
    - Other TBD
- IV. President's Report
  - Presentation: *'The Austin Housing Conservancy'*
    - Amy Barbee, Monica Medina, David Steinwedell
    - Other TBD
  - Highway Issues:
    - IH-35 Construction Update & Parallel Construction (Mitigation – Florida TriRail)?
    - Other TBD
  - Rail Issues:
    - TxDOT Implementation Study Request – Two additional Texas Eagle trains AUS-SAT
    - Judge Brown Letter Drafted By Council
    - Travis County Passenger Rail Initiative, Details and Status
    - Union Pacific Safety Audit Investigation
    - US DOJ Sues Over Amtrak Delays (Implications)
    - Union Pacific Attitude Toward Corridor ID Program Projects
    - Other TBD
- V. Financial Report
- VI. New Business
- VII. Adjourn