



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 Memorial Project
 - 'Decoding San Antonio's Looming Housing Crisis'* with Mayor Nirenberg – 9/11/24
- IV. President's Report
 - Presentation: *'The Austin Housing Conservancy'*
 - Amy Barbee, Monica Medina, David Steinwedell
 - SAT-to-DCA Nonstop Flight Status Update
 - Highway Issues:
 - IH-35 Construction Update & Parallel Construction (Mitigation – Florida TriRail)?
 - Preliminary EIS Links Study For IH-35 Between Austin-San Antonio
 - New Federal Connected Vehicles Program
 - 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
- V. Financial Report
- VI. New Business
- VII. Adjourn