



AGENDA

Executive Committee Meeting

September 18, 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
 - New Executive Committee Member – CAPCOG – Christopher Miller
 - Presentation Today (as timely):
 - “Lone Star Rail Minimum Viable Service Using Single Trainset Proposal”*
 - *Bruce Ashton & Jesse Harasta, San Antonians For Rail Transit*
- IV. President's Report
 - San Antonio Transit Group Reports (3)
 - Travis County Includes 2024-5 Funding For Passenger Rail Consultancy
 - 2024-2025 AUS-SAT Corridor Council Proposed Projects & Workplan (action)
 - 2024 Illustrative Projects Highlights for Austin & San Antonio City Councils
 - TxEtra September Meeting – EV Readiness Code Adoption Item (REM/Keys)
 - Austin Forward Water Plan Five-Year Update
 - Highway Issues:
 - Our Future 35 Open House on IH-35 Austin Cap and Stitch Project (9/28, 10-2 pm)
 - TxDOT Commission Approves 10-year, \$148 billion 2025 Unified Transportation Program
 - San Antonio, \$5.7 Billion; Austin, \$8.6 Billion
 - Self-driving Ride Share Arriving in Austin
 - New VIA Downtown/Roadrunner Link to UTSA Service (began Sept. 2)
 - Rail Issues:
 - Wall Street Journal report on Freight Railroads Running Longer Trains in Texas
 - San Antonio-Austin Amtrak Trip With Local Officials (9/23) – Brown & Sakai
 - Governor’s Policy Office Meeting re Rail Funding (Holder/Freriks) (10/10)
 - Texas House Interim Committee Meeting (Brown, LeCody, Brightline Rep. 10/10)
 - TxDOT Request re: Two additional Texas Eagle daily trains – status report
- V. Financial Report
- VI. New Business
 - No October Corridor Council Meeting
- VII. Adjourn