



DRAFT

AGENDA

Executive Committee Meeting

September 20, 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
 - Announcements

Presentation: Travis County Judge Andy Brown (as timely)
“Regional Cooperation, Transportation, Water Resources, Other”

President's Report

- 2023-24 Projects List (Draft for COA)
- 2023 Highlights To Date (Draft for COA)
- Bergstrom/SAT International Issues (80th Anniversary/Todd/Cooperation Project)
- TxEtra Meeting Updates
 - \$60 Million Funding Available Now With AUS-SAT Priority
 - \$100 Million Federal Program On EV Reliability & Charging Infrastructure
 - South Central Texas EV Compact Meeting Report (9/15)
- ‘Perimeter Rule’ Update
- Other TBD

Highway Issues:

- IH-35 Central Expressway Project Developments (lawsuit filed, COA issues)
- IH-10 Implementation Program Status
- Other TBD

Rail Issues:

- Union Pacific Railroad
 - Federal Investigation Into Safety Lapses
 - Houston Cancer Issues Raised
 - REM Meeting with Travis County Emergency Planning Group
- Grassroots ‘Restart Lone Star Rail’ Developments (Media, SAT MPO, UP interest)
- Congressional Interest (Cesar, Castro), Amtrak Corridor ID Program Timeline, Other
- Other TBD

- IV. Financial Report
 - Quarterly Statement
- V. New Business
 - Adjourn