



DRAFT

AGENDA

Executive Committee Meeting

November 17, 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
 - Presentations (as timely during the meeting):
 - “The Greater San Marcos Partnership” – Jason Giulietti
 - “The Glasgow COP26 Climate Conference Report” – Commissioner Brigid Shea
- IV. President's Report
 - AAARO/ASACC Austin-San Antonio Leadership Network Update
 - TxEtra Statewide Report
 - Meeting Report, Update
 - Regional Update (ET Regional Compact Status)
 - Charging Network Federal Funding Status (Updated Atlas Numbers)
 - Rivian IPO, Second EV Manufacturer in Austin
 - SAT Workforce Development Plan RFP's Status
 - Other TBA
 - Highway Issues:
 - Austin-San Antonio Bus Service (CARTS Proposal) Details
 - Other Austin-San Antonio High-Capacity Transit Projects, Issues
 - SAT Column, UP-related Issues, etc
 - I-10 to I-10 Project Development Status
 - Other TBA
 - Rail Issues:
 - Project Connect Red Line Debate
 - Houston-Dallas HSR Project Update
 - Monterrey-SAT Rail Service Study
 - Amtrak Expansion Funding Status & Developments
 - Other TBA
- V. Financial Report
 - Quarterly Report
- VI. New Business
- VII. Adjourn