



DRAFT

## AGENDA

### Executive Committee Meeting

November 20, 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

- Potential December Meeting date change

Presentation: “*Post-Election Federal Funding Outlook For Transportation*”

- Todd Bertosen and James Reid

Capitol Hill Policy Group, Legislative Consultants

IV. President's Report

State/Federal Elections Implications For AUS-SAT Passenger Rail

One-Pager re: Austin-San Antonio Passenger Rail for Statewide Advisory Group

Other Potential Options (Highway ROW, John Kelly proposal, etc)

COP29 Baku Global Climate Meeting Report (if available, Shea)

Other TBD

Highway Issues:

IH-35 ‘Cap And Stitch’ Project Developments Update (also IH-35 Groundbreaking)

Other TBD

Rail Issues:

\$1 Billion Funding Availability for Intercity Rail (TxDOT request from CC)

**Express-News** Story On AUS-SAT Passenger Rail (FYI)

Union Pacific Letter to Judge Andy Brown (rec’d after Sept. meeting)/UP comments

Potential DRAFT letter to Amtrak re AUS-SAT Corridor Rail Service

Smart Cities Dive Part 3 On HSR in US Development

Other TBD

V. Financial Report

3<sup>rd</sup> Quarter Financial Statement

VI. New Business

VII. Adjourn