



## 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
    - Austin Chamber Economic Forum, December 2 (lunch)
    - AARO Central Texas Summit, December 9, Round Rock
    - 'State of Public Works Events,' SAT, December 10; AUS, December 11
    - Texas Rail Plan Virtual Public Meeting, December 10, Freight & Passenger Comments
    - 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)
  - New Legislative Measure (Bucy) for HSR/CDA in SAT-Dallas Corridor (HB 483)
    - (meeting with Bucy's staff (11/18), report)
  - COP29 Baku Global Climate Meeting Report (if available, Shea)
  - Highway Issues:
    - IH-35 'Cap And Stitch' Project Developments Update (also IH-35 Groundbreaking)
    - Mopac Expansion Project Status and Growing Opposition
  - Rail Issues:
    - \$1 Billion Funding Availability for Intercity Rail (TxDOT request from CC/status)
    - 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 Development
    - Andy Byford Comments on Texas Triangle Rail/AUS-SAT
    - Smart Cities Dive Part 3 On HSR in US
- V. Financial Report
  - 3<sup>rd</sup> Quarter Financial Statement
- VI. New Business
- VII. Adjourn