



DRAFT

AGENDA

Executive Committee Meeting

December 16, 2020

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
 - Zoom Issues/Technical Advisories (call-in number for difficulties 512-558-7364)
 - Announcements
 - Todd, Winstead, SAMCO Event,
 - Presentation:
 - “2021 Legislative Outlook & Telecommuting Legislation”
 - By State Rep. Celia Israel, House Transportation Committee
- IV. President's Report
 - Legislative Agenda 2021 (possible action)
 - Perspectives Report on Credit Risks to Governments Due to Climate Change
 - Metro Recovery Index Data Update
 - More on President-elect Biden’s Transportation Transition Team
 - Infrastructure as The Backbone for Mobility 4.0 Report
 - Highway Issues:
 - IH-35 New A&M Study, Re-Design – Cap and Stitch Progress
 - IH-35 Capital Expressway FHWA/USDOT Comment Period on EIS Opened Document Submission Issues
 - TxEtra Meeting Report and Proposed Legislation/New Bill/w/\$200 fee (Keys)
 - Related: SAT Contract Dispute with Chargepoint
 - “Boondoggle Report” on AUS-SAT Projects; “Why IH-35 Is Special Case”
 - Rail Issues:
 - AMTRAK Initiative w/Biden Administration
 - FRA Regulatory Changes Goes into Effect Today (12/16) re:
 - 80% On-time Service, UP ‘precision scheduling,’ local match issue
 - LSR Authorities Update
- V. Financial Report
 - Budget Recap, PPP Forgiveness Filed, etc
- VI. New Business
- VII. Adjourn