



**AGENDA**  
**MEETING OF THE BOARD OF DIRECTORS**  
**GULF COAST RAIL DISTRICT**  
November 8, 2022 2:00 p.m.  
**Join Onsite: Houston TranStar, Conference Center, Room 120A**  
**6922 Katy Road, Houston, Texas**  
**Join Online: <https://bit.ly/3DORGNj>**  
**Join by Phone: +1 512-333-4990 (Phone Conference ID: 982 395 218#)**

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## Gulf Coast Rail District

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1. Call to Order (Lewis)
2. Certification of Quorum (Duhon)
3. Confirm Meeting Posting Compliance with the Open Meetings Act (Lewis)
4. Discussion and Possible Action on Minutes for the October 11, 2022 Meeting (Duhon)
5. Report from the Treasurer (Owen)
6. Discussion and Possible Action on Resolution 22-21 Ratifying Payments (Owen)
7. Public Comments (3 minutes per speaker) (Lewis)
8. Discussion and Possible Action on Resolution 22-22 Authorizing the Executive Director to Negotiate a Contract for Project Manager Position (Lewis)
9. Report from the Executive Director (Parker)
  - a. TTI Administrative Support/Amendment to Interlocal Cooperation Agreement
  - b. Summary of Meetings Attended
  - c. Federal Railroad Administration (FRA) Grade Crossing Safety and Railroad Trespass Prevention Workshop (November 1-3, 2022)
10. Announcements by Chair (Lewis)
  - a. Gulf Regional GREAT Systems Working Group Meeting
  - b. TAG Legislative Committee Meeting
    - i. Follow Transportation Reinvestment Zones (TRZ) Lawsuit
    - ii. Railroad Relocation Fund
    - iii. Vehicle Registration Fee
  - c. Next Meeting – Tuesday, December 13, 2022
11. Adjourn (Lewis)