



AGENDA
MEETING OF THE BOARD OF DIRECTORS
GULF COAST RAIL DISTRICT
October 8, 2024 2:00 p.m.
Join Onsite: Houston TranStar, Conference Center 120A
6922 Katy Road, Houston, Texas
Join Online: <https://bit.ly/3RwC5b9>
Join by Phone: +1 512-333-4990 (Phone Conference ID: 819 841 253#)

Gulf Coast Rail District

1. Call to Order (Lewis)
2. Certification of Quorum (Keeney)
3. Confirm Meeting Posting Compliance with the Open Meetings Act (Lewis)
4. Discussion and Possible Action on Minutes for the September 10, 2024 Meeting (Keeney)
5. Report from the Treasurer (Owen)
6. Discussion and Possible Action on Resolution 24-18 Ratifying Payments (Owen)
7. Public Comments (3 minutes per speaker) (Lewis)
8. Media Strategy Presentation from Culture Measures, LLC (Bartholomew)
9. East End Study and Smart Crossing Updates Presentation by Jack Hanagriff, East End District (Lewis)
10. Project Manager Update by Barbara Koslov (Lewis)
11. Report from the Executive Director (Parker)
 - a. Attended Meetings and Updates
 - b. TTI Administrative Support/Amendment to Interlocal Cooperation Agreement
 - c. Annual Payment Requests
 - d. GCRD Board Appointment or Reappointment Letters for 2-Year Terms beginning January 2025
12. Announcements by Chair (Lewis)
 - a. Texas Legislative (TxDOT LAR)
 - b. Commerce/Navigation from FHWA and FRA Update
 - c. Next Meeting – Tuesday, November 12, 2024
13. Adjourn (Lewis)