



AGENDA
MEETING OF THE BOARD OF DIRECTORS
GULF COAST RAIL DISTRICT
November 12, 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 October 8, 2024 Meeting (Keeney)
5. Report from the Treasurer (Owen)
6. Discussion and Possible Action on Resolution 24-19 Ratifying Payments (Owen)
7. Public Comments (3 minutes per speaker) (Lewis)
8. Project Manager Update by Barbara Koslov (Lewis)
9. Report from the Executive Director (Parker)
 - a. Attended Meetings and Updates
 - b. Administrative Updates
10. Announcements by Chair (Lewis)
 - a. Texas Legislative (TxDOT LAR)
 - b. Transfer of CMAQ Funds to FRA for Commerce/Navigation Grade Separation
 - c. Next Meeting – Tuesday, December 10, 2024
11. Adjourn (Lewis)