



AGENDA
MEETING OF THE BOARD OF DIRECTORS
GULF COAST RAIL DISTRICT
September 10, 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 August 13, 2024 Meeting (Keeney)
5. Report from the Treasurer (Owen)
6. Discussion and Possible Action on Resolution 24-17 Ratifying Payments (Owen)
7. Public Comments (3 minutes per speaker) (Lewis)
8. Media Strategy Presentation from Culture Measures, LLC (Bartholomew)
9. US 90A Steering Committee Meeting Update by Thomas Gray, H-GAC (Lewis)
10. Project Manager Update by Barbara Koslov (Lewis)
11. Report from the Executive Director (Parker)
 - a. Attended Meetings and Updates
 - b. Request for Proposals for Grant Writing Assistance Update
 - c. State Rail Plan Update
12. Announcements by Chair (Lewis)
 - a. Texas Transportation Commission Update—LAR Exceptional Items Request
 - b. Commerce/Navigation from FHWA and FRA Update
 - c. Next Meeting – Tuesday, October 8, 2024
13. Adjourn (Lewis)