



**AGENDA
MEETING OF THE BOARD OF DIRECTORS
GULF COAST RAIL DISTRICT
February 8, 2022 2:00 p.m.
Join Onsite: Houston TranStar, Briefing Room 216
6922 Katy Road, Houston, Texas
Join Online: <https://bit.ly/3L5e1bh>
Join by Phone: +1 512-333-4990 (Phone Conference ID: 767 643 645#)**

Gulf Coast Rail District

1. Call to Order (Lewis)
2. Certification of Quorum (Winkler)
3. Confirm Meeting Posting Compliance with the Open Meetings Act (Lewis)
4. Discussion and Possible Action on Minutes for the December 14, 2021 Meeting (Winkler)
5. Report from the Treasurer (Owen)
6. Discussion and Possible Action on Resolution 22-01 Ratifying Payments (Owen)
7. Public Comments (Lewis)
8. Highlights from Committee Meetings (Lewis)
 - a. Bylaws Committee (Muller)
 - b. Legislative and Funding Committee (Peterman/Robinson)
 - c. Marketing and Outreach Committee (Gonzalez)
 - d. Passenger Rail Committee (Duhon/Ross)
 - e. Railroad/Roadway Projects Committee (Dyll/Mann)
9. Report from the Executive Director (Parker)
 - a. Review of Other Recent Activities
10. Announcements by Chair (Lewis)
 - a. Next Meeting – Tuesday, March 8, 2022
11. Adjourn (Lewis)