



**AGENDA  
MEETING OF THE BOARD OF DIRECTORS  
GULF COAST RAIL DISTRICT**

**June 8, 2021 2:00 p.m.**

**Join Onsite: Houston TranStar, Conference Center Room 120B  
6922 Katy Road  
Houston, Texas**

**Join Online: <https://tsu.bluejeans.com/543089992/2515>**

**Join by Phone: 408-419-1715 or 408-915-6290 (Meeting ID: 543 089 992; Participant Passcode: 2515)**

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**Gulf Coast Rail District**

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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 May 11, 2021 Meeting (Winkler)
5. Report from the Treasurer (Owen)
6. Discussion and Possible Action on Resolution 21-10 Ratifying Payments (Owen)
7. Public Comments (Lewis)
8. Resolution Letter presented in Honor of Maureen Crocker (Lewis)
9. Status Report on Legislative Priorities for 87<sup>th</sup> Session of the Texas Legislature | Advanced Transportation Technologies | Shared Use of Utility ROW (Ross)
10. Presentation on High Capacity Transit Summary Report by Thomas Gray, H-GAC (Lewis)
11. Report from the Executive Director (Parker)
  - a. Review of Other Recent Activities
12. Announcements by Chair (Lewis)
  - a. Next Meeting – Tuesday, July 13, 2021
13. Adjourn (Lewis)