



AGENDA
MEETING OF THE BOARD OF DIRECTORS
GULF COAST RAIL DISTRICT
January 14, 2025 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 December 10, 2024 Meeting (Keeney)
5. Report from the Treasurer (Owen)
6. Discussion and Possible Action on Resolution 25-01 Ratifying Payments (Owen)
7. Discussion and Possible Action on Resolution 25-02 Regarding Annual Review of Investment Policy and Qualified Brokers (Lewis)
8. Public Comments (3 minutes per speaker) (Lewis)
9. Project Manager Update by Barbara Koslov (Lewis)
10. Report from the Executive Director (Parker)
 - a. Attended Meetings and Updates
 - b. 3rd Concurrent Ordinance Update
11. Announcements by Chair (Lewis)
 - a. Legislative Efforts
 - b. Transfer of CMAQ Funds to FRA for Commerce/Navigation Grade Separation Update
 - c. Committee Updates
 - d. Next Meeting – Tuesday, February 11, 2025
12. Adjourn (Lewis)