



AGENDA
MEETING OF THE BOARD OF DIRECTORS
GULF COAST RAIL DISTRICT
March 8, 2022 2:00 p.m.
Join Onsite: Houston TranStar, Briefing Room 216
6922 Katy Road, Houston, Texas
Join Online: <https://bit.ly/35PBayg>
Join by Phone: +1 512-333-4990 (Phone Conference ID: 258 573 253#)

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 February 8, 2022 Meeting (Winkler)
5. Report from the Treasurer (Owen)
6. Discussion and Possible Action on Resolution 22-02 Ratifying Payments (Owen)
7. Public Comments (Lewis)
8. Discussion and Possible Action on Resolution 22-03 Ratifying Committees for the GCRD Board of Directors (Lewis)
9. Presentation on 2023 Regional Goods Movement Plan by Veronica Green, H-GAC (Lewis / Green)
10. Report from the Executive Director (Parker)
 - a. Additional Highlights from Committee Meetings
 - b. Review of Other Recent Activities
11. Announcements by Chair (Lewis)
 - a. Next Meeting – Tuesday, April 12, 2022
12. Adjourn (Lewis)