



AGENDA
MEETING OF THE BOARD OF DIRECTORS
GULF COAST RAIL DISTRICT
September 12, 2023 2:00 p.m.
Join Onsite: Houston TranStar, Conference Center, Room 120A
6922 Katy Road, Houston, Texas
Join Online: <https://bit.ly/3RfYzPc>
Join by Phone: +1 512-333-4990 (Phone Conference ID: 834 744 047#)

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. Presentation of a Resolution Letter in Honor of Ms. Tina Arias Peterman (Lewis)
5. Discussion and Possible Action on Minutes for the July 11, 2023 Meeting (Keeney)
6. Report from the Treasurer (Owen)
7. Discussion and Possible Action on Resolution 23-17 Ratifying Payments (Owen)
8. Discussion and Possible Action on Resolution 23-18 Ratifying Committees for the GCRD Board of Directors (Lewis)
9. Public Comments (3 minutes per speaker) (Lewis)
10. Report from the GCRD Committees (Lewis)
 - a. Houston Area Rail Transformation (The HART) Committee (Mann)
 - b. Legislative and Funding Committee (Owen)
 - c. Marketing and Outreach Committee (Bartholomew)
 - d. Passenger Transit Committee (Ross)
 - e. Railroad/Roadway (RR) Projects Committee (Beeson)
11. Announcements by Chair (Lewis)
 - a. US 90A Update
 - b. Next Meeting – Tuesday, October 10, 2023
12. Adjourn (Lewis)