



AGENDA
MEETING OF THE BOARD OF DIRECTORS
GULF COAST RAIL DISTRICT
March 14, 2023 2:00 p.m.
Join Onsite: Houston TranStar, Conference Center, Room 120A
6922 Katy Road, Houston, Texas
Join Online: <https://bit.ly/3T4UQ5R>
Join by Phone: +1 512-333-4990 (Phone Conference ID: 716 864 001#)

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 February 14, 2023 Meeting (Keeney)
5. Report from the Treasurer (Owen)
6. Discussion and Possible Action on Resolution 23-08 Ratifying Payments (Owen)
7. Public Comments (3 minutes per speaker) (Lewis)
8. Report from the Executive Director (Parker)
 - a. HART Update
 - b. FRA Administrator Roundtable
 - c. Texas Rail Day
 - d. Committee Meetings – TAC, GHFC, Rail Safety Summit
9. Announcements by Chair (Lewis)
 - a. Rail Relocation Fund – Legislative Efforts
 - b. GCRD Update – Mayor Turner
 - c. Next Meeting – Tuesday, April 11, 2023
10. Adjourn (Lewis)