AGENDA

RTC Multimodal/Intermodal/High Speed Rail/Freight Subcommittee
Regional Transportation Council
Thursday, September 8, 2011
North Central Texas Council of Governments

11:00 – 11:05  1. Introductions and Agenda Review
☐ Action  ☑ Possible Action  ☑ Information  Minutes: 5
Presenters: Chair Rob Franke and Tom Shelton, NCTCOG
Item Summary: The Subcommittee will review the agenda and purpose of the meeting.

11:05 – 11:15  2. Review of Regional Transportation Council Policies on Higher (At-Grade) and High (Grade Separated) Speed Rail
☐ Action  ☑ Possible Action  ☑ Information  Minutes: 10
Presenter: Michael Morris, NCTCOG
Item Summary: To assist the Subcommittee in defining its objectives and decision-making process, staff will provide a presentation on the previous actions by the Regional Transportation Council (RTC) establishing policies regarding higher/high speed rail.

11:15 – 11:45  3. Presentation by Lone Star High Speed Rail, LLC
☐ Action  ☐ Possible Action  ☑ Information  Minutes: 30
Presenter: Judge Robert Eckels, President LSHSR
Item Summary: Presentation by representatives of the Lone Star High Speed Rail, LLC of its organizational structure, project interest, and items of need from the public sector.

11:45 – 12:15  4. Presentation by Texas Department of Transportation Rail Division on Two Federally-Funded High Speed Rail Corridor Studies
☐ Action  ☑ Possible Action  ☐ Information  Minutes: 30
Presenter: Jennifer Moczygemba, TxDOT Rail Division – Rail System Section Director
Item Summary: Presentation by the Texas Department of Transportation (TxDOT) Rail Division on recent conversations with the Federal Railroad Administration regarding the project scope, schedule, and regional partnerships needed for the two federally-funded high speed rail corridor studies within the State.

12:15 – 12:25  5. Status Update on the Formation of the Regional Freight Advisory Committee (RFAC)
☐ Action  ☐ Possible Action  ☑ Information  Minutes: 10
Presenter: Becky Karasko, NCTCOG
Item Summary: Staff will present an update on recent efforts towards the formation of the Regional Freight Advisory Committee (RFAC) to be comprised of industry experts to provide guidance and direction to this Subcommittee and RTC on truck and rail freight issues.

☐ Action  ☐ Possible Action  ☑ Information  Minutes: 5
Presenter: Chair Rob Franke
Item Summary: The Subcommittee will discuss future agenda items and potential dates for future meetings.