



**COMMUTER RAIL COMMITTEE
WORKING SESSION**

3:30 p.m., Monday, June 18, 2018

**Intermodal Transportation Center (ITC)
1001 Jones Street, 2nd Floor Community Room
Fort Worth, Texas 76102**

Committee Members:

Nick Genua - Chairman
Dennis Dunkins
Jon Michael Franks
Tito Rodriguez
Charles Edmonds

Support Staff:

Mike Stolzman - TRE
Bob Baulsir - TEXRail
Reed Lanham - TEXRail

A. CALL TO ORDER

Nick Genua

B. INFORMATION ITEMS

1. TRE Update
2. TEXRail Project Update

Mike Stolzman
Bob Baulsir

C. ACTION ITEMS

1. CRC2018-12 Planning Services for Trinity Railway Express (TRE) Trinity Lakes Station Bob Baulsir
2. CRC2018-13 Amendment 1 to the TxDOT Local Project Advanced Funding Agreement Associated with TEXRail Construction Richey Thompson
3. CRC2018-14 Regional Positive Train Control (PTC) Hosting Services Reed Lanham

D. OTHER BUSINESS

E. NEXT MEETING

Next meeting, August 20, 2018 at 3:30 p.m., Intermodal Transportation Center.

F. ADJOURN