



Agenda

Rail Corridor Ad Hoc Negotiation Committee Meeting

Thursday, January 26, 2012, 12:00 p.m.

DART Conference Room 1C

1401 Pacific Ave., Dallas, Texas 75202

1. Approval of Minutes: November 28, 2011
2. *Next Steps in Developing a Local Government Corporation *[15 minutes]*
3. *Review of the agreement between DART and the North Central Texas Council of Governments regarding the financing of regional rail service on the Cotton Belt Rail Corridor *[10 minutes]*
4. *Review of the Stadler regional rail vehicle, Federal Railroad Administration compliance process and vehicle availability *[10 minutes]*
5. *Review of the deal points for a potential lease of a portion of the Cotton Belt rail corridor to the Fort Worth Transportation Authority *[30 minutes]*
6. *Plans for Tour of Cotton Belt Corridor *[10 minutes]*
7. Identification of Future Agenda Items
8. Adjournment

***Briefing item**

The Rail Corridor Ad Hoc Negotiation Committee may go into Closed Session under the Texas Open Meetings Act, Section 551.071, Consultation With Attorney, for any legal issues, or under Section 551.072 Deliberation Regarding Real Property for Real Estate issues, arising regarding any item listed on this Agenda.

This facility is wheelchair accessible. For accommodations for the hearing impaired, sign interpretation is available. Please contact Community Affairs at 214-749-2543, 48 hours in advance.

Chair- William Velasco

Vice Chair - Scott Carlson,

Members –John Danish, William Tsao,

Gary Slagel, Faye Wilkins and Claude Williams

Staff Liaison – Tim McKay

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