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**COMMUTER RAIL COMMITTEE  
WORKING SESSION**

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

**Intermodal Transportation Center (ITC)  
1001 Jones Street, 2<sup>nd</sup> 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

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**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**