



**Trinity Railway Express Advisory Committee Meeting
Friday, July 10, 2009, 12:00 pm
Irving Yard Conference Room
4801 Rock Island Road
Irving, Texas 75061**

1. Call to Order
2. Approval of Minutes: April 3, 2009
3. *TRE Operations Report for March through May, 2009
4. *Update on Insurance Claim – Eules South Main Bridge Fire
5. FY 2010 Commuter Rail & Railroad Management Budget Update
6. Exercise Options for TRE Operating Contract
7. *TRE Corridor Capital Maintenance Plan
8. Identification of Future Agenda Items and Scheduling of Next TRE Advisory Committee Meeting Date for Friday, September 11, 2009 at 12:00 pm
9. Adjournment

****Briefing Item***

The Trinity Railway Express Advisory Committee may go into Closed Session under the Texas Open Meetings Act, Section 551.071, Consultation With Attorney, for any legal 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.