

TEXAS TRANSPORTATION COMMISSION

VARIOUS Counties

MINUTE ORDER

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VARIOUS Districts

Article 6550c-1, VTCS, authorized the creation of a commuter rail district for the purpose of providing commuter rail service between two municipalities.

The commissioners' courts of Bexar and Travis Counties and the city councils of the cities of Austin and San Antonio adopted resolutions favoring the creation of a commuter rail district for the purpose of providing commuter rail service between Austin and San Antonio.

The Austin-San Antonio Commuter Rail District (district) is governed by a board of directors (board). The board is responsible for the management, operation and control of the district. The district convened their first meeting in February 2003, and the appointed board members entered into a service term of two years. Commencing in December 2007 the board terms are now staggered in either one or two year periods.

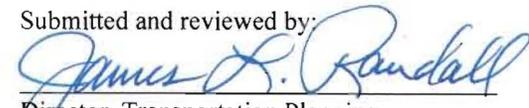
Article 6550c-1 provides that the Texas Transportation Commission (commission) shall appoint two public members to the board of a district.

As one of the two appointees, the commission, by Minute Order 109121, dated December 19, 2002, originally appointed Mariano Camarillo of Austin to the board of the district based on his experience and knowledge of commuter rail transportation. The commission reappointed him to a second two-year term by Minute Order 109929, dated January 27, 2005, and to a third two-year term by Minute Order 110814, dated January 25, 2007.

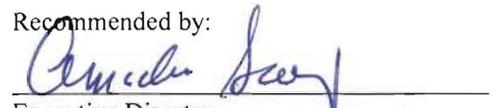
The commission has determined that it is in the best interest of the citizens of Central Texas for Mr. Camarillo to be re-appointed for a fourth two-year term as a member of the board due to his exemplary service and the need for the district to continue uninterrupted in their current efforts to bring commuter rail to the region.

IT IS THEREFORE ORDERED by the commission that Mariano Camarillo be reappointed as a member of the Austin-San Antonio Commuter Rail District for a fourth term which will expire in two years.

Submitted and reviewed by:


Director, Transportation Planning
and Programming Division

Recommended by:


Executive Director

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Minute Number Date Passed