

TEXAS TRANSPORTATION COMMISSION

VARIOUS Counties

MINUTE ORDER

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VARIOUS Districts

Transportation Code §173.051 authorizes the creation of a commuter rail district for the purpose of providing commuter rail service between two municipalities which meet certain criteria.

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 Lone Star Rail District (District) is governed by a board of directors (board). The board is responsible for 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 for the public members are now staggered in alternate two year periods.

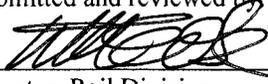
Transportation Code §173.102 provides that the Texas Transportation Commission (commission) will appoint two public directors to the board of the District.

The commission, by Minute Order 109121, dated December 19, 2002, originally appointed J. Tullos Wells of San Antonio 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, a third two-year term by Minute Order 110814 dated January 25, 2007, a fourth two-year term by Minute Order 111214 dated January 31, 2008, and a fifth two-year term by Minute Order 112101 dated January 28, 2010.

The commission has determined that it is in the best interest of the citizens of central Texas for Mr. Wells to be reappointed for a sixth 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.

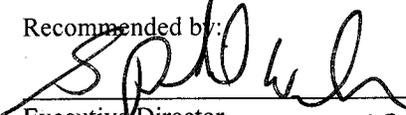
IT IS THEREFORE ORDERED by the commission that J. Tullos Wells be reappointed as a member of the board of directors of the Lone Star Rail District for a sixth term. The term will start February 1, 2012, and will expire January 31, 2014.

Submitted and reviewed by:



Director, Rail Division

Recommended by:



Executive Director

112969 JAN 26 12

Minute
Number

Date
Passed