

# ***LONE STAR RAIL DISTRICT***

## **MEMORANDUM**

*Transmitted via e-mail*

**To:** Appointing Jurisdictions  
City of Austin                      Bexar County                      Capital Metro  
City of San Antonio              Hays County                      Tx. Transportation Commission  
City of San Marcos              City of Schertz                      Travis County

**From:** Rachel Clampffer, AICP  
Rail District Senior Administrator

**Date:** January 13, 2016

**Re:** 2016 Appointments to Lone Star Rail District Board of Directors

This memo serves to notify appointing jurisdictions that their current representative's term on the Lone Star Rail District Board of Directors will expire in February. In accordance with the Rail District's governing statute (attached), one-half of the Board members' terms expire each year. The terms of the Board members listed below will expire on February 1, 2016. Newly appointed Board members will serve a two-year term that runs from February 1, 2016 to February 1, 2018.

**All Board members are eligible to serve another two-year term, and all Board members remain on the Board until they or another representative is appointed by the jurisdiction.**

We request that each of the jurisdictions listed below appoint a member to the Rail District Board by February 2016, and that you notify me when the appointment is made. We appreciate your attention and action on the appointments listed below. If you need additional information, please don't hesitate to contact me by cell phone (512-718-0965) or by e-mail ([rclampffer@lonestarrail.com](mailto:rclampffer@lonestarrail.com)).

The following Board members' terms will **expire on February 1, 2016**:

<b>Jurisdiction Represented</b>	<b>Current Board Member</b>
AACOG Alamo Regional Transit (appointed by Bexar County)	Executive Director Diane Rath
Capital Area Rural Transportation System (CARTS) (appointed by Travis County)	LSRD Board Member Kim Porterfield

Capital Metropolitan Transportation Authority	Board Vice Chair Beverly Silas
City of Austin	Council Member Sabino Renteria
City of San Antonio	Council Member Rebecca Viagran
City of San Marcos	Mayor Pro Tem John Thomaides
City of Schertz	Mayor Pro Tem Daryl John
General Public, San Antonio (appointed by Texas Transportation Commission)	LSRD Board Vice Chair Tullos Wells
Hays County	Commissioner Will Conley

## ***LONE STAR RAIL DISTRICT***

**Rail District Statutory Authority**  
Vernon's Texas Civil Statutes  
Title 112  
Chapter 13—Miscellaneous Railroads

### **Article 6550c-1. Intermunicipal Commuter Rail Districts**

#### **Section 3: BOARD**

Sec. 3. (a) A district is governed by a board of directors. The board is responsible for the management, operation, and control of the district.

(b) The board is composed of the following members:

- (1) two public members appointed by the commission;
- (2) one elected member of the governing body of each political subdivision that has become a part of the district under Section 2 of this article;
- (3) one elected member appointed by the regional planning organization of which a creating municipality is a part;
- (4) one member appointed by each creating municipality to represent the business community of the municipality;
- (5) one member appointed by each authority created under Chapter 451, Transportation Code, that serves a creating municipality;
- (6) one member appointed by each county in which a creating municipality is located to represent transportation providers that provide service to rural areas in the county;
- (7) one member appointed by each entity that has become a part of the district under Section 2 of this article; and
- (8) one member appointed by all other board members to represent all municipalities in the district that do not otherwise have representation on the board and who shall be an elected official of one of those municipalities.

(c) If a vacancy occurs on the board, a successor shall be appointed or elected in the same manner as the original appointment or election. Each member serves a staggered two-year term with as near as possible to half of the members' terms expiring February 1 of each year. If one or more members are added to the board, the board members other than the new members shall determine the lengths of the new members' terms so that one-half, or as near one-half as possible of the members serve terms expiring each year.