

**GATEWAY DEVELOPMENT COMMISSION
SPECIAL MEETING**

December 11, 2023

12:00 PM

In-Person Meeting and viewable on the Gateway Program's website in real time at
www.GatewayProgram.org

AGENDA

Subject to Change

- I. Call to Order (12:00 PM)
- II. Public Session (Approx. 12:05 PM)
 1. Report on Minutes of the November 16, 2023 Meeting
 2. Gateway Program Update
 3. Public Comments
 4. Action Items
 - i. Item #1223-01: Adoption of Gateway Development Commission's Final Annual Operating and Capital Budget for Fiscal Year 2024 and Authorization for GDC CEO to enter into operating and capital funding agreements
 - ii. Item #1223-02: Authorization to increase the not-to-exceed amount for the final option period of contract with Ernst & Young Infrastructure Advisors, LLC (No. MCP18-002)
 - iii. Item #1223-03: Authorization to enter into and execute capital funding agreement with National Railroad Passenger Corporation
- III. Adjournment

The public is encouraged to register for in-person public comments on the day of the board meeting or submit virtual public comments via the comment form on www.GatewayProgram.org.

Virtual public comments received by 5:00PM on December 10, 2023, will be distributed to the Board, posted on the GDC website prior to the meeting, and recorded in the public record. Virtual public comments received prior to the end of the meeting will be distributed to the Board and posted on the GDC website.