



AUSTIN-SAN ANTONIO INTERMUNICIPAL COMMUTER RAIL DISTRICT
Board Meeting

Friday, December 7, 2007

10:00 a.m.

AACOG Conference Room

8700 Tesoro

San Antonio, Texas

Agenda

1. Call to Order
2. Chairman and Member Comments
3. Consider Approval of September 7 Board Meeting Minutes
4. Consider and Take Appropriate Action on Status of Appointments to Board and Administration of Oath of Office to Newly Appointed Board Members, and Decision on Board Member Terms
5. Consider Committee Assignments
6. Discuss Various Rail Service Alternatives
7. Discuss San Antonio Region Freight Study
8. Financial Report
9. Legislative Update
10. Other Business
11. Public Comment
12. Adjourn