

# ***LONE STAR RAIL DISTRICT***

## **Program Management Oversight Committee Meeting**

**Tuesday, December 8, 2009**

**10:00 a.m.**

Austin-San Antonio Corridor Council  
River House  
304 CM Allen Parkway  
San Marcos, Texas

### **Agenda**

1. Call to Order
2. Opening Comments
3. Consider and Take Appropriate Action on LBC Report on Findings and Results of Analysis of Jacobs Contract for Planning & Preliminary Engineering-Phase 2
4. Consider and Take Appropriate Action on Interlocal Agreement with City of Austin for Joint Planning and Financial Analyses
5. Consider and Take Appropriate Action on Local Funds Budget for Legislative and Legal Services
6. Report on Status of Rail Operations Manager
7. Concluding Committee Member Comments (no action taken)
8. Adjourn