



## **Austin-San Antonio Intermunicipal Commuter Rail District Program Management Oversight Committee Meeting**

Friday, February 16, 2007  
9:00 a.m.

**Austin-San Antonio Corridor Council/Rail District Office**  
304 N. CM Allen Parkway  
San Marcos, Texas

### **Agenda**

1. Call to order
2. Opening comments
3. Consider and take appropriate action on Carter-Burgess contract amendment (Supplemental Agreement 11 to WA P&PE-1):
  - A. Carter & Burgess program management services through September 30, 2007
  - B. Carter & Burgess and PFM services for follow-up meetings with local jurisdictions
  - C. M2 visualization proposal for video/animation of the Austin-San Antonio rail corridor
4. Discuss preliminary station locations
5. Discuss Travis County request for additional information on station economic impact analyses
6. Consider and take appropriate action on options for environmental clearance, and impact of environmental process on station location commitments
7. Consider and take appropriate action on policy of locating stations in non-member jurisdictions
8. Discuss potential sources of local/state match required to access federal funds
9. Other business
10. Adjourn