



AUSTIN-SAN ANTONIO INTERMUNICIPAL COMMUTER RAIL DISTRICT Board Meeting

Friday, February 2, 2007

10:00 a.m.

San Marcos Activity Center

501 E. Hopkins

San Marcos, Texas

Agenda

1. Call to Order
2. Chairman and Member Comments
3. Consider Approval of November 3 Board Meeting Minutes
4. Committee Reports
 - A. Program Management Oversight Committee Meeting December 5, 2006
5. Consider and Take Appropriate Action on Status of Appointments to Board, Administration of Oath of Office to Newly Appointed Board Members, Election of Board Officers, and Amendments to Bylaws
6. Consider and Take Appropriate Action on Amending Legislation to Expand Definition of Political Subdivisions that May Become Members of the Rail District
7. Consider and Take Appropriate Action on Resolution of Support for Texas Rail Relocation and Improvement Fund
8. Consider and Take Appropriate Action on Contract Extension for Federal Legislative Assistance
9. Presentation on Results of Financial and Economic Benefits Study
10. Financial Report
11. Legislative Update
12. Other Business
 - A. Status Report on Meetings with Member and Local Jurisdictions
 - B. Status Reports on Seaholm Station Location Study and VIA Westside Multimodal Center Study
 - C. Status Report on PBS&J Billing Adjustment
13. Public Comment
14. Adjourn